

Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED: 2/22/2021	PREPARED BY: Liz Cupples
MEETING DATE REQUESTED: 3/2/2021	PRESENTED BY: Liz Cupples
ITEM: (Select One) <input checked="" type="checkbox"/> Consent Agenda	<input type="checkbox"/> Brought Before the Board: Time needed:
SUBJECT: Amendment of current AV Capture All service to add Live Closed Captioning, in addition to Agenda Builder and Unlimited hours of Audio/Video for all departments.	
FISCAL IMPACT: \$1,738 including tax one-time prorated from February – September 2021. Yearly renewal in October will increase from \$5200 to \$7806 including tax annually, paid from Information Services budget.	
BACKGROUND: <p>The county entered into a Subscription Agreement with AV Capture All' September 2019 (2019-307 Resolution). Since then, AV Capture All has developed their software to offer Live Closed Captioning. With this development, we will be able to adhere to ADA compliancy laws, which require videos released by local governments be accessible to people with hearing disabilities.</p>	
RECOMMENDATION: <p>Recommend approval of attached resolution authorizing Information Services to proceed with AV Capture All's Amendment, which in addition to preparing, recording and live stream of Commissioner meetings, will include Live Closed Captioning. Approved to form by Jen Johnson.</p>	
COORDINATION: <p>Liz Cupples, Jen Johnson, Keith Johnson</p>	
ATTACHMENTS: <p>Resolution AV Capture All Amendment 2019-307 Resolution AV Capture All Subscription Agreement</p>	
HANDLING / ROUTING: <p>Commissioners Information Services</p>	

I certify the above information is accurate and complete.

Liz Cupples, Asst. Director

Name, Title

FRANKLIN COUNTY RESOLUTION NO. _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: AUTHORIZING APPROVAL OF AV CAPTURE ALL SUBSCRIPTION AMENDMENT BETWEEN “AV CAPTURE ALL, INC.”, A WASHINGTON STATE CORPORATION, AND FRANKLIN COUNTY, FOR A SERVICE TO PREPARE, RECORD, LIVE STREAM AUDIO AND VIDEO AND LIVE CLOSED CAPTIONING OF COMMISSIONER MEETINGS,

WHEREAS, “AV Capture All, Inc” submitted an Amendment to the current Subscription Agreement (Resolution 2019-307) increasing our monthly subscription amount from \$399 to \$599, resulting in a one-time prorated invoice of \$1,600 plus tax for services up to the time of renewal in October of 2021; and

WHEREAS, the yearly renewal, due annually in October will be \$7,188.00 plus tax for said service; and

WHEREAS, funds from the Information Services Budget Number 101350, line item 4816 (R&M – Software Maintenance Agreements) will be used to pay for said service annually; and

WHEREAS, pursuant to R.C.W. 36.0 1.010 and R.C.W. 36.32. 120 the legislative authority of each county is authorized to enter into contracts on behalf of the County and ensure the care of county property and management of county funds and business; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and desires to enter into the attached agreement as being in the best interest of Franklin County.

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby authorizes approval of the attached Subscription Agreement Amendment between “AV Capture All” and Franklin County for a one-time prorated invoice of \$1,600 plus tax and an annual payment of \$7,188 plus tax to pay for said service, and authorizes the Chairman to sign on behalf of the Board.

APPROVED this _____ day of _____ 2021.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chair

Attest:

Chair Pro Tem

Clerk to the Board

Member



**AMENDMENT
ORIGINAL AGREEMENT - AV Capture All**


AV Capture All, Inc., hereinafter called "Licensor", and **Franklin County, WA** hereinafter called "Subscriber," agree to amend agreement "AV Capture All," as set forth below under "Terms of Amendment."

TERMS OF AMENDMENT: Licensor will upgrade Subscriber's subscription plan from **Legislative Plus** to **Legislative Premium** under the same terms of the existing agreement. The upgraded subscription plan includes Agenda Builder, Live Closed Captioning services and Unlimited hours of Audio/Video for all departments. The Legislative Plus plan is priced at \$599/month and will replace the Legislative Plus plan at \$399/Mo. The invoice will be pro-rated for the remainder of the subscription term, starting 2/5/2021.

All other terms and conditions of the original contract shall remain in effect.

AV Capture All, Inc.

Franklin County, WA

By: 
Print Name: Chad Swanson
Title: CEO
Date: 02/04/2021

By: _____
Print Name: _____
Title: _____
Date: _____

Approved as to Form: 
PROSECUTING ATTORNEY'S OFFICE