



20-1251

Standing Committee: Committee of the Whole

Document Name: Resolution Affirming Mayoral Declaration of Emergency

Action:

Place on File - No Council action needed

Refer to:

Refer to Council

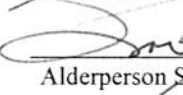
Consent

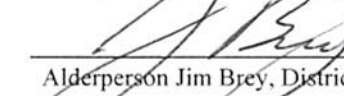
Non-Consent


Committee Recommendation: APPROVE Resolution

Attest:

 12/21/2020
President – Alderperson Eric Sitkiewitz Date


Alderperson Scott McMeans, District 2

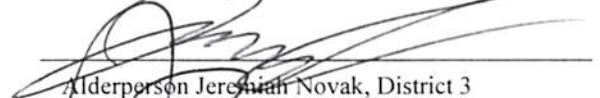

Alderperson Jim Brey, District 4



Alderperson Aaron Bailey, District 7

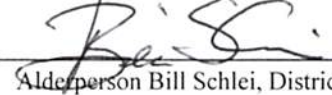

Alderperson Steve Czekala, District 9

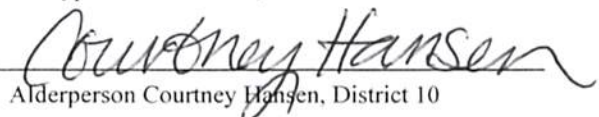

Mayor Justin M. Nickels

Brett Vanderkin, District 1

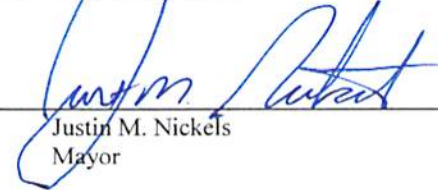

Alderperson Jeremiah Novak, District 3


Alderperson John Brunner, District 5


Alderperson Bill Schlei, District 8


Alderperson Courtney Hansen, District 10

Approved:


Justin M. Nickels
Mayor

12-22-2020
Date

RESOLUTION AFFIRMING MAYORAL DECLARATION OF EMERGENCY

WHEREAS, Mayor Justin M. Nickels declared a state of emergency in the City of Manitowoc on March 17, 2020 to address the COVID-19 Pandemic and protect the citizens of the City of Manitowoc, under the powers vested in him by Article XI, Section 3 of the Wisconsin Constitution, Wis. Stats. §§ 66.0101, 62.09(8), and 323.14, and Manitowoc Municipal Code § 3.410, which was approved by the Manitowoc Common Council on May 18, 2020 and extended on two occasions; and

WHEREAS, the City wishes to maintain flexibility to respond to the COVID-19 pandemic in the most expedient manner possibly to insure the health, safety, welfare, peace, tranquility, and good order of the City under the police powers of the City, while remaining in compliance with the ever-evolving laws on this situation.

NOW THEREFORE BE IT RESOLVED, by Mayor Justin M. Nickels and the Common Council of the City of Manitowoc that the state of emergency declared by the Mayor on March 17, 2020 and previously extended several times, remains in effect until 11:59 pm on February 28, 2021, or such other time which the Common Council may later determine and designate.

BE IT FURTHER RESOLVED that this Resolution, the Mayor's proclamation, and any subsequent declarations, proclamations, and orders of the Common Council are intended to preserve peace, order, and safety, and allow the City of Manitowoc, and all officers and employees of the City, to act in the interest of the City and community's health, welfare, safety, peace, tranquility, and good order.

BE IT FURTHER RESOLVED that under these powers and in response to changing emergency conditions, the Mayor and common Council hereby declare, resolve, proclaim, and order as follows:

1. The emergency steps taken by the Mayor, as outlined in his original proclamation, subsequent extension of closures, monthly reports as presented to the Council, and actions taken to implement the statewide masking mandate are ratified and approved.
2. The Mayor and department heads are authorized to apply for any available grant funding made available by the federal or state governments in response

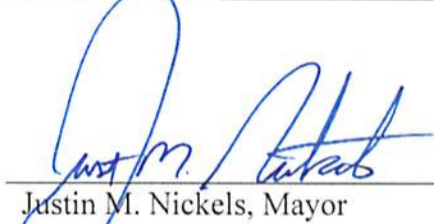
to COVID-19. Grants requiring a local match shall require approval of the Common Council before acceptance.

3. Meetings of the Common Council and committees, boards, and commissions may continue via using videoconferencing technology.
4. A monthly report of actions taken under this order shall be provided to the Common Council for ratification.

BE IT FURTHER RESOLVED that if the State of Wisconsin or Manitowoc County issue additional emergency orders or guidance, the Mayor and department heads are authorized to implement the requirements of that order.

BE IT FURTHER RESOLVED that residents of the City of Manitowoc are encouraged to patronize local businesses and follow advisory health guidelines.

INTRODUCED DEC 21 2020 ADOPTED DEC 21 2020


Justin M. Nickels, Mayor

APPROVED 12-22-2020

Fiscal Impact: \$0
Funding Source: n/a
Finance Director Approval: /sc
Approved as to form: /kmm

This resolution was drafted by Kathleen M. McDaniel, City Attorney

Third Amendment to the Granicus Service Agreement between Granicus, Inc. and Manitowoc, WI

This Third Amendment to the Granicus, Inc. Service Agreement is effective on the date this document is signed and entered into by and between Granicus, Inc., a California Corporation (hereinafter referred to as "Granicus"), and Manitowoc, WI (hereinafter referred to as "Client"), with reference to the following:

WHEREAS, the Client and Granicus entered into an Agreement effective 8/22/2013 (the "Agreement"); and

WHEREAS, in addition to Client's existing solution, Client wishes to add certain products and services as detailed in Q-107581, which is attached as Exhibit A and incorporated herein by reference;

NOW, THEREFORE, in consideration of the premises, the parties intend that the Agreement be amended as follows:

1. Compensation shall be amended to include the fees detailed in Exhibit A. Exhibit A is exclusive of applicable state, local, and federal taxes, which, if any, will be included in the invoice. It is the responsibility of the Client to provide applicable exemption certificate(s).
2. Except as amended by this Third Amendment, all other terms and conditions of the Agreement shall remain in full force and effect.
3. In the event of any inconsistency between the provisions of this Third Amendment and the documents comprising the Agreement, the provisions of this Third Amendment shall prevail.

IN WITNESS WHEREOF, the parties have caused this Third Amendment to be executed by their duly authorized representatives.

Agreement and Acceptance

By signing this document, the undersigned certifies they have authority to enter the agreement. The undersigned also understands the services and terms.

Manitowoc, WI

Signature:

Name:

Title:

Date:

Justin M. Nickels
 Justin M. Nickels
 Mayor
 12-22-2020

Granicus

Signature:

Name:

Title:

Date:

Deborah Neuser
 Deborah Neuser
 City Clerk

Exhibit A

Granicus Proposal for Manitowoc, WI

Granicus Contact

Name: Eric Silverstein
Phone: 7202770533
Email: eric.silverstein@granicus.com

Proposal Details

Quote Number: Q-107581
Prepared On: 12/7/2020
Valid Through: 1/31/2021

Pricing

Payment Terms: Net 30 (Payments for subscriptions are due at the beginning of the period of performance.)
Currency: USD
Period of Performance: 1/1/2021 - 11/30/2021

One-Time Fees

Solution	Billing Frequency	Quantity/Unit	One-Time Fee
Boards and Commissions - Setup & Configuration	Up Front	1 Each	\$2,250.00
Boards and Commissions - Online Training	Upon Delivery	2 Hours	\$450.00
SUBTOTAL:			\$2,700.00

Annual Fees for New Subscriptions

Solution	Period of Performance	Billing Frequency	Quantity/Unit	Annual Fee	Prorated Fee
Boards and Commissions	1/1/2021 to 11/30/2021	Annual	1 Each	\$6,000.00	\$5,500.00
SUBTOTAL:				\$6,000.00	\$6,000.00

Product Descriptions

Name	Description
Boards and Commissions	<p>Boards and Commissions is a Software-as-a-Service (SaaS) solution that enables government organizations to simplify the citizen application and appointment to boards process of the clerk's office. Boards and Commissions includes:</p> <ul style="list-style-type: none"> • Unlimited user accounts • Unlimited boards, commissions, committees, and subcommittees • Unlimited storage of citizen applications • Access to up to one (1) Boards and Commissions site • Access to customizable, embeddable iFrame websites for displaying information to citizens • Access to a customizable online citizen application form including board-specific questions • Customizable forms for board details, appointment details, and internal tracking details • Pre-designed document PDFs for applications, board details and rosters, and vacancy reports • Downloadable spreadsheets for easy reporting <p><i>Optional custom templates for document or report generation may also be purchased for an additional fee.</i></p>
Boards and Commissions - Setup & Configuration	<p>Setup and Configuration for Boards and Commissions includes:</p> <ul style="list-style-type: none"> • Configuration of up to one (1) Boards and Commissions site • Up to one (1) data import of historical legacy data from a previous system into Boards and Commissions
Boards and Commissions - Online Training	<p>Boards and Commissions - Online Training is for online training for Boards and Commissions, which allows clients to have online sessions with a Granicus trainer to learn how to use the system.</p>