Huntsville, Alabama

305 Fountain Circle Huntsville, AL 35801

Cover Memo

| Meeting Type: City Council Regular Meeting Meeting Date: 10/9/2025 | | File ID: TMP-6058 | | | |
|---|---|---------------------------------|--|--|--|
| Department: Animal Services | | | | | |
| Subject: | Type of Action | 1: Approval/Action | | | |
| Resolution authorizing the Mayor to execute of Huntsville and HLP, Inc. | Modification No. 1 to Web Licens | sing Agreement between the City | | | |
| Resolution No. | | | | | |
| Finance Information: | | | | | |
| Account Number: 1000-17-17100-51525 00000-515042-00000000 - Monthly Transact | 0-00000000 - Annual Maintenanc tion Fees of \$0.35 per Transaction | | | | |
| City Cost Amount: \$ 32,040.00 - FY26 | | | | | |
| Total Cost: \$32,040.00 with Monthly Transa | action Fees of \$0.35 per Transaction | on | | | |
| Special Circumstances: | | | | | |
| Grant Funded: N/A | | | | | |
| Grant Title - CFDA or granting Agency: N | N/A | | | | |
| Resolution #: N/A | | | | | |
| | | | | | |
| <u>Location: (list below)</u> | | | | | |
| Address: N/A | | | | | |
| District: District 1 □ District 2 □ Dis | strict 3 District 4 Distri | ct 5 🗆 | | | |
| Additional Comments: | | | | | |
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RESOLUTION NO. 25-

BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the Mayor be, and is hereby authorized to execute Modification No. 1 to the Web Licensing Agreement between the City of Huntsville and HLP, Inc., on behalf of the City of Huntsville, a municipal corporation in the State of Alabama, which said agreement is substantially in words and figures similar to that certain document attached hereto and identified as "Modification No. 1 to the Web Licensing Agreement Between City of Huntsville and HLP, Inc.," consisting of three (3) pages and the date of October 9, 2025, appearing on the margin of the first page, together with the signature of the President or President Pro Tem of the City Council, an executed copy of said document being permanently kept on file in the Office of the City Clerk of the City of Huntsville, Alabama.

| ADOPTED this the 9th day of Octo | ober, 2025. |
|----------------------------------|--|
| | President of the City Council of the City of Huntsville, Alabama |
| APPROVED this the 9th day of Oc | etober, 2025. |
| | Mayor of the City of Huntsville, Alabama |

Modification No. 1 to Web Licensing

Agreement Between the City of
Huntsville, Alabama and HLP, Inc.

MODIFICATION NO. 1 TO WEB LICENSING AGREEMENT

This Modification No. 1 to Web Licensing Agreement (this "Modification") is made and entered into on the 9th day of October, 2025, by and between the City of Huntsville, a municipal corporation in the State of Alabama, hereinafter referred to as the "City" and HLP, Inc. (the maker of Chameleon Software Products), hereinafter referred to as "HLP".

WITNESSETH:

WHEREAS, the City and HLP entered into a Web Licensing Agreement (the "Agreement") June 26, 2025 pursuant to Resolution No. 25-204 of the City Council of the City of Huntsville; and

WHEREAS, the Agreement set forth the terms and conditions under which HLP would provide and support Chameleon Software Products to the City; and

WHEREAS, the parties mutually desire to amend the term of the said Agreement to accurately reflect the intent of the parties.

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree to modify the Lease Agreement as follows:

- 1. The term of the Agreement is extended through September 30, 2026.
- 2. The services and fees for the period commencing October 1, 2025 and continuing through September 30, 2026 are as set forth in the "Price Quote" attached hereto as Exhibit A.
- 3. All other terms of the Agreement remain unchanged and in full force and effect.

All other terms of the Agreement remain unchanged and in full force and effect.

[Signatures follow on the next page.]

| President | or Pro | Tem | of the | City | Council | of the |
|-----------|--------|-----|--------|------|---------|--------|
| City of H | | | | | | |

| 7 | at | 6 | • | |
|---|----|---|---|--|
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IN WITNESS WHEREOF, the parties hereunto entered into this Modification agreement on the day first written above.

| WITNESS: HLP, INC. | | | |
|--|---|--|--|
| By: Midulle Hattler Its: Manager of Contracts | By: The Weithington Its: VP of Partnership and Consumer Operations | | |
| | CITY OF HUNTSVILLE, ALABAMA | | |
| By: Shaundrika Edwards Its: City Clerk | By: Tommy Battle Its: Mayor | | |

Exhibit A

HNTV202508-28RV:

HLP, Inc Chameleon Software Products PO Box 2150 Buffalo, NY 14240 - 2150

Price Quote

Prepared for:

Attn: Ginger Lowe

City of Huntsville Animal Services

4950 Triana Blvd.

Huntsville, AL 35805



Date

9/17/2025

Quote #

HNTV202508-28RV

Prepared by:

Kristen McCann, (224)202-5486

kristen.mccann@petplace.com

| item | | Price | Qty | Total | |
|--|----|--------|------------|-------|--------|
| Coverage period October 1, 2025 - September 30, 2026 | | | 3 | | |
| Chameleon/CMS Annual Support & Maintenance – server + unlimited workstations | \$ | 28,200 | 1 | \$ | 28,200 |
| WebLicensing/WebDonation Annual Service Fee | \$ | 3,840 | 1 | \$ | 3,840 |
| WebLicensing Transactions (billed monthly; estimate available upon request) | \$ | 0.35 | Not Quoted | \$ | |
| TOTAL PRICE QUOTE (USD) | | | | \$ | 32,040 |