

# ERIE COUNTY WATER AUTHORITY INTEROFFICE MEMORANDUM

To: Jerome D. Schad, Chair

Peggy A. LaGree, Vice Chair Michele M. Iannello, Treasurer

From: Jennifer Hibit, Director of Human Resources

Date: May 5, 2023

Subject: Amendment to Licensing Agreement with Kantola Training Solutions, LLC.

On February 23, 2022, the Authority executed a Licensing Agreement between the Erie County Water Authority and Kantola Training Solutions, LLC for Anti-Harassment and Workplace Violence Trainings (the "Agreement").

In accordance with Paragraph 4 of the Agreement, any modification of the terms of the Agreement must be in writing and signed by all parties.

I believe it is in the best interest of the Authority to expand the employee training provided by Kantola Training Solutions, LLC to include cybersecurity training. An amendment is needed in order to do so. A resolution amending the Agreement has been included for your consideration on the meeting of May 25, 2023. Thank you.

#### **O&M Budget Information:**

- Unit: 8010 Human Resources
- Line Item No. 37 Training

# ERIE COUNTY WATER AUTHORITY AUTHORIZATION FORM

For Approval/Execution of Documents (check which apply)

Contract:	Project No.:					
<b>Project Description:</b>						
	Training Solutions LLC for Staff Anti-Harassment & Workplace  Violence Trainings					
Item Description:		<u></u>				
Agreement Pt	rofessional Service Contract X Amendment	t Change Order				
BCD N	YSDOT Agreement Contract Do	ocuments Addendum				
Recommendation for	or Award of Contract Recommend	dation to Reject Bids				
Request for Proposition	als					
Other						
Action Requested:						
Board Authorization	n to Execute Legal Approva	l				
Board Authorization	Board Authorization to Award X Execution by the Chairman					
Board Authorization	n to Advertise for Bids Execution by the	ne Secretary to the Authority				
Board Authorization to Solicit Request for Proposals						
Other						
Approvals Needed:						
APPROVED AS TO	CONTENT:					
Other (if Applica	ble)	Date:				
X Chief Operating	Officer world the	Date: <u>5/15/2023</u>				
Executive Engine	eer	Date:				
X Director of Admir	nistration <u>Navonya Statee</u>	Date: <u>05/15/2023</u>				
Risk Manager		Date:				
X Chief Financial C	Officer Oppe Mune	Date:				
X Legal		Date:5/15/2023				
APPROVED FOR BOARD RESOLUTION:						
X Secretary to the A	Authority 720 /h	Date:5/15/2023				
Remarks:						
<b>Resolution Date:</b>	Item No:					



#### **Amendment #1 to License Agreement**

This change of scope amendment to the License Agreement ("*Amendment*") is effective as of May 25, 2023, by and between Kantola Training Solutions, LLC, ("*Licensor*"), with offices located at 55 Sunnyside Avenue, Mill Valley, CA, and Erie County Water Authority, ("*Licensee*") with offices located at 295 Main Street, Suite 350, Buffalo, NY 14203. Capitalized terms used but not defined herein shall have the respective meanings given to them in the License Agreement.

**WHEREAS**, the parties signed a License Agreement effective as of February 10, 2022 ("*License Agreement*") and would now like to change specific terms in the License Agreement.

**NOW, THEREFORE,** for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

### Replace 1.1 with the following:

1.1 Under this License Agreement, the Licensor grants to the Licensee a non-exclusive and non-transferable license to use the following training courses and related material ("*Product*"): Harassment Prevention: A Commonsense Approach – New York Interactive eLearning format, Workplace Violence: The Early Warning Signs Simplified eLearning format, and Cyber Security Training.

Product listing: Includes access to both New York Employee (40-min) and Manager (60-min) versions; Workplace Violence and Cyber Security include employee and manager versions.

#### Replace 2.1 with the following:

2.1 The license fees for the Product are as follows ("*License Fees*"):

Year	# of learners	Price per learner per year	Set-up fee	Total fees
Year 1	255.00	\$17.25	WAIVED	\$4,398.75
Year 2	255.00	\$24.75	\$125.00	\$6,436.25
Year 3	255.00	\$24.75	NA	\$6,311.25

## Replace 2.2 with the following:

2.2. Any additional learners will be invoiced at time of addition and will be billed at \$24.75 per learner per year.

IN WITNESS WHEREOF, the parties have executed and delivered this Amendment as of the date first written above.

LICENSEE			LICEN	LICENSOR	
Ву:			By:		
	Name:	Jerome D. Schad		Name:	
	Title:	Chairman		Title:	
		Erie County Water Authority			