

EL DORADO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL
Meeting of January 9, 2007

AGENDA TITLE: Library advising the Board of the perpetual nature of Agreement 524-S0610 with Comcast, for internet service at the El Dorado Hills Library

DEPARTMENT: Library	DEPT SIGNOFF:	CAO USE ONLY: <i>12/27</i>
CONTACT: Jeanne Amos		<i>Jeanne Amos</i>
DATE: 12/11/2006	PHONE: 5546	<i>C. Laura Schwartz</i>

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:

Library advising the Board of the perpetual nature of agreement 524-S0610 with Comcast, for public internet service and public wireless internet service at the El Dorado Hills Library in the amount of \$1,140.00.

Library requesting the Board:

1. Approve continuation of the perpetual internet service agreement which automatically renews each year on January 30.
2. Authorize the Purchasing Agent to extend the current blanket purchase order and increase the amount by \$1,140.00.

CAO RECOMMENDATIONS: *Recommend approval. Laura A. Gill 12/27/06*

Financial impact? (X) Yes () No	Funding Source: (X) Gen Fund () Other Other:
BUDGET SUMMARY:	
Total Est. Cost	\$1,140.00
Funding	
Budgeted	\$1,140.00
New Funding	
Savings	
Other	
Total Funding	\$1,140.00
Change in Net County Cost	\$0.00
CAO Office Use Only:	
4/5's Vote Required	() Yes <input checked="" type="checkbox"/> No
Change in Policy	() Yes <input checked="" type="checkbox"/> No
New Personnel	() Yes <input checked="" type="checkbox"/> No
CONCURRENCES:	
Risk Management	
County Counsel	
Other	

***Explain**

BOARD ACTIONS:

Vote: Unanimous _____ Or	I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors
Ayes:	
Noes:	
Abstentions:	
Absent:	
Rev. 04/05	Attest: Cindy Keck, Board of Supervisors Clerk
	By: _____

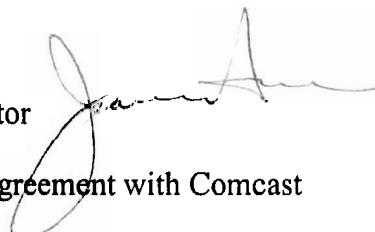
MEMORANDUM - El Dorado County Library

Date: December 14, 2006

To: Board of Supervisors

From: Jeanne Amos, Library Director

Subject: Perpetual Internet Service Agreement with Comcast



Recommendation:

The Library is advising the Board of the perpetual agreement with Comcast for public internet service and public wireless internet service at the El Dorado Hills Library.

Library requesting the Board:

1. Approve continuation of the perpetual internet service agreement which automatically renews each year on January 30.
2. Authorize the Purchasing Agent to extend the current blanket purchase order and increase the amount by \$1,140.00.

Reason for Recommendation:

In January 2006, the Library entered into a one year agreement with Comcast to provide internet service to the El Dorado Hills Library. The agreement is perpetual and automatically renews each subsequent year.

Fiscal Impact:

The cost of the agreement for internet service with Comcast is \$1,140.00 for the period 1/30/07 through 1/29/08. The budget for FY06/07 includes funding for this service. There is no change in net county cost.

Action to be Taken Upon Approval:

1. Purchasing Agent to extend blanket purchase order to Comcast and increase the amount by \$1,140.00.
2. Library to make payment upon receipt of monthly invoices.