



## Legislation Details (With Text)

**File #:** 22-0997      **Version:** 1

**Type:** Agenda Item      **Status:** Approved

**File created:** 5/24/2022      **In control:** Board of Supervisors

**On agenda:** 6/14/2022      **Final action:** 6/14/2022

**Title:** Library Department recommending the Board approve the continuation of the following perpetual agreements for Fiscal Year 2022-23 for a total amount of \$43,250:  
 1) Agreement 3094 with OCLC, Inc. for ongoing online cataloging in the amount of \$10,500;  
 2) Agreement 2074 with TechLogic Corporation for maintenance and technical support for the automated materials handling system in the amount of \$15,000;  
 3) Agreement 5631 with CALIFA for high-speed broadband fiber network connection in the amount of \$8,000; and  
 4) Agreement 4985 with Lena Foundation for language development program in the amount of \$9,750.

FUNDING: 35% County Service Areas; 45% General Fund; and 20% Fees, Grants, and Other Revenues.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - Perpetual Agreement 22-23

Date	Ver.	Action By	Action	Result
6/14/2022	1	Board of Supervisors	Approved	Pass

Library Department recommending the Board approve the continuation of the following perpetual agreements for Fiscal Year 2022-23 for a total amount of \$43,250:  
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**FUNDING:** 35% County Service Areas; 45% General Fund; and 20% Fees, Grants, and Other Revenues.

**DISCUSSION / BACKGROUND**

The Library Department manages perpetual agreements for ongoing online cataloging, maintenance and technical support for the automated materials handling system, high-speed fiber network connection and a language development program.

The Library Department is bringing this matter before the Board pursuant to Board Policy C-17 Section 4.5 which states "Departments must obtain authorization from the Board of Supervisors, initially, and on an annual basis, to utilize any contract that does not have a stated term". The agreements are listed on Attachment "A".

Library Department will initiate a change order in FENIX for each agreement to continue the agreements for Fiscal Year 2022-23.

**ALTERNATIVES**

The Board could disapprove the perpetual agreements and Library services would be negatively impacted.

**PRIOR BOARD ACTION:**

06/22/21 Legistar item 21-0924 - FY 2021-22 Perpetual Agreements

**OTHER DEPARTMENT / AGENCY INVOLVEMENT**

Procurement and Contracts

**CAO RECOMMENDATION**

Approve as recommended.

**FINANCIAL IMPACT**

Funding for the agreements is included in the Recommended Budget for FY 2022-23.

**CLERK OF THE BOARD FOLLOW UP ACTIONS**

None

**STRATEGIC PLAN COMPONENT**

Infrastructure

**CONTACT**

Carolyn Brooks, Library Director