



Legislation Details (With Text)

File #: 19-0861 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 5/21/2019 **In control:** Board of Supervisors

On agenda: 6/25/2019 **Final action:** 6/25/2019

Title: Library Department recommending the Board:
1) Approve and authorize the Chair to sign Amendment 3 to Funding Agreement 071-F1711 with First 5 El Dorado to replace Section 2: Scope of Work in its entirety, to replace Section 3: Fiscal Provisions in its entirety and to replace Attachments I, II, III, IV and VI; and to increase the amount of the contract by \$7,500 for a total amount not to exceed \$1,082,500 for the existing term ending 6/30/2021; and
2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 071-F1711, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: First 5 El Dorado Grant.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Blue Route F5 Amd3, 2. B - F5 Amd3 071-F1711, 3. Executed Agreement 071-F1711

Date	Ver.	Action By	Action	Result
6/25/2019	1	Board of Supervisors	Approved	Pass

Library Department recommending the Board:

1) Approve and authorize the Chair to sign Amendment 3 to Funding Agreement 071-F1711 with First 5 El Dorado to replace Section 2: Scope of Work in its entirety, to replace Section 3: Fiscal Provisions in its entirety and to replace Attachments I, II, III, IV and VI; and to increase the amount of the contract by \$7,500 for a total amount not to exceed \$1,082,500 for the existing term ending 6/30/2021; and
2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 071-F1711, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: First 5 El Dorado Grant.

DISCUSSION / BACKGROUND

First 5 El Dorado provides grant funding to the Library Department for early literacy programs and services for families of children 0-5 years old through Community Hub partnerships at six libraries in the County.

Amendment 3 replaces:

Section 2 Scope of Work; Section 3 Fiscal Provisions; Attachment I Scope of Work, Attachment II Budget Forms; Attachment III Parent Registration Form, IV Progress Reports: Quarterly, and Attachment VI Family Survey and increases the amount of the contract by \$7,500 for a maximum amount of \$1,082,500. The term of the agreement is not changed and will end 6/30/2021.

Agreement 071-F1711 was approved on June 28, 2016.

Amendment 1 to Agreement 071-F1711 was approved on June 20, 2017 to change the term and the amount of the contract.

Amendment 2 to Agreement 071-F1711 was approved on November 13, 2018 to replace the Scope of Work and three attachments.

ALTERNATIVES

N/A

PRIOR BOARD ACTION

6-28-2016; Agenda Item 24; Legistar File 16-0554

6-20-2017; Agenda Item 17; Legistar File 16-0554, Version 2

11-13-2018; Agenda Item 18; Legistar File 18-1643

OTHER DEPARTMENT / AGENCY INVOLVEMENT

First 5 El Dorado

CAO RECOMMENDATION / COMMENTS

It is recommended that the Board approve this item.

FINANCIAL IMPACT

This item increases the contract by \$3,750 annually for a total increase of \$7,500. This amount is included in the FY 2019-20 Recommended Budget and will be included in future budgets.

CLERK OF THE BOARD FOLLOW UP ACTIONS

Obtain the Chair's signature on two originals.

Return originals to Library Department, Jeanne Amos for further processing.

STRATEGIC PLAN COMPONENT

Healthy Communities

CONTACT

Jeanne Amos