



County of El Dorado

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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

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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