



County of El Dorado

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Legislation Details (With Text)

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On agenda: 6/22/2010 **Final action:** 6/22/2010
Title: Library Director recommending the Board approve the continuation of the following perpetual agreements for Fiscal Year 2010-2011 for a total amount of \$51,460:
OCLC, Inc. \$ 8,400
SIRSI Corporation \$ 39,400
Comcast \$ 3,660

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Library FY 2010-11 Perpetual Agreements

Date	Ver.	Action By	Action	Result
6/22/2010	1	Board of Supervisors	Approved	Pass

Library Director recommending the Board approve the continuation of the following perpetual agreements for Fiscal Year 2010-2011 for a total amount of \$51,460:

OCLC, Inc. \$ 8,400
SIRSI Corporation \$ 39,400
Comcast \$ 3,660

BUDGET SUMMARY:		
Total Estimated Cost		\$51,460
Funding		
Budgeted	\$51,460	
New Funding	\$	
Savings	\$	
Other	\$	
Total Funding Available	\$51,460	
Change To Net County Cost		\$0

Fiscal Impact/Change to Net County Cost: The estimated cost of the agreements for FY 2010-2011 is \$51,460. This amount is included in the department's Recommended Budget for FY 2010-2011.

Background: The Library manages several perpetual agreements for ongoing online cataloging, content enhancement, maintenance and support for automated circulation system, and Internet access. The Department is bringing this matter before your Board per BOS Policy C-17 Section 4.5 which states that "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".

Reason for Recommendation: Library Director is advising the Board of all current perpetual contracts administered by the Library and recommending continuation of the agreements and authorization for the Purchasing Agent to encumber funds for FY 2010-2011 payments under these contracts. Continuation of the agreements is critical to the operation of the Library.

OCLC	\$ 8,400
SIRSI	\$ 39,400
Comcast	<u>\$ 3,360</u>
Total	\$ 51,460

Action to be taken following Board approval:

- 1) The Library will notify Procurement and Contracts of the Board's approval of the list of perpetual agreements and
- 2) the Library shall continue to administer the contracts and process payments upon receipt and approval of invoices.

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