

# County of El Dorado

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## Legislation Text

File #: 22-0997, Version: 1

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.

### **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.

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## **CLERK OF THE BOARD FOLLOW UP ACTIONS**

None

## STRATEGIC PLAN COMPONENT

Infrastructure

## CONTACT

Carolyn Brooks, Library Director