



Mendocino County

Legislation Text

File #: 24-0339, Version: 1

To: BOARD OF SUPERVISORS

From: Library

Meeting Date: March 26, 2024

Department Contact: Barb Chapman

Phone: 707-367-8216

Department Contact: Lily Rojo

Phone: 707-234-2861

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Novation Amendment to BOS Agreement No. 22-133 between Imperial County Office of Education (ICOE) and Mendocino County Library in the Amount of Approximately \$20,000 Annually for the Provision, Installation, and Maintenance of Advanced Network (Data) Services to County Library Sites, Effective from the Date of Signing Through June 30, 2024, and Automatically Renewing until Termination of Agreement

Recommended Action/Motion:

Approve Novation amendment to BOS Agreement No. 22-133 between Imperial County Office of Education (ICOE) and Mendocino County Library in the amount of approximately \$20,000 annually for the provision, installation, and maintenance of advanced network (Data) services to County Library sites, effective from the date of signing through June 30, 2024, and automatically renewing until termination of agreement; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

Approved BOS agreement 22-133 on June 7, 2022: item 3z; approved Letter of Agency on September 26, 2023: item 3m.

Summary of Request:

The Library has completed a Letter of Agency with the California State Library which contracts an aggregator to apply for E-Rate as well as CTF discounts on behalf of CENIC network consortium of participating libraries. On January 1st, 2024, ICEO was selected to take over the aggregator duties from the previous contractor, Columbia Telecommunications Corporation (CTC) which was approved as BOS agreement 22-133. The current expense for broadband at all six library branches is approximately \$20,000 per year and will decrease further when additional E-Rate and CTF discounts have been applied.

The Library plays a vital role in providing highspeed broadband access to residents throughout our County, and participation in the CENIC network consortium allows this to be provided at a lower cost helping to further the Strategic Plan goal of An Effective County Government.

Alternative Action/Motion:

Provide alternative direction to staff.

Strategic Plan Priority Designation: An Effective County Government

Supervisory District: All

Vote Requirement: Majority

Supplemental Information Available Online At: <https://californialibraryconnect.org/>

Fiscal Details:

source of funding: Library budget unit 6110

current f/y cost: \$20,000

budget clarification: Amount is decreasing annually due to E-Rate credits.

annual recurring cost: \$5,000 - \$20,000

budgeted in current f/y (if no, please describe): Yes

revenue agreement: N/A

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: Yes

CEO Liaison: Cherie Johnson, Deputy CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Senior Deputy Clerk

Date: March 26, 2024

Final Status: **Approved**

Executed Item Type: Agreement

Number: 22-133-A1

