

April 9, 2019

Board of Supervisors
County of Ventura
800 South Victoria Ave.
Ventura CA 93003

Subject: Approval of, and Authorization for Chair of the Board of Supervisors to Sign, a Fourth Amendment to the Agreement for Advanced Network (Data) Services Between the County of Ventura and Califa Group to Provide for an Additional Circuit to Museum of Ventura County, to Provide for the Potential for Four Additional One-Year Period Contract Renewals, and to Increase the Annual Contract Not to Exceed Amount to \$230,000 for FY 2019-20 and Future Years.

Recommendation:

1. Approve and authorize the Chair of the Board of Supervisors to sign a fourth amendment to the agreement for advanced network (data) services between the County of Ventura and Califa Group for the provision, installation and maintenance of an additional data circuit to Museum of Ventura County, to provide for the potential for four additional one-year period contract renewals, and to increase the contract not to exceed amount from \$220,000 to \$230,000 annually in FY 2019-2020 and future years.

Fiscal Impact:

Mandatory:	No
Source of Funding:	Ventura County Library, Property Tax Revenue, Intergovernmental Revenue, Assigned Education Fund
Funding Match Required:	No
Impact on Other Departments:	ITSD

Summary of Revenues and Costs		
	Fiscal Year 2018/2019	Fiscal Year 2019/2020
Revenue:	\$155,000	\$ 165,000
Costs:		
Direct	\$ 220,000	\$ 230,000
Indirect – Department	\$ 0	\$ 0
Indirect – County CAP	\$ 0	\$ 0
Total Costs	\$ 220,000	\$ 230,000
Net Costs	\$ 65,000	\$ 65,000

Current FY 2018-19 Adjusted Budget for Ventura County Library Division 3610				
	Adopted Budget	Adjusted Budget	Projected Budget	Estimated (Savings/Deficit)
Appropriations	\$ 8,451,189	\$ 9,020,336	\$ 9,020,336	\$ 0
Revenue	\$ 8,451,189	\$ 8,651,189	\$ 8,651,189	\$ 0
Net Cost	\$ 0	\$ 369,147	\$ 369,147	\$ 0

The revenue and appropriations are included in the FY 2018-19 Ventura County Library Adopted Budget.

DISCUSSION:

Your Board approved the agreement between County of Ventura and Califa Group on March 3, 2015 to join the Corporation for Education Network Incentives in California (CENIC). The purpose of joining CENIC high speed educational and research network is to receive far greater broadband speed, with more capacities at substantial discounts on telecommunications costs for the Ventura County Library.

The Museum of Ventura County (Museum) has added records for its holdings in the Museum Research Library into the Ventura County Library's online catalog for many years. The Ventura County Library's online catalog has been made available at the Museum Research Library for customers to search holdings. Ventura County Library will add a new Gigabit circuit to this location to expand access to the CENIC high speed network. The additional pre discount cost of this circuit is \$8,781 annually, plus additional variable taxes and surcharges. This circuit will be eligible under E-rate for the current year.

The current Agreement provides for no further contract renewals after June 30, 2020. Amendment 4 will provide for four additional one-year period contract renewals unless one party notifies the other within the period specified by contract. The contract not to exceed amount for FY 2018-19 remains at \$220,000, and for FY 2019-20 and future years it will now be \$230,000. This has been included in the FY2019-20 preliminary budget request.

This letter and its attachments have been reviewed by the County Executive Office, the Auditor-Controller's Office, Information Technology Services, and County Counsel. If you have any questions, please contact me at 677-7158.



NANCY SCHRAM
Director

Attachment:

Exhibit 1 – Amendment 4 to the Agreement between Ventura County Library and Califa Group for the Provision, Installation and Maintenance of Advanced Network (Data) Services