

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

830



FROM: County Library

SUBMITTAL DATE:
March 17, 2009

SUBJECT: Third Amendment to the Agreement with Library Systems and Services (LSSI) for Provision of Library Services for Fiscal Year 2008-2009 for the Purpose of Up-grading to a Fiber Optic Network.

RECOMMENDED MOTION: That the Board of Supervisors approve and authorize the chairman to sign the attached Third Amendment to the Agreement with Library Systems and Services (LSSI) for Provision of Library Services for Fiscal Year 2008-2009.

BACKGROUND: After years of opening new libraries and adding additional computers to existing libraries, the current network is over capacity, resulting in public and staff computers with slow response times and a susceptibility to computer crashes. A fiber-optic network upgrade will keep current computers operating at an acceptable speed and provide the digital infrastructure necessary for additional equipment to be added at the Sun City, Robidoux, Grace Mellman and Highgrove Libraries as these projects are completed. This is being brought forward to the Board at this time as the e-rate funding received to accomplish this project during this budget year was less than anticipated. Sufficient funds for the hardware and staff implementation are available within the library budget, due to unrealized projects. The costs, totaling \$401,700, have been reviewed by Riverside County Information Technology and have been judged "...more than reasonable." This amendment to the LSSI Agreement increases total compensation by \$345,000 to cover LSSI's additional costs to additional operational and hardware costs to implement this upgrade.

Nancy Johnson
Nancy Johnson, County Librarian

FINANCIAL DATA	Current F.Y. Total Cost:	\$345,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2008-09

SOURCE OF FUNDS: County Library Fund \$345,000	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input checked="" type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY: *Gary M. Christmas*
Gary M. Christmas

County Executive Office Signature

- Dep't Recomm.: Consent Policy
- Per Exec. Ofc.: Consent Policy

FORM APPROVED COUNTY COUNSEL
 BY: *Patricia Smith*
 DATE: 3/18/09
 Department: Communications

APPROVED BY: 3/17/09

3.11

(3.23 6-24-08)(3.6 2-10-09)