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



ITEM: 3.31 (ID # 21893) MEETING DATE: Tuesday, July 11, 2023

FROM:

OFFICE OF ECONOMIC DEVELOPMENT:

**SUBJECT:** OFFICE OF ECONOMIC DEVELOPMENT - Approve the Fifth Amendment to the Agreement for Automated Library Services with the City of Murrieta, Extension for 5 Years through June 30, 2028. District 3. [\$954,044 Total Cost - 100% City of Murrieta]

#### **RECOMMENDED MOTION:** That the Board of Supervisors:

- 1. Approve the Fifth Amendment to the Agreement for Automated Library Services with the City of Murrieta through June 30, 2028; and
- 2. Authorize the Chairman of the Board of Supervisors to execute the Fifth Amendment on behalf of the County.

ACTION:

Suzanne Holland,
Suzanne Holland, Director of Office of Economic Development 6/13/2023

#### MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Perez, seconded by Supervisor Jeffries and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:

Jeffries, Spiegel, Perez and Gutierrez

Nays:

None

Absent:

Washington

Date:

July 11, 2023

XC:

O.E.D.

Kimberly A. Rector

Clerk of the Boar

Deputy

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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	То	otal Cost:	Ongoing	Cost
COST	\$172,658	\$181,291		\$954,044		\$ 0
NET COUNTY COST	\$ 0	\$ 0		\$ 0		\$ 0
SOURCE OF FUNDS:	Budget Adj	ustment:	N/A			
	For Fiscal Y	ear: 23/24	- 27/28			

C.E.O. RECOMMENDATION: Approve

#### BACKGROUND:

## **Summary**

The Inland Library Network, a part of the Riverside County Library System (RCLS), provides automation services to several independent, but cooperating libraries within Riverside County. Agreements for these services have been in place since 1997 and are provided by Library Systems and Services (LS&S) with oversight by RCLS.

The original agreement for services with the City of Murrieta became effective July 1, 2011 (June 28, 2011, BOS Agenda Item 3.42), and set forth the terms and conditions for the County to provide automated library services to the Murrieta Public Library. This proposed Fifth Amendment to the Agreement extends the current agreement term through June 30, 2028, and acknowledges eliminating obsolete technologies and updating the list of necessary evolving technology required to operate the library. The proposed Fifth Amendment to the Agreement has been approved as to form by County Counsel.

#### Impact on Citizens and Businesses

Providing automation services is part of RCLS' mission to encourage cooperation across jurisdictional lines. This Fifth Amendment will continue automation services for patrons of the City of Murrieta and surrounding community.

#### SUPPLEMENTAL:

### **Additional Fiscal Information**

A budget adjustment is not necessary at this time and no net county cost will be incurred.

TOTAL	\$954,044
Fiscal Year 2027-2028	\$209,867
Fiscal Year 2026-2027	\$199,873
Fiscal Year 2025-2026	\$190,355
Fiscal Year 2024-2025	\$181,291
Fiscal Year 2023-2024	\$172,658

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

## **ATTACHMENTS:**

• Fifth Amendment to Agreement for Automated Library Services

cøtt Bruekner 6/28/202

Haron Settis
Aaron Gettis, Deputy County Bounsel 6/27/2023

#### FIFTH AMENDMENT TO AGREEMENT FOR AUTOMATED LIBRARY SERVICES

(Riverside County Library System and City of Murrieta)

WHEREAS, the COUNTY and CITY entered into that certain Agreement for Automated Library Services ("Original Agreement") effective July 1, 2011 setting forth the terms and conditions for the COUNTY to provide automated library services to the Murrieta Public Library; and

WHEREAS, the Original Agreement has been amended by: (A) that certain First Amendment to Agreement for Automated Library Services effective July 1, 2014, by and between COUNTY and CITY ("1st Amendment"), whereby the Parties amended the Original Agreement to extend the term, amend the payment provisions, and change the electronic database and services list in Section 4 of Exhibit "A" of the Original Agreement; and (B) that certain Second Amendment to Agreement for Automated Library Services effective July 1, 2016, by and between COUNTY and CITY ("2nd Amendment"), whereby the Parties amended the Original Agreement to extend the term and amend the payment provisions; and (C) that certain Third Amendment to Agreement for Automated Library Services effective July 1, 2018, by and between COUNTY and CITY ("3rd Amendment"), whereby the Parties amended the Original Agreement to extend the term and amend the payment provisions; and (D) that certain Fourth Amendment to Agreement for Automated Library Services effective July 1, 2023, by and

between COUNTY and CITY ("4<sup>th</sup> Amendment"), whereby the Parties amended the Original Agreement to extend the term and amend the payment provisions; and

WHEREBY, the Original Agreement together with the 1<sup>st</sup> Amendment, 2<sup>nd</sup> Amendment, 3<sup>rd</sup> Amendment, and 4<sup>th</sup> Amendment are collectively referred to herein as "Agreement"; and WHEREAS, the COUNTY and CITY desire to continue the delivery of automated

services at the Murrieta Public Library; and

WHEREAS, both Parties desire to amend the Agreement by extending the term, updating the services referenced in Exhibit A, and amending the payment provisions, and have reached an agreement that they wish to set forth in writing in the form of this Fifth Amendment.

NOW, THEREFORE, for good and valuable consideration the receipt and adequacy of which is hereby acknowledged, the Parties agree as follows:

A. <u>Term.</u> Section 1 of the Agreement is hereby amended by the following:

The term of the Agreement shall be extended for five (5) years commencing on July 1, 2023 and ending on June 30, 2028.

B. <u>Payment</u>. Section 3(e) of the Agreement is hereby amended by the following:

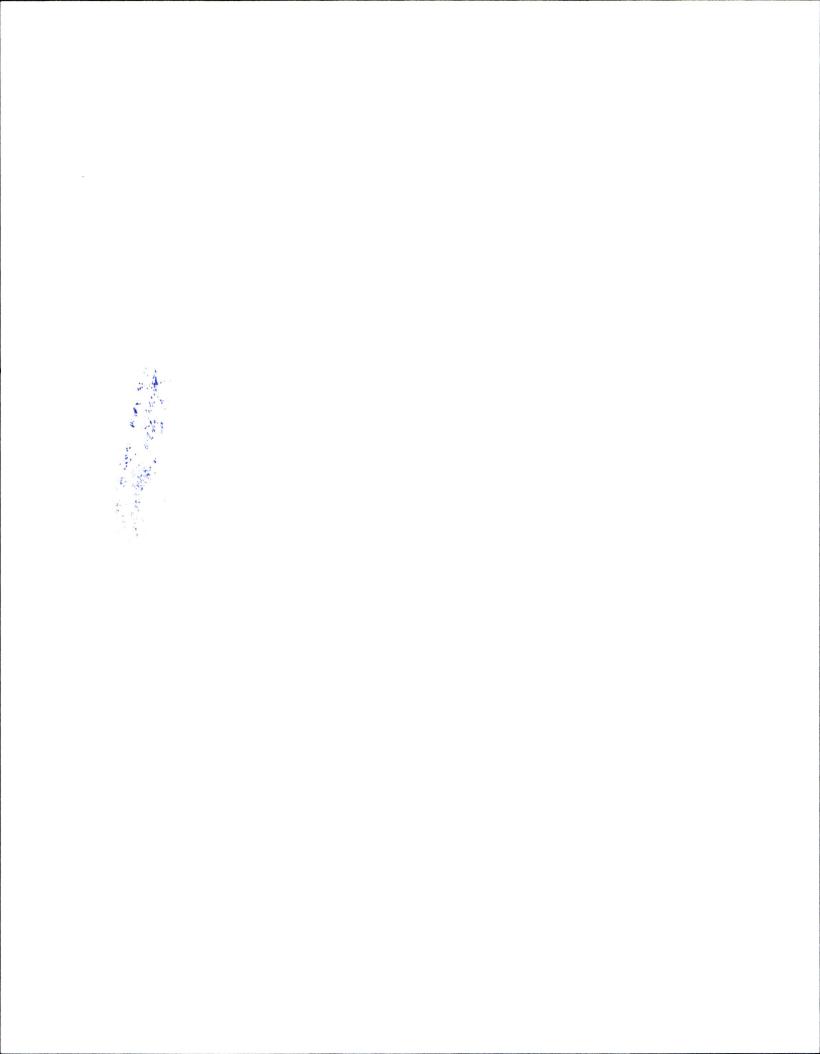
The total amount payable to the COUNTY for Fiscal Year 2023-2024 shall not exceed \$172,658.00. The total amount payable to the COUNTY for Fiscal Year 2024-2025 shall not exceed \$181,291.00. The total amount payable to the COUNTY for Fiscal Year 2025-2026 shall not exceed \$190,355.00. The total amount payable to the COUNTY for Fiscal Year 2026-2027 shall not exceed \$199,873.00. The total amount payable to the COUNTY for Fiscal Year 2027-2028 shall not exceed \$209,867.00

- C. <u>Exhibit A</u>. Exhibit A of the Agreement is hereby amended and replaced with Exhibit A-5, attached hereto and incorporated herein.
- D. <u>CAPITALIZED TERMS: FIFTH AMENDMENT TO PREVAIL</u>. Unless defined herein or the context requires otherwise, all capitalized terms herein shall have the meaning defined in

the Agreement, as heretofore amended. The provisions of this Fifth Amendment shall prevail over any inconsistency or conflicting provisions of the Agreement, as heretofore amended, and shall supplement the remaining provisions thereof.

E. <u>MISCELLANEOUS</u>. Except as amended or modified herein, all the terms of the Agreement shall remain in full force and effect and shall apply with the same force and effect. Time is of the essence in this Fifth Amendment and the Agreement and each and all of their respective provisions. Subject to the provisions of the Agreement as to assignment, the agreements, conditions, and provisions herein contained shall apply to and bind the heirs, executors, administrators, successors and assigns of the parties hereto. If any provisions of this Fifth Amendment or the Agreement shall be determined to be illegal or unenforceable, such determination shall not affect any other provision of the Agreement and all such other provisions shall remain in full force and effect. The language in all parts of the Agreement shall be construed according to its normal and usual meaning and not strictly for or against either COUNTY or CITY.

F. <u>EFFECTIVE DATE</u>. This Fifth Amendment shall not be binding or consummated until its approval by the Riverside County Board of Supervisors and fully executed by the Parties.



1	IN WITNESS WHEREOF, COUNTY and CITY have caused this Fifth Amendment to be					
2	duly executed.					
3						
4	COUNTY OF RIVERSIDE, a political	CITY OF MURRIETA, a California				
5	Subdivision of the State of California	municipal corporation				
6	Ву:	By: Ly				
7	Kevin Jeffries, Chair Board of Supervisors	Lisa DeForest, Mayor				
8						
9	ATTEST:	ATTEST: Cristal McDonald				
10	Kimberly Rector Clerk of the Board	City Clerk, City of Murrieta				
11						
13	Bhu (b. x	By:				
14	By:					
15		THE VALLS 1. 1991				
16						
17						
18	APPROVED AS TO FORM: Minh C. Tran	APPROVED AS TO FORM: Tiffany Israel				
19	County Counsel	City Attorney				
20						
21	By: Stepl Meer	By: Uffantial				
22	Ryan Yabko Stephanie Melson Deputy County Counsel					
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#### **EXHIBIT A-5**

1. County will support City in the same manner as County agencies are supported.

Automation Services to provide the City:

(All incidents, Call-in, Web, Emergency, etc., will be recorded in the tracking system)

- Call-in HelpDesk support from 8 AM to 10 PM Mon-Fri
- Mechanism to report and track incidents 24/7 on a Web based HelpDesk portal
- Emergency support on-call 24/7
- Interface with common systems, communications and database vendors such as Integrated Library System and ISP Provider to resolve issues. Library telephone system and City networks are not supported in this contract.
- Router/Switch required by the Network for interface with Automation Services servers
- Training as available from competent County or Contractor staff
- 2. County will provide resources necessary to produce reports to meet City, County, and State reporting requirements.

Automation Services to provide the City:

 Access and necessary training for selected City library staff to employ the Integrated Library Systems tools to produce ad hoc reports to meet ad hoc requirements. In addition to ad hoc reporting capability the following standard reports

#### Daily

- Holds Phone, Email and Paper notices to customers that items are ready to pick up
- Send List Pull list for library staff to pull items to send to other libraries for interlibrary loan
- Fees Paid Report Identifies and notifying collection agency what fees are paid
- Overdue Phone, Email and Paper notices to customers that items are overdue
- Bills Phone, Email and Paper notices to customers re: fees and fines owed above threshold

#### Quarterly

- CSLA Direct Loan Survey 2-week sample of Direct Loan Transactions sent to State Library upon request
- Interlibrary Loan Claim Report Interlibrary Loan participation claim sent to State Library upon request

#### Annual

- Annual Bibliostat Statistics Report Annual statistical report sent to State Library
- Other reports as staff time and machine hours permit including specific reports as rise
- 3. County will allow the addition of new bibliographic records and modification of existing bibliographic records.

- 4. City will be provided the same access to electronic databases and services as the County. Currently these include the following all of which can be searched individually, as a full set or a selection set:
  - biblioboard
  - Brainfuse: JobNow & HelpNow
  - Cloudlibrary ebooks & audiobooks
  - CloudLibrary NewsStand
  - Cloudlibrary Platform fee
  - Gale General OneFile
  - Gale in Context Environmental Studies
  - Gale Interactive Science
  - Gale OneFile News
  - Gale Presents Petersen's test and career prep
  - Gale's Demographics Now
  - Kanopy
  - medici tv
  - OverDrive Annual access
  - OverDrive, Inc eaudiobooks
  - OverDrive, Inc ebooks
  - Pronunciator
  - The Shelf.tv access fee
  - TumbleBooks
- 5. Library Automation Software modules currently provided include:
  - Authority Control
  - Web Public Access Catalog
  - Circulation Control
  - Acquisitions and Fund Accounting
  - Staff Clients
  - Telephone Notification
  - Reporting Module
  - MARC Bib Import/Export Utility
  - OCLC ILL Protocol Interface
  - Serial Checkin & Control
  - EDI Electronic Ordering
- 6. COUNTY or CONTRACTOR will provide base on-site wide area network (WAN) network equipment maintenance. County will be responsible for maintaining and troubleshooting the telecommunications network from the library application servers in Automation Services to the City buildings. Uptime will be maintained during all regularly scheduled hours library is open.
- 7. Services and access privileges listed above will be included in the annual service charge. For additional services the City will pay the full cost. Such services may be, but are not limited to:

- Training above the level done at County libraries
- Additional software modules that are not used by the County as well as any documentation, training, and installation that those modules may require
- Additional hardware required for City, but not used by County and all fees associated with installation and upgrades