

**AMENDMENT #1 TO STH CONTRACT: 2017-040 AGREEMENT FOR
PROFESSIONAL SERVICES WITH MARIN IT FOR PURCHASE AND
INSTALLATION OF UPGRADED BROADBAND EQUIPMENT AND CABLING FOR
THE ST. HELENA PUBLIC LIBRARY**

- A. On June 13, 2017, City Council Approved Resolution No. 2017-73, authorizing the City Manager to execute one-year agreement with Marin IT to provide Information Technology Services; and
- B. The annual amount of \$88,500 includes STH Contract: 2017-040 for \$80,000 which provides support services to the City of St. Helena and \$8,500 in managed hosted service charges which are billed monthly and independent of STH Contract: 2017-040; and
- C. The Consultant has represented they have the necessary expertise, experience, and qualifications to assist with information technology support and services; and
- D. City and Consultant desire to amend STH Contract: 2017-040 to provide additional Information Technology services for the cabling and installation of upgraded broadband equipment and cabling for the Library an additional cost of \$41,445.10 and
- E. Amendment No. 1 to STH Contract: 2017-040 in the amount of \$41,445.10 with Marin IT is hereby approved; and
- F. The total amount to be paid to Marin IT for Information Technology and Support Services in FY 2017/18 is not to exceed \$129,945.10; and
- G. In all other respects the terms of the Parties' Agreement remain in effect and unchanged.

IN WITNESS WHEREOF, the parties hereto have accepted, made, and executed this Agreement upon the terms, conditions, and provisions above stated, the day and year first above written.

Consultant:

By: [Signature]
Title: Director

City:

By: [Signature]
Title: City Manager

Approved as to Form:

By: [Signature]
Name: Thomas B. Brown
Title: City Attorney

CITY OF ST. HELENA
RESOLUTION NO. 2017-155

RESCINDING RESOLUTION NO. 2017-73 AND APPROVING A ONE-YEAR AGREEMENT WITH MARINIT TO PROVIDE INFORMATION TECHNOLOGY SERVICES FOR A TOTAL NOT TO EXCEED AMOUNT OF \$88,500 WHICH INCLUDES STH CONTRACT: 2017-040 IN THE AMOUNT OF \$80,000 FOR INFORMATION TECHNOLOGY SUPPORT SERVICES AND \$8,500 FOR MANAGED/HOSTED SERVICE CHARGES

RECITALS

- A. On June 13, 2017, staff presented to City Council a report, resolution, and contract with MariniT for consideration; and
- B. The title and body of the staff report stated the one-year agreement with MariniT was for a total not to exceed amount of \$80,010; and
- C. Resolution No. 2017-73 approving the agreement stated the MariniT agreement is not to exceed \$88,010; and
- D. The quote from MariniT for the one-year agreement is not to exceed \$88,500 for Information Technology support and managed/hosted service charges; and
- E. The correct amount for MariniT support services is \$88,500; and
- F. Staff desires to provide an administrative correction, via resolution, confirming the one-year agreement with MariniT to provide Information Technology support services for a total not-to-exceed amount of \$88,500 which includes STH Contract: 2017-040 in the amount of \$80,000 for Information Technology Support Services and \$8,500 for managed/hosted service charges; and
- G. Staff desires to rescind Resolution No. 2017-73.

RESOLUTION

NOW, THEREFORE, the City Council of the City of St. Helena resolves as follows:

- 1. Resolution No. 2017-73 is rescinded; and
- 2. Authorize the MariniT FY 2017/18 contract to provide Information Technology support services for a total not-to-exceed amount of \$88,500 which includes STH Contract: 2017-040 in the amount of \$80,000 for Information Technology Support Services and \$8,500 for managed/hosted service charges; and

Approved at a Regular Meeting of the St. Helena City Council on November 28, 2017, by the following vote:

Mayor Galbraith: Yes

Vice Mayor White: Yes

Councilmember Dohring: Yes

Councilmember Koberstein: Yes

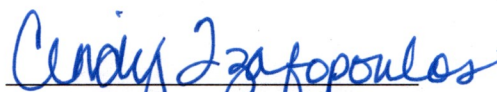
Councilmember Ellsworth: Yes

APPROVED:



Alan Galbraith, Mayor

ATTEST:



Cindy Tzafopoulos, City Clerk



CITY OF ST. HELENA

RESOLUTION NO. 2017-156

AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT #1 TO STH: CONTRACT: 2017-040 IN AN AMOUNT OF \$41,445.10 WITH MARINIT FOR THE INSTALLATION OF BROADBAND EQUIPMENT AND CABLING FOR THE ST. HELENA PUBLIC LIBRARY FOR A TOTAL FY 2017/18 NOT TO EXCEED AMOUNT OF \$129,945.10

RECITALS

- A. Library Director Chris Kreiden presented a report to the St. Helena Library Board of Trustees on January 11, 2017 to begin the process of bringing high-speed broadband to the City of St. Helena Library through California Research & Education Network (CalREN), a high-capacity 3,800-mile fiber-optic-based network; and
- B. This network provides high-speed broadband to over 20 million users of the majority of K-20 students to educators, researchers, and others in California's colleges and universities; and
- C. As the library's technology evolves to this high-speed broadband technology, the cabling infrastructure of the library does not provide adequate resources to fully accommodate the increased bandwidth; and
- D. The City's IT consultant and IT Director highly recommend that the library's cabling infrastructure be upgraded to the current technology standard of CAT6; and
- E. The Consultant has represented they have the necessary expertise, experience, and qualifications to assist with information technology support and services; and
- F. City and Consultant desire to amend STH Contract: 2017-040 to provide additional Information Technology services for the purchase and installation of upgraded broadband equipment and cabling for the Library an additional cost of \$41,445.10; and
- G. Amendment No. 1 to STH Contract: 2017-040 in the amount of \$41,445.10 with Marin IT is hereby approved; and
- H. The total amount to be paid to Marin IT in FY 2017/18 is not to exceed \$129,945.10 for Information Technology Support Services; and
- I. In all other respects the terms of the Parties' Agreement remain in effect and unchanged.

RESOLUTION

NOW, THEREFORE, the City Council of the City of St. Helena resolves as follows:

1. Allow the City Manager to execute Amendment #1 to STH Contract: 2017-040 with MarinIT for \$41,445.10 for the purchase and installation of upgraded broadband equipment.

Approved at a Regular Meeting of the St. Helena City Council on November 28, 2017, by the following vote:

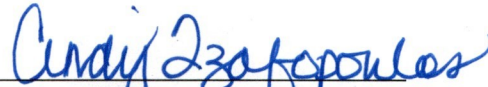
Mayor Galbraith:	<u>Yes</u>
Vice Mayor White:	<u>Yes</u>
Councilmember Dohring:	<u>Yes</u>
Councilmember Koberstein:	<u>Yes</u>
Councilmember Ellsworth:	<u>Yes</u>

APPROVED:



Alan Galbraith, Mayor

ATTEST:



Cindy Tzafopoulos, City Clerk

