

**THIRD AMENDMENT TO THE AGREEMENT TO PROVIDE AUTOMATION SERVICES TO THE
ST. HELENA PUBLIC LIBRARY BY THE COUNTY
OF SOLANO LIBRARY DEPARTMENT** STH CONTRACT: 2017-050

This Third Amendment ("Third Amendment") is made on July 26, 2017, between the COUNTY OF SOLANO, a political subdivision of the State of California ("County"), for the exclusive benefit of the Solano County Library, and the City of St. Helena on behalf of its Public Library.

1. Recitals

- A. The parties entered into an agreement dated December 12, 2012 (the "Agreement"), in which the Solano County Library agreed to provide automation services to the St. Helena Public Library.
- B. The parties desire to extend the term to allow for a continuation of services.
- C. This Third Amendment represents a twelve (12) month extension of the Term of the Agreement.
- D. The parties agree to amend the Agreement as set forth below.

2. Agreement

A. Term of Agreement

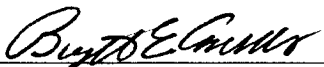
Section 3.0 is amended as follows:

The Term of this Agreement is: December 12, 2012 – June 30, 2018.


3. Effectiveness of Agreement

Except as set forth in this Third Amendment, all other terms and conditions specified in the Agreement remain in full force and effect.

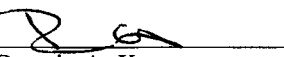
COUNTY OF SOLANO, a Political
Subdivision of the State of California

By 
Birgitta E. Corsello
Solano County Administrator


CITY OF ST. HELENA, a General Law
City of the State of California

By 
~~Larry Pennell~~ **ERICA AHMANN SMITHIES**
Interim City Manager

APPROVED AS TO CONTENT

By 
Bonnie A. Katz
Director of Library Services

APPROVED AS TO CONTENT

By 
Chris Kreiden
Library Director

APPROVED AS TO FORM

By 
County Counsel

APPROVED AS TO FORM

By 
City Attorney



SOLANO COUNTY LIBRARY

1150 Kentucky Street
Fairfield, CA 94533-5761
Phone: (707) 784-1508
Fax: (707) 421-7474

Invoice No.: 11718

DATE October 5, 2017

INVOICE

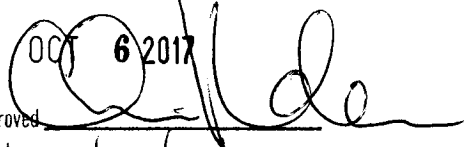
St. Helena Public Library
1492 Liberty Lane
St. Helena, CA 94574-1143

Attn: Chris Kreiden

Description	AMOUNT
Solano Partner Libraries and St Helena (SPLASH) Consortium Operating costs for April - June 2017 (actuals)	\$ 36.82
Solano Partner Libraries and St Helena (SPLASH) Consortium Operating costs for July - September 2017	\$ 34,848.50
TOTAL	\$ 34,885.32

Payment due upon receipt

Vendor ID _____
Account No. 101-4600-2145
Purchase Order # _____

001 6 2017
Payment Approved 
Date Approved 10/05/17

SOLANO PARTNER LIBRARIES AND ST HELENA (SPLASH) CONSORTIUM
 FY 2016/17
 4th QUARTER BILLING (ACTUALS)
 APRIL - JUNE 2017

Type of Cost	Category	Description	Estimate Total	Actual	Variance	Solano	Benicia	St. Helena	Dixon
						77.75%	10.05%	6.83%	5.37%
Local Costs	Telecommunications	Individual Partner Telecommunications Costs	4,930.64	5,569.62	638.98	599.53	0.00	33.10	6.35
Ongoing Costs	Staffing	Salaries	54,291.24	54,345.68	54.44	42.33	5.47	3.72	2.92
		TOTAL	59,221.88	59,915.30	693.42	641.86	5.47	36.82	9.27

SOLANO PARTNER LIBRARIES AND ST HELENA (SPLASH) CONSORTIUM
FY 2017/18
1st QUARTER BILLING (ACTUAL)
JULY - SEPTEMBER 2017

Type of Cost	Category	Description	Total	Solano	Benicia	St. Helena	Dixon
				77.027%	9.973%	6.843%	6.157%
Local Costs	Telecommunications	Individual Partner Telecommunications Costs	3,298.34	1,510.71	0.00	1,170.55	617.08
	Tricor America	Link+ Delivery services & supplies	2,116.00	1,561.08	237.66	156.00	161.26
	Demco	Courier canvas bags for Link+ usage	1,604.71	866.10	274.38	274.38	189.85
	Baker&Taylor	Baker&Taylor Title Source III	2,200.00	1,717.07	214.63	107.32	160.98
	Carl Corporation	SIP2 for 3M Cloud	500.00	500.00	0.00	0.00	0.00
Ongoing Costs	Hardware Maintenance	CARL X System Maintenance	48,287.00	37,194.03	4,815.66	3,304.28	2,973.03
		CARL: Envisionware creditCrd terminals	6,527.00	6,527.00	0.00	0.00	0.00
	Software Maintenance	CARL X Software	95,897.00	73,866.58	9,563.81	6,562.23	5,904.38
		CARL: SIP2 for Orange Boy	500.00	0.00	500.00	0.00	0.00
		CARL: Data extract for Collection HQ	500.00	416.00	50.00	34.00	0.00
		Third Party software thru CARL-Syndetics and Talking Tech iTiva	19,233.00	14,814.60	1,918.11	1,316.11	1,184.18
		CARL: Envisionware LPT One & Bldgs	4,552.00	4,272.00	0.00	0.00	280.00
		CARL: Envisionware Staff Register	4,458.00	4,458.00	0.00	0.00	0.00
		Recorded Books - eMagazines	8,986.46	6,922.00	896.22	614.94	553.30
		Recorded Books - Zinio Multi Access	9,600.00	7,394.59	957.41	656.93	591.07
		San Jose Museum of Art	300.00	75.00	75.00	75.00	75.00
		Asian Art Museum Foundation of San Francisco	1,200.00	300.00	300.00	300.00	300.00
		EBSCO Package	82,161.00	63,286.15	8,193.92	5,622.28	5,058.65
		EBSCO - Legal Information Reference Center	8,481.00	6,532.66	845.81	580.35	522.18
		EBSCO - Consumer Reports.org	16,140.00	12,432.16	1,609.64	1,104.46	993.74
		CALIFA- Proquest Ancestry	14,924.00	11,495.51	1,488.37	1,021.25	918.87
		NorthNet Library System - ProQuest-Heritage Quest	9,356.37	7,206.93	933.11	640.26	576.07
		Bridgeall Libraries Limited - Collection HQ	33,686.00	28,021.35	3,359.51	2,305.14	0.00
		Link+ Subscription & final installation pymt	48,800.00	37,589.18	4,866.82	3,339.38	3,004.62
	Printing/Duplicating	Link+ Brochure	572.76	441.18	57.12	39.19	35.26
	Telecommunications	SPLASH Network and Voice Lines	1,282.37	987.77	127.89	87.75	78.96
	Database Maintenance	Backstage Library Works - Authority Control Notification	677.94	522.20	67.61	46.39	41.74
	Staffing	Salaries	44,714.17	34,441.99	4,459.34	3,059.79	2,753.05
	Administrative Overhead	Administrative Overhead @25%	35,518.75	27,359.25	3,542.25	2,430.50	2,186.75
		TOTAL	506,073.87	392,711.09	49,354.28	34,848.50	29,160.01

CITY OF ST. HELENA
RESOLUTION NO. 2014-31

RESOLUTION DIRECTING CITY MANAGER TO EXTEND CURRENT AGREEMENT WITH SOLANO
COUNTY TO PROVIDE AUTOMATION SERVICES TO THE ST. HELENA PUBLIC LIBRARY

RECITALS

- A. The City of St. Helena has contracted with Solano County for the provision of library automated services since the early 1990s,
- B. If not terminated early, the current contract with Solano County expires June 30, 2015,
- C. The SNAP libraries are collectively working toward a new partnership structure which will take some time,
- D. The St. Helena Public Library will need to continue the uninterrupted provision of library services in the interim,
- E. Amendment of the current Agreement with Solano County for Library Automation Services is the more efficient option at this time,
- F. Napa County Library has announced its decision to extend their contract with Solano effective with the beginning of fiscal year 2014/15,

Now, therefore, the City Council of the City of St. Helena resolves as follows:

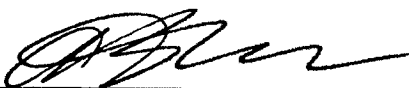
- 1. The City Manager is directed to rescind the notice of termination of the current contract with Solano County for the provision of Library Automation Services.
- 2. Authorize the City Manager to execute said an amendment to the current contract, contingent upon City Attorney's approval as to form.

Approved at a regular meeting of the St. Helena City Council on May 27, 2014 by the following vote:

AYES: Councilmembers Crull, Pitts, Sculatti, White and Mayor Nevero
NOES: None
ABSENT: None

Approved:

Attest:



Ann Nevero
Mayor



Cindy Black
Interim City Clerk