



NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: July 9, 2024

TO: Board of Supervisors

FROM: Nick Wilczek, County Librarian

SUBJECT: Resolution approving a contract between the Nevada County Library and Imperial County Office of Education for the provision and maintenance of advanced network (data) services at the Nevada County Library branches and San Juan Community Library and authorizing the Chair of the Board of Supervisors to execute the contract which shall be in effect January 1, 2024 until June 30, 2028 in an amount not to exceed of \$127,218

RECOMMENDATION: Adopt the Resolution.

FUNDING: The total four-year contract amount is not to exceed \$127,218. This expenditure has been included in the FY24-25 budget. There is no budget amendment needed and no impact on the General Fund.

BACKGROUND:

The Nevada County Board of Supervisors approved Resolution 23-172 on April 25, 2023, authorizing a contract with Columbia Telecommunications Corporation (d/b/a CTC Technology and Energy) ("CTC") to act as the Statewide Broadband Aggregator for the California State Library Broadband Services Project.

CTC notified its intention to terminate its role and responsibilities under this agreement, effective December 31, 2023. Starting January 1, 2024, the California State Library appointed the Imperial County Office of Education ("ICOE") to take over the rights, responsibilities, and functions of the Statewide Broadband Aggregator as defined by the California Broadband Services Project program. Consequently, CTC will cease to perform these functions.

Nevada County acknowledges and agrees that CTC has transferred its duties as the Statewide Broadband Aggregator to ICOE in accordance with the grant program administered by the California State Library. Nevada County seeks to enter into a new agreement with ICOE.

This new agreement, effective upon execution by both parties, approves ICOE to provide and maintain broadband public internet service at six library branches and the San Juan Ridge Community Library, under a contract not to exceed \$127,218 over four years. This resolution aligns with the expenditure plan for Measure A, supporting the maintenance of current information services and access to technology.

Item Initiated and Approved by: Nick Wilczek, County Librarian