

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS OPERATIONS AND LIBRARIES COMMITTEE

THURSDAY, DECEMBER 6, 2018
1:30 PM

Chair: Linda Higgins, District 2

Vice-Chair: Jeff Johnson, District 7

Members: Mike Opat, District 1
Marion Greene, District 3
Peter McLaughlin, District 4
Debbie Goettel, District 5
Jan Callison, District 6

1. Minutes From Previous Meeting

- A. 10/30/2018 Operations & Libraries Minutes

2. New Business

Addendum

- A. **18-0546**
Amd 1 to Agmt A140892 with SirsiDynix to provide long term software licensing and maintenance for Hennepin County Library's online business system, ext end date to 07/28/24, incr NTE by \$1,520,604 for a new total NTE of \$2,241,593
- B. **18-0555**
Amd 1 to Agmt A178093 with Allied Security Holdings LLC for security officer and dispatcher services, extend end date to 12/31/19, incr NTE by \$4,172,577 for a new total NTE of \$8,345,154
- C. **18-0552**
Authorize the renaming of the Hennepin County Southeast Library to the Arvonne Fraser Library - offered by Commissioner McLaughlin

Addendum – Revised

18-0552R1 Revised

Authorize the renaming of the Hennepin County Southeast Library to the Arvonne Fraser Library - offered by Commissioner McLaughlin

HENNEPIN COUNTY

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COMMITTEE MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS OPERATIONS AND LIBRARIES COMMITTEE

TUESDAY, OCTOBER 30, 2018
1:30 PM

Chair: Linda Higgins, District 2
Vice-Chair: Jeff Johnson, District 7

Members: Mike Opat, District 1
Marion Greene, District 3
Peter McLaughlin, District 4
Debbie Goettel, District 5
Jan Callison, District 6

Commissioner Linda Higgins, Chair, called the meeting of the Operations and Libraries Committee for Tuesday, October 30, 2018 at 2:39 PM. All Commissioners were present except Commissioner Jeff Johnson who was absent.

1. Minutes From Previous Meeting

A. 10-16-2018 Minutes

APPROVED

Commissioner Debbie Goettel moved to approve the Minutes from the Previous Meeting, seconded by Commissioner Peter McLaughlin and approved - 6 Yeas 1 Absent: Johnson

2. New Business

Items for Discussion and Action

A. 18-0450

Award contracts 4780A8 to Donlar Construction Company for the A-Level Staff Locker Rooms Project, and 4781A8 to Marge Magnuson Construction Company, Inc., for the B-Level Staff Locker Rooms and Public Restrooms Project, combined NTE \$1,418,332

CONSENT

Commissioner Marion Greene moved to approve, seconded by Commissioner Debbie Goettel and approved - 6 Yeas 1 Absent: Johnson

3. Adjourn

There being no further business, the meeting of the Operations and Libraries Committee for Tuesday, October 30, 2018 was declared adjourned at 2:39 PM.

Yolanda C Clark
Deputy Clerk to the Board

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Board Action Request 18-0546

Item Description:

Amd 1 to Agmt A140892 with SirsiDynix to provide long term software licensing and maintenance for Hennepin County Library's online business system, ext end date to 07/28/24, incr NTE by \$1,520,604 for a new total NTE of \$2,241,593

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A140892 with SyrsiDynix to provide long-term software license and maintenance for the online catalog/business system service for the Hennepin County Library, extending the term to July 28, 2024, and increasing the not to exceed amount by \$1,520,604 for a new total not to exceed amount of \$2,241,593 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the county, and that the Controller be authorized to disburse funds as directed.

Background:

Horizon has been Hennepin County Library's (HCL) primary business system since 2005. The product runs the essential business services of the Library: on-line catalog, patron accounts management, check-ins and check-outs of materials, as well as collection purchasing, invoicing, and inventory. Due to HCL being one of the largest systems in North America, there are few library software systems on the market that can accommodate the scale necessary to handle the inventory and volume of transactions. During and after the merger in 2008, HCL examined other available software products and found that none provided enough additional functionality to warrant a change.

The amendment provides for the annual on-going license and maintenance for Horizon and a number of its subsystems (serials, acquisitions, circulation, etc.) with an estimated annual increase of 7 percent from 2019-2024. Pursuant to an agreement with Central IT, the Library is responsible for the purchase and maintenance of a telephony server to manage calls to patrons regarding availability of reserves and due dates. The telephony server is located at Minneapolis Central and will reach the end of its useful life in 2019. The purchase of a new telephony server is included in the revised NTE. Also by agreement with Central IT, servers for Horizon are located at HCGC, but maintained by SirsiDynix technicians through this contract.

SirsiDynix is the sole source of software licensing and maintenance for Horizon. The agreement extends the existing contract for another 5 years. The on-going expenditure authority for the SirsiDynix contract is included in the Library's operating budget.

HENNEPIN COUNTY

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Board Action Request 18-0555

Item Description:

Amd 1 to Agmt A178093 with Allied Security Holdings LLC for security officer and dispatcher services, extend end date to 12/31/19, incr NTE by \$4,172,577 for a new total NTE of \$8,345,154

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A178093 with Allied Security Holdings LLC for security officer and dispatcher services, extending the end date to December 31, 2019 and increasing the contract by \$4,172,577 for a new total not to exceed amount of \$8,345,154 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

History: The Facility Services Security Division provides security services at various county sites through a combination of electronic measures and personnel. Security is staffed by full-time county officers/dispatchers and contract officers. Hennepin County security staffing has been supplemented by contracted security companies for over 39 years.

Allied Security Holdings LLC (Allied), has provided security staff services since 2013. This amendment seeks to extend Agreement A178093 with Allied for up to twelve months to a new contract end date of December 31, 2019. The annual contract amount for 2019 is consistent with the 2018 contract amount.

Facility Services plans to issue a new Request for Proposals in 2019.

Current Request: Under this contract extension Allied Security Holdings LLC, will continue to provide security staffing services in 2019. The not to exceed amount will be increased by \$4,172,577 for a new total not to exceed amount of \$8,345,154.

ATTACHMENTS:

Description	Upload Date	Type
Amd 1 Allied	12/3/2018	Backup Material

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Contract Amendment Details

Account coding provides clear direction to accounting staff as to which specific sources of revenues or expenditure accounts are to be modified by a board action request (BAR).

Amendment Number* _____

Contract Number* _____

Contractor/Supplier* _____

Supplier ID _____

Begin Date* _____ Original End Date* _____

Amended End date* _____

Fund* _____

Account* _____

DeptID* _____

Project Number _____

Expenditure

Receivables

Amendment Amount* _____

Amended Not to Exceed* _____

Funding Source _____

Funds Included in Budget

Yes

No

*** Mandatory fields: Amendment Number, Contract Number, Contractor/Supplier, all date fields, Fund, Account, Dept ID, Amendment Amount, and Amended Not to Exceed**



HENNEPIN COUNTY

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Board Action Request 18-0552

Item Description:

Authorize the renaming of the Hennepin County Southeast Library to the Arvonne Fraser Library - offered by Commissioner McLaughlin

WHEREAS, Ms. Arvonne Fraser was a leader in women's rights, a long-time activist in elevating women's influence on public policy-making, and a passionate advocate for public libraries; and

WHEREAS, Ms. Fraser maintained her independence as a leader and educator while raising a family and supporting her husband, Donald Fraser, in his career in the Minnesota State Senate, U.S. House of Representatives, and as the Mayor of Minneapolis; and

WHEREAS, a fierce proponent of women's rights, Ms. Fraser immersed herself in the emerging feminist movement in the 1970s; and

WHEREAS, throughout the years, Ms. Fraser founded the Women's Equity Action League, served as the director of the Office of Women in Development at the U.S. Agency for International Development, as the U.S. representative to the United Nations Commission on the Status of Women; and at the University of Minnesota Humphrey Institute (now School), directed the International Women's Rights Action Watch and cofounded the school's Center on Women and Public Policy; and

WHEREAS, Ms. Fraser was the recipient of many awards and recognitions including an Honorary Doctor of Laws from Macalester College, the Outstanding Achievement Award from the University of Minnesota, and the Prominent Women in International Law, Women's Interest Group from the American Society of International Law (becoming the first non-lawyer to receive this award); and

WHEREAS, Ms. Fraser and her husband Don celebrated the lives of two of their daughters by creating the Anne and Lois Fraser Memorial Fund that helps the Hennepin County Library expand its children's collection as well expanding art, music, and literature; and

WHEREAS, while Ms. Fraser was chair of the Friends of the Minneapolis Public Library she worked tirelessly to raise money for additional library hours, and when merger discussions started between the Hennepin County Library System and the Minneapolis Library Board, she exerted her influence to ensure a smooth transition that would help increase the number of hours Minneapolis libraries would be open; and

WHEREAS, once the Minneapolis libraries were folded into the Hennepin County Library system the Friends of the Minneapolis Public Library disbanded, only to be replaced by the Friends of the Minneapolis Central Library, a group that Arvonne Fraser joined and served with through 2017, helping to raise money, update bylaws, and volunteering at library events; and

WHEREAS, Ms. Fraser and her husband, Don, were long-time residents of Southeast Minneapolis and her belief in the value of libraries was famous to her neighbors, sometimes showing itself by her taking neighborhood children on their first trip to the Minneapolis Central Library; and

WHEREAS, before her passing, Ms. Fraser was actively engaged in the public discussions for the planned rehabilitation of the Hennepin County Library–Southeast Library; and

WHEREAS, Ms. Fraser died on August 7, 2018, leaving a legacy of championing women’s rights, defending her strong belief in public service, and demonstrating a longstanding love of and commitment to public libraries; therefore

Resolution:

BE IT RESOLVED, that in recognition of the significant contributions that Arvonne Fraser made to our community, across our country and to the world, that, upon its reopening, the Hennepin County Library–Southeast Library be named Hennepin County Library–Arvonne Fraser Library.