



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Meeting Minutes - Action Only Board of Supervisors

Erin Hannigan (Dist. 1) Chairwoman
(707) 553-5363

Monica Brown (Dist. 2), Vice-Chair
(707) 784-3031

James P. Spering (Dist. 3)
(707) 784-6136

John M. Vasquez (Dist. 4)
(707) 784-6129

Skip Thomson (Dist. 5)
(707) 784-6130

Tuesday, December 10, 2019

8:30 AM

Board of Supervisors Chambers

21 [19-942](#)

Approve a contract with Group 4 Architecture, Research + Planning, Inc. for an amount not to exceed \$483,940 to develop a new Solano County Library Facilities Master Plan, Technology Assessment, and Rebranding and Website Redesign Plan for the term of December 1, 2019 through July 31, 2020; Authorize the Director of Library Services to execute the contract and any associated extensions or amendments not to exceed 15% of contract amount; and Approve an Appropriation Transfer Request (ATR) for \$178,275 as an operating transfer out from the Public Facilities Fee - Libraries Contingency (Fund 296) and \$178,275 as an operating transfer in to Library Services (Fund 004) to fund Solano County Library's portion of the cost for the Library Facilities Master Plan (4/5 vote required)

Attachments: [A - Contract](#)

Approved