

RESOLUTION NO. 2009-538

Adopted by the Sacramento City Council

August 18, 2009

APPROVING APPROPRIATION ADJUSTMENTS AND A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SACRAMENTO AND THE SACRAMENTO PUBLIC LIBRARY AUTHORITY FOR REIMBURSEMENT OF THE PURCHASE OF INFORMATION TECHNOLOGY SOFTWARE AND HARDWARE AND FOR THE PURCHASE OF THE OPENING DAY MATERIALS COLLECTION SERVICES FOR THE NORTH NATOMAS LIBRARY PROJECT (B13000700)

BACKGROUND

- A. The City of Sacramento has a project requirement to purchase information technology software and hardware and opening day materials collection services for the North Natomas Library.
- B. On May 23, 2006, the City Council approved Agreement No. 2006-0518 authorizing the City Manager to execute an agreement with Natomas Unified School District regarding the joint use of the Library for North Natomas for 40 years. The agreement included funding for the library in the approximate sum of \$900,000 but did not include budgetary authority to adjust the project budget.
- C. Request for Proposals (RFP) were issued on November 20, 2007 through December 1, 2008 by the Sacramento Public Library Authority. These RFPs were sent to the major vendors for IT software and hardware, and materials collection services. Each RFP was posted on the contracting opportunities websites of the Library Authority and the County of Sacramento. Responses were received from three vendors for IT software and hardware, and five vendors for materials collection services. The proposals were reviewed by Library staff from Branch Services, Youth Services and Collection Management. Envisionware, and Dell were selected to provide IT software and hardware, and Baker and Taylor, and Midwest Tapes were selected to provide materials collection services.
- D. On May 28, 2009, the Governing Board of the Sacramento Public Library Authority authorized the Library Director to enter into an agreement with the City of Sacramento to reimburse the Library Authority for the purchase of information technology software and hardware in an amount not to exceed \$400,000, and opening day materials collection services in an amount not to exceed \$1.3 million.
- E. On August 27, 2009, the Library Authority will be asked to approve revised not-to-exceed amounts of \$589,199 for the purchase of information technology software and hardware, and \$1.4 million for opening day materials collection services.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. The City Manager or the City Manager's designee is authorized to execute a memorandum of understanding between the City of Sacramento and the Sacramento Public Library Authority to reimburse the Sacramento Public Library Authority, based on sufficient funding availability within the project budget, for the purchase of information technology software and hardware in an amount not to exceed \$589,199, and opening day materials collection services in an amount not to exceed \$1.4 million for the North Natomas Library, contingent upon Library Board approval of these dollar amounts.
- Section 2. A revenue and expenditure budget for the North Natomas Library Project in the amount of \$951,119 in grant funding for the project from the Natomas Unified School District is established.

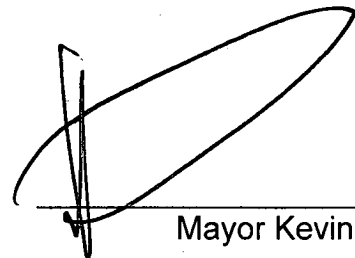
Adopted by the City of Sacramento City Council on August 18, 2009 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters, and Mayor Johnson.

Noes: None.

Abstain: None.

Absent: None.



Mayor Kevin Johnson

Attest:


Shirley Concolino, City Clerk