## STOCKTON CITY COUNCIL

## RESOLUTION APPROVING FINDINGS AND APPROVING A MASTER AGREEMENT FOR AN INTEGRATED LIBRARY SYSTEM

On April 23, 2002, the City Council adopted Resolution #02-0209 authorizing the release of a Request for Proposals ("RFP") for a multi-library integrated automated library system. The purpose of the RFP is for long term agreement for automated library system software and hardware and related professional services; and

June 6, 2002, the City Clerk of the City of Stockton opened and publicly declared the sealed proposals offered for the Request for Proposals ("RFP") for an Integrated Library System ("ILS") for the Stockton-San Joaquin County Public Library System (PUR 02-055); and

Sirsi Corporation was considered the most responsive and qualified proponent and the response was regular and responsive in all aspects; and City Council adopted Resolution #03-0050 approving the findings and awarding the contract (C-03-028); and

On June 07, 2016, City Council approved Motion 2016-06-07-1210 approving findings supporting an exception to the competitive bidding process and awarding a contract (2016-06-07-1210 NP) to SirsiDynix Corporation ("Sirsi"); and

An ILS is an essential technology used for core business functions of a Library and Library staff have invested in Sirsi products and service since 2003 and remain satisfied with the product and service; and

The additional products and services offered by Sirsi will enable staff to improve patron engagement and operational efficiency, now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

- 1. The City Council hereby approves the following findings in support of granting an exception to the competitive bidding process pursuant to Stockton Municipal Code (SMC) section 3.68.070:
  - a. Sirsi provides essential products that the Library relies on for library material integration and business purposes.
  - b. The City negotiated the first Master Services Agreement with Sirsi after a solicitation of competitive proposals consistent with the requirements of SMC section 3.68.070.

- c. Sirsi is an industry leader in the ILS business with the capacity to continue to provide innovative products and support for contracted services.
- d. A new RFP is not in the City's best interests considering the significant impact of new ILS implementation on current staffing and financial resources.
- e. The new agreement for enhanced services aligns with City goals and customer needs and remaining with a trusted and competent vendor for a long-term agreement is the best option for the City.
- 2. The City Council hereby authorizes the City Manager to authorize the purchase and installation of additional products for the ILS, with continued use of the current system through a new seven-year contract with SirsiDynix of Lehi, Utah in the amount of \$1,979,133, a copy of which is attached as Exhibit 1 and incorporated by this reference.
- 3. The City Manager is authorized to take whatever actions are necessary and appropriate to carry out the purpose and intent of this Resolution.

PASSED, APPROVED, and ADOPTE	D June 8, 2021
	KEVIN J. LINCOLN II
	Mayor of the City of Stockton
ATTEST:	
ELIZA R. GARZA, CMC	
City Clerk of the City of Stockton	