Sacramento Public Library Authority

April 26, 2012 **Agenda Item 15.0 : Contract Amendment: EnvisionWare, Inc.**

TO: **Sacramento Public Library Authority Board Members**

FROM: **Gerry Calderón, Information Technology Manager**

RE: **Contract Amendment: EnvisionWare, Inc.**

RECOMMENDED ACTIONS

Adopt Resolution #12-17, A Resolution Approving an Amendment to the 2008 Non-Professional Services Contract with EnvisionWare, Inc. for Automated Materials Handling Systems and Radio Frequency Equipment Purchases, and payment of Annual Maintenance and Support Services in an amount not to exceed $117,000.

REASONS FOR RECOMMENDATIONS

At its July 24, 2008, meeting, the Authority Board adopted Resolution #08-44, which approved EnvisionWare, Inc. as the recommended vendor for the future purchase of Automated Materials Handling Systems (AMHS) as funding became available.

Since then, AMHS systems have been purchased for use at the Elk Grove, North Natomas, and Rancho Cordova libraries, and Radio Frequency Identification components were added to improve efficiencies with self-check machines and staff workstations.

The amendment to the existing contract establishes a ten percent (10%) discount on new purchases, as well as annual maintenance and support costs. In addition, EnvisionWare, Inc., agrees not to increase the annual maintenance cost more than the annual average of the Consumer Price Index for the duration of the contract.

FISCAL IMPACT

The FY 2011-12 maintenance support cost is approximately $117,000 and is included in the FY 2011-12 Proposed Final Budget adopted by the Authority Board on September 29, 2011.

ATTACHMENTS:

Resolution #12-17, A Resolution Approving an Amendment to the 2008 Non-Professional Services Contract with EnvisionWare, Inc. for Automated Materials Handling Systems and Radio Frequency Equipment Purchases, and payment of Annual Maintenance and Support Services in an amount not to exceed $117,000.

Exhibit A: First Amendment to Non-Professional Service Agreement with EnvisionWare, Inc.

Sacramento Public Library Authority

RESOLUTION NO. 12-17

Adopted by the Governing Board of the Sacramento Public Library Authority on the date of:

April 26, 2012

A RESOLUTION APPROVING AN AMENDMENT TO THE 2008 NON-PROFESSIONAL SERVICES CONTRACT WITH ENVISIONWARE, INC. FOR AUTOMATED MATERIALS HANDLING SYSTEMS AND RADIO FREQUENCY EQUIPMENT PURCHASES, AND PAYMENT OF ANNUAL MAINTENANCE AND SUPPORT SERVICES IN AN AMOUNT NOT TO EXCEED $117,000

BE IT HEREBY RESOLVED BY THE GOVERNING BOARD OF THE SACRAMENTO PUBLIC LIBRARY AUTHORITY AS FOLLOWS:

1. The First Amendment to the 2008 Non-Professional Services Contract with EnvisionWare, Inc. is approved, extending the termination date to April 2014.

2. The FY 2011-12 annual maintenance and support service cost for existing equipment in an amount not to exceed $117,000 is approved.

3. The Library Director is authorized to sign all documents related to this contract within the approved terms and consistent with the requirements of the Authority's Contracts and Procurement Policy.

_____
Sophia Scherman, Chair

ATTEST:

Rivkah K. Sass, Secretary

By:_____
Brenda Haggard, Assistant Secretary

ATTACHMENTS:

None.