RESOLUTION NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO 1) THE EXECUTE THE FIRST AMENDMENT TO AGREEMENT FOR THE INTEGRATED LIBRARY SYSTEM WITH INNOVATIVE INTERFACES INC. (EMERYVILLE, CA) TO INCREASE COMPENSATION BY \$55,331 FOR A REVISED MAXIMUM COMPENSATION NOT TO EXCEED OF \$596,015 FOR THE INITIAL CONTRACT TERM BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2020; AND 2) INCREASE THE CONTINGENCY BY \$100,000 TO COVER ANY ADDITIONAL UNANTICIPATED CHANGES FOR A TOTAL CONTINGENCY NOT TO EXCEED \$120,000 DURING THE INITIAL THREE-YEAR TERM, SUBJECT TO THE APPROPRIATION OF FUNDS; AND 3) NEGOTIATE AND EXECUTE **AMENDMENTS** AND CHANGE ORDERS FOR RELATED TOOLS AND SERVICES. SUBJECT TO THE APPROPRIATION OF **FUNDS**

WHEREAS, in 2002, San José State University ("SJSU") and the City of San José ("City") formed a partnership to offer joint library services to San José residents, SJSU students, and faculty at the Dr. Martin Luther King Jr. Library ("Library"); and

WHEREAS, as part of this collaboration, an agreement was entered into by and between the Trustees of the California State University, acting as an agent for the San José Public Library, and Innovative Interfaces, Inc. ("Innovative") for a web-based catalogue and circulation system ("Integrated Library System" or "ILS"); and

WHEREAS, in 2017, SJSU decided to transition to a new ILS and terminate their agreement with Innovative; and

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WHEREAS, in June of 2017, the City Council approved an Agreement between the City

and Innovative to ensure ongoing operation of the Library's online catalog and

cataloging and circulation tools; and

WHEREAS, a Change Order to the Agreement was executed to add data scoping

services and extend the use of the ILS Encore Discovery Tool that is used to search the

Library's catalog offerings, so the contingency amount previously approved by Council

was depleted; and

WHEREAS, the City desires to execute a First Amendment to the Agreement to add i-

Tiva, an automated interactive communications system that will allow the Library to

send notifications (e.g., text and voice messages) to customers to facilitate quicker

returns and collections, and to extend the use of the ILS Encore Discovery Tool for one

more year;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN

JOSE THAT:

The City Manager is hereby authorized to:

1. Execute the First Amendment to the Agreement for the Integrated Library

System with Innovative Interfaces Inc. (Emeryville, CA) to increase

compensation by \$55,331 to add the i-Tiva automated interactive

communications system, including professional services required for installation,

configuration, and implementation, and to extend use of the Encore Discovery

Tool for a revised maximum compensation not to exceed of \$596,015 for the

initial contract term beginning July 1, 2017 and ending June 30, 2020;

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2. Increase the contingency by \$100,000 to cover any additional unanticipated changes for a total contingency not to exceed \$120,000 during the initial threeyear term, subject to the appropriation of funds; and 3. Negotiate and execute amendments and change orders for related tools and services, subject to the appropriation of funds. ADOPTED this _____ day of _____, 2019, by the following vote: AYES: NOES: ABSENT: DISQUALIFIED: SAM LICCARDO Mayor ATTEST:

TONI J. TABER, CMC City Clerk

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