



CITY OF PLANO COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		August 23, 2010		
Department:		Library Administration		
Department Head		Cathy Ziegler		
Agenda Coordinator (include phone #): Mary Ann Dunnivant - Ext. 4208				
CAPTION				
<p>A Resolution of the City Council of the City of Plano, Texas, authorizing the purchase of software maintenance and system support from GIS Information Systems, Inc. d/b/a Polaris Library Systems, a sole source provider for providing maintenance service for the Polaris software system at the Plano Public Library System in the amount of \$82,964.32 for a twelve month service term, authorizing its execution by the City Manager or his authorized designee; and providing an effective date.</p>				
FINANCIAL SUMMARY				
<input type="checkbox"/> NOT APPLICABLE <input checked="" type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR: 2009-10	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	132,303	0	132,303
Encumbered/Expended Amount	0	-51,086	0	-51,086
This Item	0	-82,964	0	-82,964
BALANCE	0	-1,747	0	-1,747
FUND(S): GENERAL FUND				
<p>COMMENTS: Funding for this Renewal Agreement is included in the FY 2009-10 Budget appropriations in the Library Administration Cost Center. The additional funds of (\$1,747) needed for this agreement will be reimbursed by entities sharing the Polaris database.</p> <p>STRATEGIC PLAN GOAL: Renewal of this Software Maintenance Agreement relates to the City's Goal of a "Financially Strong City with Service Excellence."</p>				
SUMMARY OF ITEM				
<p>Approval of this request in an amount not to exceed \$82,964.32 is made for the purchase of software maintenance and system support from Polaris Library Systems, as agreed to on a contract with Polaris Library Systems approved by Plano City Council on April 9, 2007. Polaris Library Systems is a sole source provider of software maintenance for Polaris Software.</p>				
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies	
1. Sole Source letter from Polaris dated July 19, 2010.				

POLARIS
LIBRARY SYSTEMS

COUNT ON US.

July 19, 2010

Plano Public Library System
Mike Shamel
2501 Coit Road
Plano TX 75075

Polaris Library Systems is the sole source provider of maintenance and support services for the Polaris Integrated Library System currently installed and in operation at the Plano Public Library, Plano, TX.



Kevin Bryans
CFO
Polaris Library Systems

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WHEREAS, the City of Plano, Texas contracted with GIS Information Systems, Inc. d/b/a Polaris Library Systems to purchase the Polaris ILS computerized system on April 16, 2007; and

WHEREAS, the City desires to purchase software maintenance and system support from GIS Information Systems, Inc. d/b/a Polaris Library Systems to provide continuing maintenance and system support for the Polaris system used by Plano Public Library System for the period between August 22, 2010 and August 21, 2011; and

WHEREAS, GIS Information Systems, Inc. d/b/a Polaris Library Systems is the only company that can provide software maintenance and system support for the Polaris software system; and

WHEREAS, upon full review and consideration of all matters attendant and related thereto, the City Council is of the opinion that the purchase should be approved, and that the City Manager or his designee should be authorized to take such action and execute such documents as necessary to effectuate the purchase.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:

Section I. The City Council hereby finds and determines that GIS Information Systems, Inc. d/b/a Polaris Library Systems is the sole source provider for software maintenance and system support for the Polaris computerized system, and said purchase is exempt from competitive bid as provided for in *V.T.C.A., Local Government Code, Section 252.022(a)(7)*.

Section II. The City Manager or his authorized designee is hereby authorized to take such action and execute such documents with GIS Information Systems, Inc. d/b/a Polaris Library Systems, a sole source provider, to effectuate the purchase of the software maintenance and system support in an amount not to exceed **EIGHTY TWO THOUSAND NINE HUNDRED SIXTY FOUR AND 32/DOLLARS (\$82,964.32)**.

Section III. This Resolution shall become effective upon its passage.

DULY PASSED AND APPROVED this the 23rd day of August, 2010.

Phil Dyer, MAYOR

ATTEST:

Diane Zucco, CITY SECRETARY

APPROVED AS TO FORM:

Diane C. Wetherbee, CITY ATTORNEY