



**CITY OF PLANO  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b>				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		September 12, 2011		
Department:		Library Administration		
Department Head		Cathy Ziegler		
Agenda Coordinator (include phone #): <b>Jeanne Argomaniz - X4327</b>				
<b>CAPTION</b>				
<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 \$40,224.34 for a twelve month service term, authorizing its execution by the City Manager or his authorized designee; and providing an effective date.</p>				
<b>FINANCIAL SUMMARY</b>				
<input type="checkbox"/> NOT APPLICABLE <input checked="" type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR: <b>2010-11</b>	<b>Prior Year (CIP Only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Budget	0	123,860	0	<b>123,860</b>
Encumbered/Expended Amount	0	-46,180	0	<b>-46,180</b>
This Item	0	-40,224	0	<b>-40,224</b>
<b>BALANCE</b>	0	37,456	0	<b>37,456</b>
<b>FUND(S):     GENERAL FUND</b>				
<p><b>COMMENTS:</b> Funding for this Renewal Agreement is included in the FY 2010-11 Budget to provide software maintenance and system support for the Polaris Software System at the Plano Public Library System.</p> <p><b>STRATEGIC PLAN GOAL:</b> Renewal of this Software Maintenance Agreement relates to the City's Goal of a Financially Strong City with Service Excellence.</p>				
<b>SUMMARY OF ITEM</b>				
<p>Approval of this request in an amount not to exceed \$40,224.34 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	
Sole Source Letter from Polaris Library Systems dated August 10, 2011				

**POLARIS**  
LIBRARY SYSTEMS

August 10, 2011

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

**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 \$40,224.34 for a twelve month service term, authorizing its execution by the City Manager or his authorized designee; and providing an effective date.**

**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, 2011 and August 21, 2012; 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 **FORTY THOUSAND TWO HUNDRED TWENTY FOUR AND 34/DOLLARS (\$40,224.34)**.

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

**DULY PASSED AND APPROVED** this the 12<sup>th</sup> day of September, 2011.

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Phil Dyer, MAYOR

ATTEST:

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Diane Zucco, CITY SECRETARY

APPROVED AS TO FORM:

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Diane C. Wetherbee, CITY ATTORNEY