

RESOLUTION NUMBER R- 309316

DATE OF FINAL PASSAGE NOV 25 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE CITY TO ENTER INTO A
CONTRACT WITH SIRSI CORPORATION FOR
INTEGRATED LIBRARY SERVICES.

WHEREAS, the City of San Diego (City) is authorized to use cooperative procurement under San Diego Charter section 35, the San Diego Municipal Code (Municipal Code), and Council Policy 100-01; and

WHEREAS, the San Diego Public Library presently uses SirsiDynix's Integrated Library System (ILS) software to manage daily library operations, including acquisitions, cataloging, reporting, circulation, serials and the online public catalog, the contract for which expired August 31, 2014; and

WHEREAS, the City of Carlsbad issued a Request for Proposals (RFP) for Integrated Library System software and signed a contract with Sirsi Corporation doing business as SirsiDynix (SirsiDynix) on August 29, 2013; and

WHEREAS, consistent with Municipal Code section 22.3208(d), the Purchasing Agent has certified in writing that the cooperative procurement contract awarded by the City of Carlsbad is in the best interests of the City, to the City's economic advantage, and that the Carlsbad's bidding process substantially complies with the City's competitive bidding requirements; and

WHEREAS, to continue service without disruption to staff and customers, this cooperative agreement allows for seamless continuation of service with software improvements and service enhancements; and

WHEREAS, City staff seek authority to enter into a 5-year contract with SirsiDynix effective September 1, 2014, for the provision of Integrated Library Services, in an amount not to exceed \$1.2 million over the 5-year period; and


WHEREAS, the terms of the contract between the City and SirsiDynix is on file in the Office of the City Clerk as Document No. RR-**309316**, and

WHEREAS, City staff have determined that this activity is not a project and is therefore not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15060(c)(3); NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor, or his designee, is authorized to execute, for and on behalf of the City, the contract between the City and SirsiDynix on file in the Office of the City Clerk as Document No. RR **309316**.

BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized to expend an amount not to exceed \$231,909, solely and exclusively to provide funds for the first year of the above-referenced contract, with a 2.9 percent rate increase case for a five-year total of \$1.2 million in accordance with contract specifications with SirsiDynix, contingent upon the adoption of the annual appropriation ordinance, and contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for the expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney


By 

Prescilla Dugard
Chief Deputy City Attorney

PMD:ccm
11/4/2014
Or.Dept: Library
CC No. 3000007291
Doc. No. 896017

I certify that this Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 18 2014.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11/24/14
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

Revised
 CC 300007291
 DEPT. NO. 1713

HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____ Fund: _____

Purpose: _____

Date: _____ By: _____
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

| Doc. Item | Fund | Funded Program | Internal Order | Functional Area | G/L Account | Business Area | Cost Center | WBS | Original Amount |
|--------------|------|----------------|----------------|-----------------|-------------|---------------|-------------|-----|-----------------|
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| | | | | | | | | | |
| TOTAL AMOUNT | | | | | | | | | |

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$231,909.00

Vendor: SirsiDynix

Purpose: To approve a cooperative procurement agreement between the Library Department and SirsiDynix for Integrated Library System (ILS) services.

Date: October 20, 2014 By: _____
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

| Doc. Item | Fund | Funded Program | Internal Order | Functional Area | G/L Account | Business Area | Cost Center | WBS | Original Amount |
|--------------|--------|----------------|----------------|-----------------|-------------|---------------|-------------|-----|-----------------|
| 01 | 100000 | | | | 513002 | 1713 | 171300001 | | \$231,909.00 |
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| TOTAL AMOUNT | | | | | | | | | \$231,909.00 |

FUND OVERRIDE

Passed by the Council of The City of San Diego on NOV 18 2014, by the following vote:

| Councilmembers | Yeas | Nays | Not Present | Recused |
|-----------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| Sherri Lightner | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Ed Harris | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Todd Gloria | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Myrtle Cole | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mark Kersey | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Lorie Zapf | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Scott Sherman | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Alvarez | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Marti Emerald | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Date of final passage NOV 25 2014

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By *Mary Stonorady*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- **309316**