

RESOLUTION NUMBER R- 310103

DATE OF FINAL PASSAGE DEC 16 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH BAKER & TAYLOR, INC. FOR LIBRARY BOOKS, AUDIO VISUAL MATERIALS, AND RELATED PROCESSING SERVICES; AND AUTHORIZING FUNDING THERFOR.

WHEREAS, the City of San Diego (City) issued a request for bids (ITB No. 10056901-15-L) on April 30, 2015, to furnish the City with library books, audio visual materials, music scores, and processing services, as may be required for a period of five years from the date of the award; and

WHEREAS, nine bids were received by the bid closing date of May 18, 2015, all of which were evaluated to determine the responsive and responsible Bidder whose bid was the lowest acceptable bid that best meets the City's requirements and was considered most advantageous to the City; and

WHEREAS, price and other factors considered, from which the award recommendation was made to Baker & Taylor, Inc. as follows: All library books and audio visual materials (excluding music scores), including adult, juvenile, and young adult fiction and non-fiction, trade hardcover and paperback, publisher's library bindings, and mass market paperbacks; small press books; technical and textbooks; large print books; board books; music compact discs; DVDs; spoken word audio compact discs; and processing services for all library books and audio visual materials, excluding music scores; and

WHEREAS, the estimated annual contract amount is \$2.1 million; and

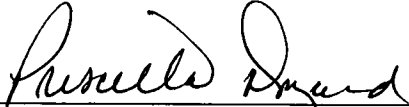
WHEREAS, the five-year total is not to exceed \$10,550,000 from the Library Department-1713; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor or his designee is authorized and directed to execute an agreement with Baker & Taylor, Inc. for the as-required purchase of library books, audio visual material, and processing services as set forth in Bid No. 10056901-15-L, on file with the Office of the City Clerk as Document No. 310103, for an amount not to exceed \$10.5 million from the Library Department-1713, with contract duration of five years, provided that the Chief Financial Officer first furnishes one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit with the City Treasury.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$10.5 million in total from the Library Department-1713, General Fund #100000, and the Library Materials Fund #200364, for the purpose of funding this contract and duration years, with an amount not to exceed \$2.1 million for each fiscal year (\$1,790,000 from Fund #100000-General Fund, and \$310,000 from Fund 200364-Library Materials Fund), contingent upon the adoption of the Annual Budgets and Annual Appropriation Ordinances for the applicable fiscal years, provided that the Chief Financial Officer first furnishes one or more certificates demonstrating that the funds are, or will be, on deposit in the City Treasury.

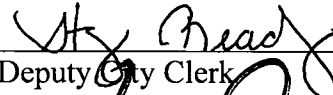
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Prescilla Dugard
Chief Deputy City Attorney

PD:ccm
September 30, 2015
Or.Dept: Library
Doc. No.: 1119604

I certify that this Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 08 2015.

ELIZABETH S. MALAND
City Clerk

By: 
Deputy City Clerk

Approved: 12/15/15
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on DEC 08 2015, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr Lightner	<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"/>
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"/>
Chris Cate	<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 DEC 16 2015.

(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 *Stacy Brady*, Deputy

Office of the City Clerk, San Diego, California

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