



# **RESOLUTION No. \_\_\_\_\_**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

### **RESOLUTION AUTHORIZING AMENDMENT 2 TO THE SOFTWARE AS A SERVICE (SAAS) AGREEMENT WITH INNOVATIVE INTERFACES INCORPORATED FOR THE IMPLEMENTATION OF AND FIVE-YEAR SUBSCRIPTION TO THE POLARIS HOSTED INTEGRATED LIBRARY SYSTEM (ILS) INCREASING THE MAXIMUM CONTRACT AMOUNT FROM \$329,832 TO \$330,232, AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE AMENDMENT, AND AUTHORIZING THE 10% CONTINGENCY IN CONTRACT**

WHEREAS, the Nevada County Community Library and Purchasing Division reviewed the Placer County competitive bids for a new Software as a Service (SaaS) ILS; and

WHEREAS, the Polaris system proposed by Innovative Interfaces Incorporated was selected and subsequently awarded the contract by the Board on April 23, 2019 by adopting Resolution 19-166; and

WHEREAS, the contract Amendment 1, increasing the maximum contract amount from \$327,462 to \$329,832 and modifying the terms of the agreement from April 23, 2019-April 23, 2024 to September 1, 2019-September 1, 2024 was approved by the Board on March 24, 2020 by adopting Resolution 20-098; and

WHEREAS, this contract amendment 2 increases the maximum contract amount from \$329,832 TO \$330,232 to purchase an additional license for use by the San Juan Ridge Community Library while all other contract terms remain unchanged; and

WHEREAS, it is requested to authorize the contract contingency in the amount not to exceed 10% for additional licenses and software modules.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment 2 to the Agreement by and between the County and Innovative Interfaces Incorporated pertaining to the Integrated Library System software implementation and subscription services increasing the maximum amount from \$329,832 to \$330,232 for the term of September 1, 2019 through September 1, 2024 be and hereby is approved in the form attached hereto, and that the Chair of the Board of Supervisors be and is hereby authorized to execute Amendment 2 on behalf of the County of Nevada.

BE IT FUTHER RESOLVED that the Board of Supervisors of the County of Nevada, State of California, authorizes the contract contingency in the amount not to exceed 10% for additional licenses and software modules.

Funds to be distributed from: 1165-60201-581-1000/521474