



NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: March 24, 2020

TO: Board of Supervisors

FROM: **Elise Strickler, Interim County Librarian**

SUBJECT: Resolution authorizing Amendment 1 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 not to exceed contract amount from \$327,462 to \$329,832, modifying the term to September 1, 2019 through September 1, 2024, and authorizing the Chair of the Board to execute the Amendment.

RECOMMENDATION: Approve the attached Resolution.

FUNDING: The funds for FY 19-20 will come from the existing library budget, and subsequent years will be included in the budget approved by the Board of Supervisors. There is no impact on the General Fund.

BACKGROUND: In an effort to improve customer service and staff usability, the Library requested that the County purchasing agent inquire about the results of the Placer County ILS Request for Proposals (RFP) results from early 2018. Following a thorough review of the products by Library and Information Systems staff, and in alignment with the Placer County selection, Nevada County selected Innovative Interfaces Incorporated to provide ILS services and awarded the contract in the amount of \$327,462 by Resolution 19-0274. The proposed amendment changes the terms of the agreement from April 23, 2019-April 23, 2024 to September 1, 2019-September 1, 2024 and changes the maximum amount from \$327,462 to \$329,832. The increase in cost is due to adding service that will allow patrons to see cover art of books while searching the Library catalogue online.

The cost for initial implementation of the Polaris ILS was \$71,960 with the annual subscription costs for five years as follows for the original and amended contract.

Year	Original Contract Annual Subscription	Contract as Amended Annual Subscription
Year 1(FY 19/20)	\$48,125	\$48,571
Year 2(FY 20/21)	\$49,569	\$50,029
Year 3(FY 21/22)	\$51,056	\$51,529
Year 4(FY 22/23)	\$52,587	\$53,075
Year 5(FY 23/24)	\$54,165	\$54,668

The Library requests the Nevada County Board of Supervisors approves and authorizes the Chair of the Board to execute Amendment 1 to the Agreement with Innovative Interfaces Incorporated for ILS software increasing the maximum amount from \$327,462 to \$329,832 and modifying the term from April 23rd, 2019-April 23rd, 2024 to September 1, 2019-September 1, 2024.

Initiated and Approved by: Elise Strickler, Interim County Librarian