



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

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

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 increasing the maximum contract amount from \$327,462 to \$329,832 will provide services to allow patrons to see cover art while searching the Library catalogue adding value to the patron experience; and

WHEREAS, the contract amendment modifies the terms of the agreement from April 23, 2019-April 23, 2024 to September 1, 2019-September 1, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment 1 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 \$327,462 to \$329,832 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 1 on behalf of the County of Nevada.

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