

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING SOLE SOURCE VENDOR AND FIVE-YEAR SUBSCRIPTION LICENSE AGREEMENT WITH INNOVATIVE INTERFACES INCORPORATED FOR THE MAINTENANCE AND SOFTWARE SUPPORT OF WATSONVILLE PUBLIC LIBRARY'S INTEGRATED LIBRARY SYSTEM (ILS), IN AN AMOUNT NOT TO EXCEED \$272,774.91; AND AUTHORIZING CITY MANAGER PRO TEMPORE TO EXECUTE CONTRACT (FUNDED FROM ACCOUNT NUMBER 620-7322)

WHEREAS, competitive bidding requirements for the purchase of supplies, equipment and non-personal contractual services and the sale of personal property are set forth in Chapter 5 of Title 3 of the Municipal Code; and

WHEREAS, subdivision (c) of § 3-5.210 exempts purchase requirements of supplies and materials which are unique, available only from one source, or sought to match existing equipment or supplies already in use (also known as a sole source purchase); and

WHEREAS, Innovative Interfaces Inc. has provided maintenance and software support for the Watsonville Public Library's Integrated Library System (Sierra) since 2004. Sierra combines library operational workflows with open architecture and supports staff tasks, including a Web-based interface, and patron access services.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:

1. This action is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with CEQA Guidelines Section 15378(b)(5), in that adopting a Resolution approving a sole source purchase for subscription license agreement does not meet CEQA's definition of a "project," because the action does not have the potential for resulting in either a direct physical change in the environment or a

reasonably foreseeable indirect physical change in the environment, and because the action constitutes organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment and if a “project,” is exempt under the “common sense” exception (14 Cal. Code Regs. § 15061(b)(3)) because it can be seen with certainty that there is no possibility that this action may have a significant effect on the environment.

2. The Council finds that the services provided by Innovative Interfaces Incorporated is available from one source that meets the needs of the City of Watsonville Library’s technology infrastructure (also known as a sole source).

3. This purchase is exempt from the purchasing procedures of Chapter 5 of Title 3 of the Municipal Code as a sole source purchase under subdivision (c) of § 3-5.210 of the Municipal Code.

4. That the Council hereby approves the five-year subscription license agreement between the City of Watsonville and Innovative Interfaces Incorporated for maintenance and software support in an amount not to exceed \$272,774.91.

5. That the City Manager Pro Tempore is hereby authorized and directed to execute said Agreement for and on behalf of the City of Watsonville in the form attached hereto and incorporated herein by this reference, with minor revisions that may be approved by the City Manager Pro Tempore and the City Attorney.
