

A RESOLUTION APPROPRIATING A SPECIAL PURPOSE GRANT AND AUTHORIZING THE LIBRARY DIRECTOR TO SIGN A CONTRACT BETWEEN THE CITY OF ALBANY AND SIRSIDYNIX FOR A RADIO FREQUENCY IDENTIFICATION TRACKING AND MATERIALS HANDLING SYSTEM (RFID) BEGINNING OCTOBER 9, 2008.

WHEREAS, the Library Department requested proposals from five firms through a formal competitive Request for Proposal (RFP) process; and

WHEREAS, SirsiDynix was the apparent successful vendor; and

WHEREAS, the Albany City Council was presented with the results from the RFID RFP on September 10, 2008, and directed the Library Director to negotiate a contract with SirsiDynix; and

WHEREAS, the fee proposal submitted for the required RFID exceeded the estimated costs and negotiations were conducted to achieve a best and final cost proposal; and

WHEREAS, a contract has been negotiated with SirsiDynix, satisfactory to both parties, and attached as "EXHIBIT A", and

WHEREAS, \$260,000 is currently budgeted, but \$92,800 of additional funds are required to complete the RFID Project; and

WHEREAS, funds are available from the Oregon Community Foundation; upon request from the Library Director; and

WHEREAS, Oregon Local Budget Law provides that expenditures in the year of receipt of grants, gifts, bequests, or devices transferred to the local government in trust for a specific purpose may be made after enactment of a resolution or ordinance authorizing the expenditure (ORS 294.326(3)).

NOW, THEREFORE, BE IT RESOLVED that the Albany City Council does hereby authorize the Library Director to sign a contract between the City of Albany and SirsiDynix for the RFID System beginning October 9, 2008; and

BE IT FURTHER RESOLVED that the additional Oregon Community Foundation grant in the amount of \$92,800 is hereby appropriated as follows:


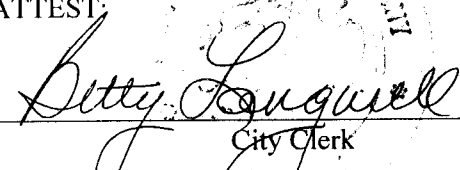
| | Resources | Requirements |
|--|-----------|--------------|
| Oregon Community Grant Fund 203-45-5033-42820 | \$92,800 | |
| Library Renovation 402-1705-61010 | | \$92,800 |

DATED AND EFFECTIVE THIS 8th DAY OF OCTOBER 2008.



Mayor

ATTEST:

City Clerk