

RESOLUTION NO. 5688

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, AND REPEALING RESOLUTION NO. 5686.

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)); and

WHEREAS, Resolution No. 5686 adopted on October 8, 2008, erroneously had funding for the RFID come from the Library Renovation Fund.

NOW, THEREFORE, BE IT RESOLVED that the Albany City Council does hereby repeal Resolution No. 5686, and authorizes 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:


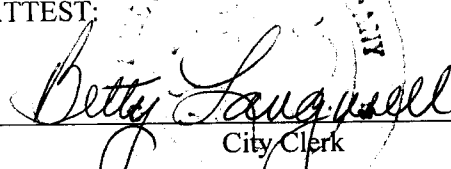
	Resources	Requirements
Oregon Community Grant Fund 203-45-5033-42820	\$92,800	
Oregon Community Grant Fund 203-45-5033-70005		\$92,800

DATED AND EFFECTIVE THIS 22nd DAY OF OCTOBER 2008.



Mayor

ATTEST:

City Clerk