

RESOLUTION NO. 2009-196

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH
ENVISIONWARE, INCORPORATED FOR THE PURCHASE OF AUTOMATED
MATERIALS HANDLING SYSTEM EQUIPMENT FOR THE ELK GROVE (OLD TOWN)
LIBRARY PROJECT IN THE AMOUNT OF \$392,431.13 UTILIZING THE SACRAMENTO
PUBLIC LIBRARY AUTHORITY COOPERATIVE CONTRACT AGREEMENT**

WHEREAS, the current method of processing returned library materials is very labor intensive, and is slow to return materials to the stacks for others to use; and

WHEREAS, the new Elk Grove Library was designed to incorporate Automatic Materials Handling System (AMHS) equipment; and

WHEREAS, the Sacramento Public Library Authority issued a Request for Proposals for AMHS equipment, evaluated submittals, and selected EnvisionWare, Incorporated; and

WHEREAS, the City of Elk Grove Purchasing Ordinance No. 9-2008, section 3.42.220 allows for the voluntary participation by the City in cooperative purchasing agreement(s) or programs; and

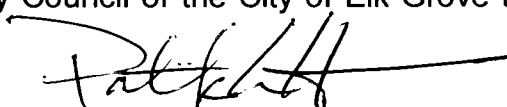
WHEREAS, the Sacramento Public Library Authority Resolution No. 08-44 approved a contract with EnvisionWare, Incorporated and stipulates that member jurisdictions may use their contract to purchase AMHS Equipment; and

WHEREAS, EnvisionWare, Incorporated has prepared a detailed price proposal that meets the needs of the Elk Grove Library in the amount of \$392,431.13; and

WHEREAS, there is sufficient funding within the Project and 2009-10 Capital Outlay Library Capital Facilities Fund budget for this purchase.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a contract with EnvisionWare, Incorporated for the purchase of Automatic Materials Handling System equipment for the Elk Grove (Old Town) Library Project in the total amount of \$392,431.13 utilizing the Sacramento Public Library cooperative contract agreement.

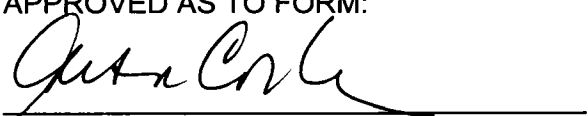
PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of October 2009.



PATRICK HUME, MAYOR of the
CITY OF ELK GROVE

ATTEST:


SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:


SUSAN COCHRAN, CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2009-196

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO)
CITY OF ELK GROVE) ss

I, Susan J. Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on October 14, 2009 by the following vote:

AYES : **COUNCILMEMBERS:** *Hume, Scherman, Davis, Detrick*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *Cooper*



Susan J. Blackston, City Clerk
City of Elk Grove, California