October 23, 2024

WHEREAS, on February 26, 2020, the City Council authorized a three-year service contract for e-content for Dallas Public Library with OverDrive, Inc.in an amount not to exceed \$7,681,410.00 and Midwest Tape, LLC in an amount not to exceed \$4,083,072.00, in a total amount not to exceed \$11,764,482.00, by Resolution No. 20-214; and

WHEREAS, ratification of purchase for e-content services from OverDrive Inc. was necessary to maintain a core public service of the Library.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to (1) ratify the purchase and payment of the application Libby and e-content for the Library in an amount not to exceed \$3,157,336.91 from OverDrive, Inc.; and (2) execute a cooperative purchasing service price agreement with OverDrive, Inc. (VS0000039352) in the estimated amount of \$15,312,750.00, approved as to form by the City Attorney, for the application Libby and e-content for the Library for a term of five years, in the total estimated amount of \$15.470.086.91. The amount payable pursuant to this service price agreement may exceed the estimated amount, but may not exceed the amount of budgetary appropriations for this service price agreement during its term. Payments made to OverDrive, Inc shall be based only on the amount of the services directed to be performed by the City Manager is further authorized, in the City Manager's sole discretion, to exercise an option to extend the price agreement for six months by filing a notice of extension with the City Secretary's Office.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an estimated amount of \$15,312,750.00, but not more than the amount of budgetary appropriations for this service price agreement during its term to OverDrive, Inc. from Service Price Agreement Contract No. LIB-2025-00026254.

SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.