

December 13, 2023

WHEREAS, on September 14, 2016, the City Council authorized a five-year service contract, with two one-year renewal options, for licenses, maintenance, hosting and support for the existing Polaris Integrated Library System with Innovative Interfaces Incorporated, in an amount not to exceed \$1,347,208.00, by Resolution No. 16-1426; and

WHEREAS, on April 14, 2021, the City Council authorized Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options to the service contract with Innovative Interfaces Incorporated for licenses, maintenance, hosting, and support of an integrated library system, in an amount not to exceed \$298,381.27, by Resolution No. 21-0627; and

WHEREAS, on November 9, 2022, the City Council authorized Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options to the service contract with Innovative Interfaces Incorporated for licenses, maintenance, hosting, and support of an integrated library system, in an amount not to exceed \$304,732.67, by Resolution No. 22-1690; and

WHEREAS, the City desires to continue its use of the Polaris Integrated Library System after the existing contract expires and enter into a new contract with Innovative Interfaces Incorporated for continued software license, maintenance, hosting, and support services.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to execute a service contract with Innovative Interfaces, Inc. (VS0000019085), approved as to form by the City Attorney, for licenses, maintenance, hosting, and support for the existing integrated library system, for a term of five-years in the amount of \$2,424,581.01, with four one-year renewal options in the amount of \$2,380,355.82, for a total amount not to exceed \$4,804,936.83. If this service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to Innovative Interfaces, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by Innovative Interfaces, Inc. under the contract.

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SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$4,804,936.83 (subject to annual appropriations) to Innovative Interfaces, Inc. from Service Contract No. POM-2023-00021353.

Initial Term:	\$2,424,581.01
Renewal Option: Year 1	\$ 552,270.72
Renewal Option: Year 2	\$ 579,884.25
Renewal Option: Year 3	\$ 608,878.46
Renewal Option: Year 4	<u>\$ 639,322.39</u>
 Total	 \$4,804,936.83

SECTION 3. That is 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.