RESOLUTION NO. 61-11

RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA AUTHORIZING A STANDING ORDER PROCUREMENT PROCESS WITH INNOVATIVE INTERFACES, INC. OF EMERYVILLE, CALIFORNIA FOR ANNUAL HARDWARE AND SOFTWARE MAINTENANCE, CONSULTING, TRAINING AND SOFTWARE APPLICATION MODULES IN AN AMOUNT NOT TO EXCEED $150,000 FOR EACH OF THREE (3) FISCAL YEARS: 2011-2012, 2012-2013, and 2013-2014

WHEREAS, by Resolution 29-09 in fiscal year 2008-2009, the Richmond City Council authorized a standing order procurement process with Innovative Interfaces, Inc. for annual hardware and software maintenance, consulting, training and software application modules for the library’s proprietary integrated software system, and

WHEREAS, the Richmond Public Library has demonstrated that purchasing can be expedited, paperwork reduced, and service to the public improved through the development and implementation of standing orders.

NOW, THEREFORE BE IT RESOLVED BY the Council of the City of Richmond that the Richmond Public Library is hereby authorized to use standing orders to procure proprietary hardware and software maintenance; consulting, training, and software application modules, and

BE IT FURTHER RESOLVED by the Council of the City of Richmond that expenditures for the Library’s standing orders with Innovative Interfaces, Inc. of Emeryville, California are not to exceed $150,000 per year during the fiscal years 2011-2012, 2012-2013, and 2013-2014.
I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond, California at a joint meeting thereof held July 19, 2011, by the following vote:

AYES:  Councilmembers Bates, Beckles, Booze, Ritterman, Rogers, Vice Mayor Butt, and Mayor McLaughlin.

NOES:  None.

ABSTENTIONS:  None.

ABSENT:  None.

DIANE HOLMES  
Clerk of the City of Richmond  
(SEAL)

Approved:

GAYLE MCLAUGHLIN  
Mayor

Approved as to form:

RANDY RIDDLE  
City Attorney

State of California  ]
County of Contra Costa : ss.
City of Richmond  ]

I certify that the foregoing is a true copy of Resolution No. 61-11, finally passed and adopted by the City Council of the City of Richmond at a joint meeting held on July 19, 2011.