TO: Mayor and Council
FROM: Nicky Stanke, Director of Library Services
SUBJECT: AUTHORIZE THIRD CONTRACT AMENDMENT FOR LIBRARY MATERIALS SECURITY SYSTEM

RECOMMENDATION
It is recommended that the City Council authorize a third amendment to the contract with 3M Safety and Security Systems Division, of St. Paul, MN, approved by Council Resolution #01-0169 for a Library Materials Security System. The amendment expands that contract to include the purchase and maintenance of materials security equipment for the County branches.

DISCUSSION
Background
In April 2001, as a result of a Request for Proposals issued by the City in July 2000, the City approved a contract with 3M Safety and Security Systems Division for equipment and installation of a materials security system, with magnetic theft detection gates in all City branch sites and detection strips/labels on all materials. That system has been installed and is operating satisfactorily at all City of Stockton sites.

Present Situation
The San Joaquin County Library budget includes funding for these security units to be installed in all County branches (Escalon, Linden, Manteca, Ripon, Thornton, Tracy). The per site costs are as follows:

<table>
<thead>
<tr>
<th>Location</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Escalon</td>
<td>$16,079</td>
</tr>
<tr>
<td>Linden</td>
<td>12,947</td>
</tr>
<tr>
<td>Manteca</td>
<td>29,533</td>
</tr>
<tr>
<td>Ripon</td>
<td>16,079</td>
</tr>
<tr>
<td>Thornton</td>
<td>12,947</td>
</tr>
<tr>
<td>Tracy</td>
<td>20,002</td>
</tr>
</tbody>
</table>

Taxes and freight will be charged additionally.

FINANCIAL SUMMARY
The total cost of these new units for the County Branches is $107,587 including equipment and installation. Sufficient funds have been approved for this purpose in account #041-3521 Public Services Account.

Respectfully submitted,

NICKY STANKE
DIRECTOR OF LIBRARY SERVICES

Approved by the City Manager:

MARK LEWIS, ESQ., CITY MANAGER

Attachment

AGENDA ITEM 6.16
RESOLUTION AUTHORIZING THIRD AMENDMENT TO CONTRACT BETWEEN THE CITY OF STOCKTON ("CITY") AND 3M SAFETY AND SECURITY SYSTEMS DIVISION ("3M"), IN THE ESTIMATED AMOUNT OF $107,587

WHEREAS, the City and 3M entered into an agreement dated April 17, 2001, and approved by City Council Resolution 01-0169, adopted on April 17, 2001, as a result of a Request for Proposal for the design, purchase, and installation of Library Materials Security Systems; and

WHEREAS, the City and 3M wish to amend said agreement to provide for the purchase and maintenance of materials security equipment for the County branches; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

1. The City Manager is hereby authorized and directed to execute, on behalf of the City, the "Third Amendment to Contract" between the City of Stockton and 3M Safety and Security Systems, in the amount of $107,587 plus tax and freight, which is attached hereto as Exhibit "A" and incorporated herein by reference.

2. The City Manager is hereby authorized and directed to make any and all appropriations, transfers of funds, and expenditures as necessary to carry out the purpose and intent of this Resolution.

PASSED, APPROVED, and ADOPTED

GARY A. PODESTO
Mayor of the City of Stockton

ATTEST:

KATHERINE GONG MEISSNER
City Clerk of the City of Stockton

City Atty Review Date August 24, 2004
THIRD AMENDMENT TO CONTRACT

This Amendment to Contract, the "Amendment," is entered into on _____________ by and between the CITY OF STOCKTON, a municipal corporation, the "CITY," and 3M SAFETY AND SECURITY SYSTEMS DIVISION, the "CONTRACTOR."

WITNESSETH

WHEREAS, CITY and CONTRACTOR entered into a Contract on April 17, 2001, the "Contract," as a result of a Request for Proposal for the design, purchase, and installation of Library Materials Security Systems for the City of Stockton; and

WHEREAS, CITY and CONTRACTOR desire to amend said Contract to provide for additional materials and services;

NOW, THEREFORE, the parties hereby amend said Contract, as follows:

1. Section 1, Scope of Services, is hereby amended to add:
   A. Seven (7) Security Gates (Model #3802)
   B. Twelve (12) In-Counter Desensitizers/Re-sensitizers (Model #966)
   C. Twelve (12) Media Desensitizers (#763)
   D. Six (6) Re-sensitizers (#2011)
   E. Two (2) Re-sensitizers (Model #764)
   F. Installation of all units.

2. Section 4, Compensation, is hereby amended to add the amount of $107,587 plus tax and freight, as follows:
   A. Seven (7) Security Gates (Model #3802) @ $9,531.00 = $66,717.
   B. Twelve (12) In-Counter Desensitizers/Re-sensitizers (Model #966) @ $2,848.00 = $34,176.
   C. Twelve (12) Media Desensitizers (#763) @ $284.00 = $3,408.
   D. Six (6) Re-sensitizers (#2011) @ $284.00 = $1,704.
   E. Two (2) Re-sensitizers (Model #764) @ $791.00 = $1,582.
   F. Installation of all units included.
   G. Actual tax and freight to be added.
3. Service Agreement: Annual
   Model #3802 @ $1,340 per year x 7 = $9,380
   Model #966 @ $170 per year x 12 = $2,040
   Model #764 @ $75 per year x 2 = $150
   Total Annually = $11,570.

4. All other terms and conditions of the Contract not expressly amended by this document shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, CITY and CONTRACTOR have executed this Amendment to Contract as of the date first above written.

CITY OF STOCKTON, a Municipal Corporation

By: ____________________________
   MARK E. LEWIS, City Manager
   "CITY"

3M SAFETY AND SECURITY SYSTEMS DIVISION

By: ____________________________
   C.J. LECLAIR, Contract Administrator
   "CONTRACTOR"

ATTEST:

By: ____________________________
   KATHERINE GONG MEISSNER
   City Clerk of the City of Stockton

APPROVED AS TO FORM:

By: ____________________________
   LORI S. WHITTAKER
   Deputy City Attorney

::ODMA/GRPWISE/COS.LIB.LIBRARY:21383.1