Resolution No. 04-0648

STOCKTON CITY COUNCIL

RESOLUTION AUTHORIZING SECOND AMENDMENT TO CONTRACT BETWEEN THE CITY OF STOCKTON ("CITY") AND 3M SAFETY AND SECURITY SYSTEMS DIVISION ("3M"), IN THE ESTIMATED AMOUNT OF $162,050

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 integrated self-check units for six County branches and one unit for the Central Library Children's Section; 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 "Second Amendment to Contract" between the City of Stockton and 3M Safety and Security Systems, in the amount of $162,050 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 SEP 14 2004

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
SECOND 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) #6210 Self-Check Demo Units that include hardware, software, CD, TCP-IP, Printer, two languages, installation, and one (1)-year service; and

   B. Seven (7) VCU's (video units).

2. Section 4, Compensation, is hereby amended to add the amount of $162,050 plus tax and freight, as follows:

   A. Seven (7) #6210 Self-Check Units that include hardware, software, CD, TCP-IP, Printer, two languages, installation, and one (1)-year service @ $21,250 each $ 148,750

   B. Seven (7) VCU's (video units) at $1,900 each $ 13,300
      $ 162,050

   C. Actual tax and freight to be added.

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AMENDMENT TO CONTRACT BETWEEN THE CITY OF STOCKTON AND 3M SAFETY AND SECURITY SYSTEMS DIVISION

EXHIBIT "A"
3. 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

3M SAFETY AND SECURITY SYSTEMS DIVISION

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

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

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