



**PURCHASING ITEM
FOR
COUNCIL AGENDA**

1. Agenda Item Number:

25

2. Council Meeting Date:
August 23, 2007

TO: MAYOR & COUNCIL

3. Date Prepared: July 23, 2007

THROUGH: CITY MANAGER

4. Requesting Department: Community Services

5. SUBJECT: Extend a one-year service agreement with 3M for security detection systems, SelfCheck units, discharge workstations, and software at Downtown, Hamilton, Sunset and Basha Library branches in an amount of \$58,310.50

6. RECOMMENDATION: Recommend approval of a one-year extension for a service agreement with 3M for security detection systems, SelfCheck units, discharge workstations, and software at Downtown, Hamilton, Sunset and Basha Library branches in an amount of \$58,310.50.

7. HISTORICAL BACKGROUND/DISCUSSION: 3M produces and maintains exclusive maintenance and service for all the security detection, materials flow management, and radio frequency identification (RFID) systems used in the Chandler libraries. Security detection devices include gates at each library that detect the presence of security markers in books and audiovisual materials, preventing theft. Materials flow management devices include selfcheck stations at each library that allow patrons to efficiently check-out materials through self-service; staff-managed check-in stations at each library that help staff efficiently process returned materials; and staff-managed check-out stations at each library that facilitate staff-customer transactions. RFID systems are built into all of the above equipment, providing more rapid and efficient workflow. The radio frequency detectors operate over a larger volume of space and more quickly than optical scanning (barcode) technology. In addition, each library has handheld RFID readers that assist with inventory control, allowing staff to scan items on the shelves without physically handling the items.

8. EVALUATION PROCESS: In October 2006, Council approved a one-year service agreement with 3M for security detection systems, SelfCheck units, discharge workstations, and software at Downtown, Hamilton, Sunset and Basha Library branches. The contract included four (4) one-year optional extensions. Staff is requesting a one-year extension of the contract.

9. FINANCIAL IMPLICATIONS:

Cost: \$58,310.50

Acct. No.:

101.4310.0000.5419

217.4310.0000.5419.LB5025

Fund:

General Fund

Intel Library Grant

Funds:

\$50,000

\$ 8,310.50

10. PROPOSED MOTION: Move to approve a one-year extension for a service agreement with 3M for security detection systems, SelfCheck units, discharge workstations, and software at Downtown, Hamilton, Sunset and Basha Library branches in an amount of \$58,310.50.

APPROVALS

11. Requesting Department

Brenda Brown by CH
Brenda Brown, Library Manager

12. Department Head

Mark M. Eynatten
Mark M. Eynatten

13. Procurement Officer

Glenda Shackelford
Glenda Shackelford, CPPB

14. City Manager

W. Mark Pentz
W. Mark Pentz

AMENDMENT NUMBER 1,
TO AGREEMENT BETWEEN THE CITY OF CHANDLER AND 3M
For Service Agreement for Security Detection Systems

This Amendment #1 to that certain Agreement Between the City Of Chandler (CITY) and 3M for Service Agreement for Security Detection Systems dated awarded October 26, 2006, is hereby amended as follows:

WHEREAS, on October 26, 2006, City Council awarded a one year sole source contract with 3M, with four one year optional extensions to provide a service agreement for the Library's Security Detection Systems.

NOW THEREFORE, the parties agree as follows:

1. Agreement is hereby amended to increase the contract by an additional Fifty Eight Thousand Three Hundred Ten Dollars and Fifty Cents (\$58,310.50) for the period of the extension.
2. Term is amended to extend the agreement for one year for the period October 1, 2007, through September 30, 2008.
3. All terms and conditions in the original Agreement not specifically amended herein shall be incorporated by reference in its entirety and shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have hereunto subscribed their names this _____ day of _____, 2007.

CITY OF CHANDLER:

By: _____
MAYOR

CONTRACTOR:

By: Mary Ziller
Title: Contract Administrator

APPROVED AS TO FORM:

City Attorney

ATTEST:

City Clerk

ATTEST: (If corporation)

Please See Attached
Secretary Power of Attorney

WITNESS: (If individual or Partnership)

POWER OF ATTORNEY

3M Company, a Delaware corporation with its principal place of business in St. Paul, Minnesota ("3M") appoints James S. Anderson, 3M's Director of Government Contract Compliance, with authority to sub-delegate all or a portion of the authority granted herein to other 3M employees, as its true and lawful attorney-in-fact for it, and in its name, to do all acts necessary to execute on behalf of 3M, all proposals, bids, binding purchase orders, contracts and subcontracts, and documents related thereto, for commercially-available products and services and government-unique products and services (except research and development services) for which 3M will be a prime contractor or subcontractor to any federal, state or municipal governmental agency in the United States, or to a federal, state or municipal prime contractor or higher tier subcontractor in the United States.

This Power of Attorney revokes all prior Powers of Attorney with respect to the same matters and shall remain in effect until terminated by the undersigned or any other person authorized to grant powers of attorney on behalf of 3M.

The undersigned has signed this Power of Attorney on this 1st day of November, 2006.

3M Company

By Gregg M. Larson
Gregg M. Larson
Associate General Counsel and Secretary

Subscribed and sworn to before me
this 1st day of November, 2006.

Karen Stanoch Sawczuk
Notary Public



POWER OF ATTORNEY

By the authority granted the undersigned by the Associate General Counsel and Secretary, the individuals listed below are appointed as 3M's true and lawful attorneys-in-fact for it, and in its name, for commercially-available products and services and government-unique products and services (except research and development services¹) for which 3M will be a prime contractor or subcontractor to any federal, state or municipal governmental agency in the United States, or to a federal, state or municipal prime contractor or higher tier subcontractor in the United States, to do acts specified on behalf of this Corporation.

(a) To submit or execute proposals, bids, binding purchase orders, contracts and subcontracts, and documents related thereto, excluding certifications, representations and warranties to comply with certain laws or regulations² (hereafter referred to as "certifications"), the following attorneys-in-fact are hereby appointed. Authority may not be sub-delegated.

Authority for the below individuals applies to the specific Business Unit or staff function indicated, subject to the limitations imposed by their respective General Manager/Vice President.

- Medical Division
Donald W. Tucker
Melanie J. Zahler
- Health Care Service Support
William C. Bollenbeck
- Track and Trace Solutions
Catherine J. LeClair
John W. Lehman
David A. Poinon
Mary K. Zilles
- Visual Systems Department
Micki A. Summers
- Occupational Health & Environmental Safety Division
Marie E. Margl
- Energy and Advanced Materials Division
Louis J. Cristan
- Optical Systems Division
Linda S. Thalhuber
- Office Supplies Division
Malcolm P. West
- Traffic Safety Systems Division
Perry M. Canniff
Roberta C. Hatfield
Richard J. LaClair
Daniel F. Moran
Robert J. Schouveller
- Sports and Leisure Products Project
Michael H. Horton
- Health Information Systems Division
Thomas T. Anastasio
Heather E. Bertotti
Gari L. Garrison
Marvin K. Johnson
Wayne W. Little
T. Kelly Mann
Terri G. McCubbín
James R. McDonough
- Electrical Markets Division
Timothy A. Koenig
- Security Systems Division
David A. Poinon
Ella M. Schiralli
Mary K. Zilles

Authority for the below individuals applies to any Business Unit or staff function.

- Government Markets
Tammy M. Gilleland
Karen A. Kindem
Laurie A. Patrick
- Office of General Counsel
Richard N. Kuyath
- Intl. Business Development
Charles E. Burch
Paul H. Sander
- Government Contract Compliance
Michelle Audette-Williams
Rich J. Bordas
Elizabeth A. Grimes

¹ Authority to submit proposals and sign contracts for research and development services is managed by the Executive Vice President & Chief Technology Officer for Research & Development.

² Product or performance warranties are to be reviewed and accepted by any 3M individual granted authority or responsibility to do so by the applicable business unit or staff group.

