



**PURCHASING ITEM
FOR
COUNCIL AGENDA**

CS09-026

1. Agenda Item Number:

17

2. Council Meeting Date:
August 28, 2008

TO: MAYOR & COUNCIL

3. Date Prepared: August 18, 2008

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 the Downtown, Hamilton, Sunset, and Basha Library branches in an amount of \$59,922.

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 the Downtown, Hamilton, Sunset and Basha Library branches in an amount of \$59,922.

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. Material 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 and allows 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 four (4) one year optional extensions with 3M for security detection systems, selfcheck units, discharge workstations, and software at the Downtown, Hamilton, Sunset and Basha Library branches. The agreement was extended for one year in July 2007 and staff is requesting a second one-year extension for the period October 1, 2008 through September 30, 2009.

9. FINANCIAL IMPLICATIONS:

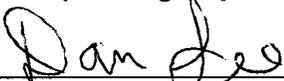
Cost: \$59,922

<u>Acct. No.:</u>	<u>Fund:</u>	<u>Funds:</u>
101.4310.0000.5419	General Fund	\$50,000
217.4310.0000.5419.LB5025	Intel Library Grant	\$ 9,922

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 the Downtown, Hamilton, Sunset and Basha Library branches in an amount of \$59,922.

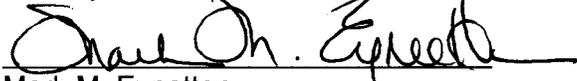
APPROVALS

11. Requesting Department



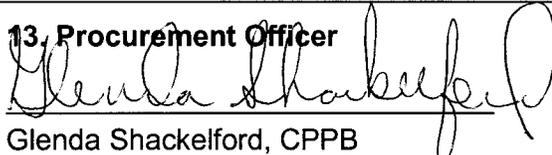
Dan Lee, Assistant Library Manager

12. Department Head



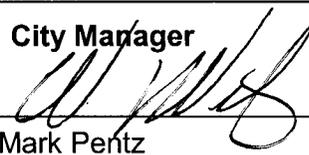
Mark M. Eynatten

13. Procurement Officer



Glenda Shackelford, CPPB

14. City Manager



W. Mark Pentz

AMENDMENT NUMBER 2,
TO AGREEMENT BETWEEN THE CITY OF CHANDLER AND 3M
For Service Agreement for Security Detection Systems

This Amendment #2 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. The agreement was extended one year in July 2007.

NOW THEREFORE, the parties agree as follows:

1. Term is amended to extend the agreement for one year for the period October 1, 2008, through September 30, 2009, and the
2. The cost to the City for this extension is Fifty Nine Thousand Nine Hundred Twenty Two Dollars (\$59,922).
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 30 day of July, 2008.

CITY OF CHANDLER:

By: _____
MAYOR

APPROVED AS TO FORM:

City Attorney _____

ATTEST:

City Clerk

CONTRACTOR:

By: _____
Title: Mary Zilles

ATTEST: (If corporation)

See Attached
Secretary

WITNESS: (If individual or Partnership)

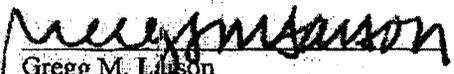
POWER OF ATTORNEY

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 employees of 3M or its designated subsidiaries, 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.

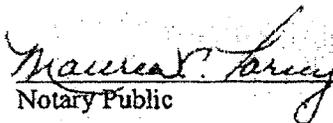
This Power of Attorney revokes all prior Powers of Attorney with respect to the same matters and shall remain in effect until terminated by the undersigned or any other person authorized to grant powers of attorney on behalf of 3M.

The undersigned has signed this Power of Attorney on this 25th day of June, 2007.

3M Company


Gregg M. Larson
Deputy General Counsel and Secretary

Subscribed and sworn to before me
this 25th day of June, 2007.


Notary Public

POWER OF ATTORNEY

By the authority granted the undersigned by the Deputy General Counsel and Secretary, the individuals listed below are appointed as 3M's, or its designated subsidiaries', 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 or its designated subsidiaries 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 or equivalent.

- Medical Division
Melanie J. Zahler
- Health Care Service Support
William C. Bollenbeck
- Track and Trace Solutions
Catherine J. LeClair
John W. Lehman
David A. Pointon
John F. Sebastian
Mary K. Zilles
- Visual Systems Department
Micki A. Summers
- Occupational Health & Environmental Safety Division
Marie E. Margl
- Aerospace and Aircraft Maintenance Department
Perry M. Canniff
- Energy and Advanced Materials Division
Louis J. Cristan
- Optical Systems Division
Linda S. Thalhuber
- Office Supplies Division
Malcolm P. West
- Traffic Safety Systems Division
John P. Benz
Matthew J. Bignell
Roberta C. Hatfield
Richard J. LaClair
Daniel F. Moran
John N. Morris
Robert J. Schouveller
- Electrical Markets Division
Timothy A. Koenig
- 3M Health Information Systems Inc.
Thomas T. Anastasio
Heather E. Bertotti
Garri L. Garrison
Marvin K. Johnson
Wayne W. Little
Terri G. McCubbin
James R. McDonough
Lisa M. Black
JaeLynn C. Williams
- Electronics Markets Materials Division
Joseph F. Koch
- Security Systems Division
David A. Pointon
Ella M. Schiralli
- Industrial and Adhesive Tapes Division
Authority for the below individual(s) applies to Federal Supply Schedule contracts only:
Perry M. Canniff

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

- Government Markets
Karen A. Kindem
Laurie A. Patrick
- Int'l. Business Development
Charles E. Burch
Paul H. Sander
- Office of General Counsel
Richard N. Kuyath
- Government Contract Compliance
Michelle C. Audette-Williams
Richard 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.

(b) To make certifications, except Country of Origin certifications, the following attorneys-in-fact are hereby appointed. Authority may not be sub-delegated, except certifications made by other attorneys-in-fact listed in paragraph (a) may be authorized in writing by one of the individuals listed in paragraph (b) after a determination by one of the individuals in paragraph (b) that such certification is valid. Unfamiliar certifications must be cleared with the Government Contract Compliance department prior to execution.

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

- | | | |
|---|--|--|
| • <u>Traffic Safety Systems Division</u>
John P. Benz
Roberta C. Hatfield
Richard J. LaClair
Daniel F. Moran
Robert J. Schouvetter | • <u>Aerospace and Aircraft Maintenance Department</u>
Perry M. Canniff | • <u>Industrial and Adhesive Tapes Division</u>
<i>Authority for the below individual(s) applies to Federal Supply Schedule contracts only:</i>
Perry M. Canniff |
| | • <u>Track and Trace Solutions</u>
Mary K. Zilles | |

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

- | | | |
|--|---|---|
| • <u>Government Contract Compliance</u>
Michelle C. Audette-Williams
Richard J. Bordas | • <u>Office of General Counsel</u>
Richard N. Kuyath | • <u>Government Markets</u>
Karen A. Kindem
Laurie A. Patrick |
|--|---|---|

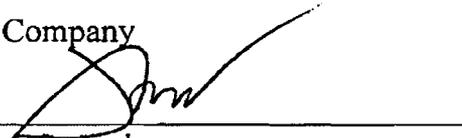
(c) To make Country of Origin certifications, the following attorney(s)-in-fact are hereby appointed:

- Office of General Counsel
Richard N. Kuyath
- Trade Compliance Department (authority may be sub-delegated in writing)
Doug G. Whitman

For all appointments, authority ceases or may be subsequently modified upon the individual's change in business unit, staff group or responsibilities, or when employment is terminated. Authority may be withdrawn or modified at any time.

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 7th day of May, 2008.

3M Company

By 

James S. Anderson

Director, Government Contract Compliance