

RESOLUTION NO. {{item.sequential_number}}

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING THE IMPLEMENTATION OF POLARIS, AN INTEGRATED LIBRARY SOLUTION, AND A THREE-YEAR SUBSCRIPTION WITH INNOVATIVE INTERFACES, INC. OF ANN ARBOR, MICHIGAN IN THE ESTIMATED AMOUNT OF \$200,481; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, this purchase from Innovative Interfaces, Inc. of Ann Arbor, Michigan will provide for the comprehensive and production-ready integrated library system (ILS) Polaris;

Whereas, Polaris is a complete system with automated and user-friendly end-user services - this ILS will support an online public access catalog, circulation, acquisition, serials, interlibrary loans, reporting, cataloging, and administrative modules for use in the Temple Public Library;

Whereas, Request for Proposals No. 59-01-25 was issued to procure the ILS - three proposals were received from Innovative Interfaces, Inc.; Insignia Software of Alberta, Canada; and SirsiDynix of Lehi, Utah;

Whereas, an evaluation committee comprised of Library and Information Technology Staff reviewed and scored proposals based on the stated evaluation criteria: experience, qualifications, and reputation of supplier and key staff members; compliance with the City's requirements and capabilities of the solution; approach to migration, implementation, and training; and pricing proposal;

Whereas, the evaluation committee, along with Finance Staff, participated in a demonstration of the top-ranked firm's solution - it was determined that Innovative Interfaces, Inc. will provide the best value for the City, as shown in the proposal tabulation attached hereto and incorporated herein as Exhibit A;

Whereas, the ILS is scheduled for implementation and to go live on October 1, 2025 - the initial subscription term will expire September 30, 2028, with the option to renew for two additional one-year periods;

Whereas, Staff recommends Council authorize the implementation of Polaris, along with a three-year subscription with Innovative Interfaces, Inc. in the estimated amount of \$200,481;

Whereas, funding for the implementation of Polaris with Innovative Interfaces, Inc. in the amount of \$53,768 is available in Account No. 110-5940-555-6221, Project No. 103296;

Whereas, the Fiscal Year 2026 through Fiscal Year 2028 Operating Budgets for the Library will include funding of \$146,713 to support the full contract with Innovative Interfaces, Inc., for a total estimated amount of \$200,481; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: Findings. All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council of the City of Temple, Texas, and they are hereby approved and incorporated into the body of this Resolution as if copied in their entirety.

Part 2: The City Council authorizes the implementation of Polaris, an integrated library solution, along with a three-year subscription with Innovative Interfaces, Inc. of Ann Arbor, Michigan in the estimated amount of \$200,481, and authorizes the City Manager, or her designee, after approval as to form by the City Attorney's Office, to execute any necessary documents.

Part 3: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 16th day of **January, 2025.**

THE CITY OF TEMPLE, TEXAS

TIMOTHY A. DAVIS, Mayor

ATTEST:

APPROVED AS TO FORM:

Liz Caraway
Deputy City Secretary

Kathryn H. Davis
City Attorney