

POLARIS[®]

Integrated Library System

SECOND AMENDED CONTRACT

**Fort Bend County Libraries,
Richmond, TX**

Polaris Library Systems
PO BOX 4903 • SYRACUSE, NY 13221-4903
1-800-272-3414 • FAX 1-315-457-5883 • <http://www.polarislibrary.com>

POLARIS

THIS SECOND AMENDED AGREEMENT is made between GIS Information Systems., Inc. doing business as Polaris Library Systems, a wholly owned subsidiary of PLS Solutions, Inc. a New York corporation, with its principal place of business at 103 Commerce Boulevard, Liverpool, New York (herein after referred to as "Polaris"), and Fort Bend County, Texas, a body corporate and politic, acting by and through its Commissioners Court, 301 Jackson, Richmond, Texas 77469 (hereinafter referred to as "COUNTY.")

WITNESSETH:


WHEREAS, Polaris and County entered in an Agreement dated February 22, 2011, (hereinafter referred to as "Agreement") and a First Amendment dated October 2, 2012, (hereinafter referred to as "First Amendment") procured through the City of De Soto, Texas' processes and procedures and through an Interlocal Cooperation Agreement between County and the City of De Soto, Texas, for a computerized system (hereinafter referred to as "Polaris ILS"®) consisting of hardware and software and related services.

NOW, THEREFORE, in consideration of the foregoing, the Agreement between County and Polaris is hereby amended as follows:

- A. An additional amount not-to-exceed \$97,033.65 shall be available for additional services and/or products provided by Polaris in connection with the System as described in Exhibit A.
- B. No additional funding shall be available for services provided under the Agreement without prior written consent of County.
- C. Except as modified herein, the Agreement remains in full force and effect and has not been modified or amended.
- D. If there is a conflict between this Second Amendment and the Agreement, the provisions of this Second Amendment shall prevail.

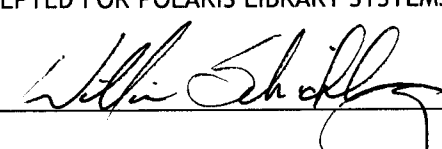
IN WITNESS WHEREOF the parties have duly executed and delivered this Agreement, which shall inure to the benefit of and be binding upon the successors of the respective parties, as of the last date indicated below.

ACCEPTED FOR THE COUNTY
FORT BEND COUNTY, TEXAS

By: 
Robert E. Hebert, County Judge

Date: 11-26-13

ACCEPTED FOR POLARIS LIBRARY SYSTEMS.

By: 
Title: President, Polaris Library Systems.

Date: 11-5-13

ATTEST:


Dianne Wilson, County Clerk

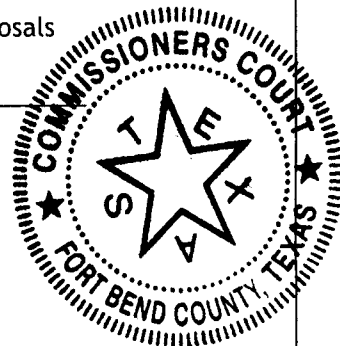
Approved:


Clara Russell, Library Director

APPROVED AS TO FORM FOR POLARIS LIBRARY SYSTEMS

By: 
Title: Manager, Contracts and Proposals

Date: 11/5/13



AUDITOR'S CERTIFICATE

I hereby certify that funds in the amount of \$ 97,033.65 are available to pay the obligation of Fort Bend County within the foregoing Agreement.

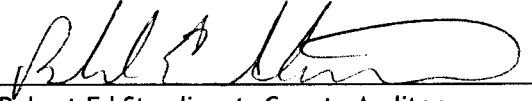

Robert Ed Sturdivant, County Auditor

Exhibit A

September 26, 2013

Jill Sumpter
Fort Bend County Libraries
1001 Golfview Dr
Richmond, TX 77469

POLARIS
LIBRARY SYSTEMS

*****REVISED*****

Removed iTiva Talking Tech

RE: Customer Maintenance Record Renewal Notice

In accordance with the contractual terms of the agreement between GIS Information Systems, Inc. dba Polaris Library Systems (Polaris) and your Library this Customer Maintenance Record (CMR) is a summary of your software, hardware and third-party subscription annual maintenance scheduled to renew.

Should the Library wish to make any changes to items below you must notify us in writing ninety (90) days in advance the of the first date of the maintenance coverage period indicated below. An invoice in the amount of the total maintenance will be automatically generated thirty (30) days in advance of the first date of the maintenance coverage period.

Maintenance Renewal Period: 11/15/13 - 11/14/14

Polaris Services Includes:

Polaris Database Synch Service - Qty 1

Polaris Services Total:

\$420.00

Polaris Software Includes:

Integration License (SelfCheck) - Qty 30

Polaris Community Profiles (Includes FeatureIt) - Qty 1

Polaris e-Commerce (Staff) - Qty 20

Polaris EDI (Up to 3 Vendors - Vendor Limit) - Qty 3

Polaris Export Express - Qty 1

Polaris Mobile PAC - Qty 1

Polaris PowerPAC (Unlimited) - Qty 1

Polaris PowerPAC Children's Edition (No maint charge) - Qty 1

Polaris Server Software - Qty 1

Polaris SimplyReports - Qty 10

Polaris Staff Client - Qty 10

Polaris Staff Client - Qty 287

Polaris Telephone Services (Outbound) - Qty 1

Polaris Telephone Services - Qty 4

Polaris Telephone Services (Inbound) - Qty 1

Polaris URL Detective - Qty 1

Polaris e-Commerce (PAC) - Qty 1

Polaris Software Total:

\$76,240.80

Third Party Software Includes:

Synderic Solutions (fobep) - Qty 1

Third Party Software Total:

\$11,372.85

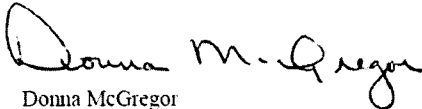
Total for Maintenance Renewal Period: 11/15/13 - 11/14/14

\$88,033.65

Product Help & Support requests (phone call or email) to Polaris for any product or service not covered under maintenance will incur a \$200.00 hourly fee (minimum one (1) hour) for Polaris support personnel's time and effort only. Additional costs may be incurred for replacement parts, third party repairs, shipping, insurance and other.

Please do not hesitate to contact me with changes to this Customer Maintenance Record or if you have any questions or concerns about your renewal.

Sincerely,



Donna McGregor
Customer Maintenance Operations
Polaris Library Systems
1-800-272-3414, Extension 4527
donna.mcgregor@polarislibrary.com

POLARIS
LIBRARY SYSTEMS

PO Box 4903
Syracuse, NY
13221-4903
Phone: 800.272.3414
Fax: 315.457.5883
www.polarislibrary.com

Date	Quotation #	Quotation Expiration Date
9/11/2013	2013-1094	12/20/2013

Quotation

This is not an invoice
PLEASE DO NOT PAY FROM THIS QUOTE

Name / Address Fort Bend Co. Libraries Attn: Jill Sumpter 1001 Golfview Drive Richmond TX 77469		Ship To George Memorial Library Attn: Mary Miller 1001 Golfview Drive Richmond, TX 77469 281-341-2630	
Description NCIP Integration with OCLC Navigator is a standardized suite of messages designed to allow the Polaris ILS to exchange data in support of lending and circulating material among libraries using the OCLC Navigator resource sharing system. Annual subscription: \$2500/year. Custom Services Set-up & Configuration Fee - NCIP for Navigator Per contract between Polaris Library Systems and Fort Bend County, Texas, signed February 22, 2011, the above described services are additions to the system purchased under the contract.	Qty 1 1	Cost 2,500.00 1,000.00	Total 2,500.00 1,000.00
For additional information contact Mike Smego			Subtotal \$3,500.00
mike.smego@polarislibrary.com 800-272-3414 x4610			Sales Tax (0.0%) \$0.00
Approval Signature:			Total \$3,500.00
Print Name/Title			<div style="border: 1px solid black; padding: 5px; text-align: center;"> Please fax approved orders to 315.457.5883 </div>
Date:		Purchase Order #:	

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Date	Quotation #	Quotation Expiration Date
11/4/2013	2013-0289	11/15/2013

Quotation

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Fort Bend Co. Libraries Attn: Jill Sumpter 1001 Golfview Drive Richmond TX 77469		George Memorial Library Attn: Mary Miller 1001 Golfview Drive Richmond, TX 77469 281-341-2630	
Description	Qty	Cost	Total
Polaris Powerpac: Mexican/Spanish (Circ appr. 2.4M) Price: \$5000 - 15% PUG Special Year End Discount*= \$4250 *Customer orders must be received by Nov. 15, 2013. Polaris and customer must, by Dec. 27, 2013, have scheduled a mutually agreeable delivery/installation date in near future. Annual Maintenance \$1,250/year prorated and billed upon installation; not included in this quote. Description: With just a click of the mouse, patrons or staff can change the display of the PowerPAC to their language of choice. The easy-to-understand interface allows patrons to view a fully translated version in the language with which they are most comfortable. All screens are translated into the chosen language, including menus, buttons, tool tips, title bars and the messages that are defined in System Administration. Multilingual e-mail notices are free of charge for customers who have purchased and are paying maintenance for the same language in Polaris PowerPAC Multilingual version. Thank you!	1	4,250.00	4,250.00
For additional information contact John Lytle		Subtotal \$4,250.00	
john.lytle@polarislibrary.com 800-272-3414 x 4538		Sales Tax (0.0%) \$0.00	
Approval Signature:		Total \$4,250.00	
Print Name/Title			
Date:		Purchase Order #:	

**Please fax
approved orders to
315.457.5883**