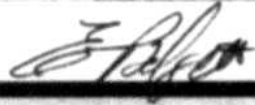


MANATEE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT	Library Materials, Addendum #2	TYPE AGENDA ITEM	Consent
DATE REQUESTED	December 1, 1998	DATE SUBMITTED/REVISED	November 12, 1998
BRIEFINGS?/WHO?	None	CONSEQUENCES IF DEFERRED	None
DEPARTMENT/DIVISION	Financial Management/Purchasing	AUTHORIZED BY TITLE	Jim Seuffert Director <i>DS for JS</i>
CONTACT PERSON TELEPHONE/EXTENSION	Dennis Reynolds 3045	PRESENTER/TITLE TELEPHONE/EXTENSION	Diane Frenz, Director, ISD 3075

ADMINISTRATIVE APPROVAL



ACTION DESIRED

INDICATE WHETHER "REPORT or "DISCUSSION, "FORM OF MOTION, or "OTHER ACTION REQUIRED:

Authorization for Chairman to execute addendum #2 to extend agreement with EBSCO, Inc., Birmingham, Alabama, to provide subscription reading materials to County Libraries during the second renewal period commencing May 14, 1998 and ending May 13, 1999, with all other terms and conditions remaining the same.

ENABLING/REGULATING AUTHORITY

Federal/State law(s), administrative ruling(s), Manatee County Comp Plan/Land Development Code, ordinances, resolutions, policy.)

Ordinance 84-02, Procurement Code Section 3-302, Competitive Sealed Proposals

BACKGROUND/DISCUSSION

See Page 2

HAS COUNTY ATTORNEY REVIEW BEEN REQUESTED? Indicate "NO" or "YES" @ right.
If "NO," proceed to 1A/1B below. If "YES," proceed to 2A/2B below

NO

1) IF "NO" TO ABOVE,

A) PLEASE EXPLAIN BELOW: (see also following section 1B re: contract, agreement, lease, etc.)

Action is in accordance with Article 4 of the Agreement

B) IF A CONTRACT, AGREEMENT, LEASE OR OTHER DOCUMENT WAS PREVIOUSLY APPROVED, STATE YEAR OF LAST USE @ RIGHT

2) IF "YES" TO FIRST QUESTION IN THIS SECTION,

A) HAS ENTIRE MATTER, OR ONLY A PORTION, BEEN REVIEWED? IF ONLY A PORTION, WHICH PORTION?

B) HAVE ALL COMMENTS/SUGGESTIONS RAISED BY COUNTY ATTORNEY BEEN ADDRESSED/INCORPORATED; IF NOT, PLEASE EXPLAIN. A COPY OF FINAL COUNTY ATTORNEY MEMO RE THIS MATTER MUST BE ATTACHED (If comments were verbal, so indicate.)

APPROVED IN OPEN SESSION
DEC 01 1998
BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

ATTACHMENTS: (List in order as attached)	INSTRUCTIONS TO BOARD RECORDS:
1. Addendum #2 - Two (2) originals	Originals. Board Records and listed vendors. Signature pages to Purchasing/D. Reynolds
COST Estimated \$40,000	SOURCE (ACCT# & NAME) 606005400 554000 Books, Publications
COMMENTS N/A	AMT./FREQ. OF RECURRING COSTS (ATTACH FISCAL IMPACT STATEMENT) N/A



- November 29, 1995 through December 29, 1995, appropriate proposal procedures were followed with Notice of Proposal availability mailed to twenty-five (25) potential respondents. Requests for proposal documents were received from twelve (12) prospective vendors and on 12/29/1995 seven (7) proposals. Two (2) of the proposals were from vendors who sell subscription materials to libraries, schools, etc. A Selection Committee was convened January 11, 1996 through January 29, 1996. Based on the two (2) subscription material proposals received, the Selection Committee determined that EBSCO, Inc., Birmingham, Alabama, to be the top ranked proposer for providing subscription materials.
- 5/14/96 Board executed an agreement with EBSCO, Inc., to supply County Libraries with library subscription reading materials; new issues and with subscription materials requested by the citizens of the County.
- 6/17/97 Board approved Chairman to execute addendum #1 extending the agreement for the first renewal period commencing May 14, 1997 and ending May 13, 1998.
- Information Services Department, Library Division, has determined there is a continuing need for the services and recommends extending the agreement based on satisfactory service received from the vendor during the first two (2) years of service.