



BOARD OF COUNTY COMMISSIONERS, BROWARD COUNTY, FLORIDA
AGREEMENT SUMMARY

EXHIBIT 1

1. Other Contracting Party:

Sirsi Corporation d/b/a SirsiDynix

2. Proposed Action:

New Contract Amendment, Number Renewal Extension

3. Document Type (select one):

Two Party Agreement

4. Purpose/Description:

This Agreement engages Sirsi Corporation d/b/a SirsiDynix to provide all necessary software, hardware, and services, including ongoing support and maintenance, for a fully hosted, web-based Next Generation Integrated Library System (NGS) and Discovery Services (DS) System to replace the current Carl System.

5. Special Provisions (select if applicable):

- | | |
|---|--|
| <input type="checkbox"/> Living Wage Program | <input type="checkbox"/> SBE Sheltered Market Program |
| <input type="checkbox"/> Workforce Investment Pilot Program | <input type="checkbox"/> M/WBE Program |
| <input type="checkbox"/> Federal DBE/ACDBE program | <input type="checkbox"/> In-Kind Match Required: \$ _____ or _____ % |
| <input checked="" type="checkbox"/> CBE Program | <input type="checkbox"/> Cash Match Required: \$ _____ or _____ % |

6.a. Effective Dates (for new agreements only):

Start : Upon Execution
End: Five Years from Date of Final Acceptance

6.b. Effective Dates (amendments only):

- No Change
 End date has changed from _____ to _____.
 Term has from _____ to _____.

7. Contract Administrator:

Name: Kelvin Watson, Director
Phone: 954-357-7397

8. Contract Type:

- Cost reimbursement Open-end
 Firm fixed price Time and materials
 Performance-based Other _____

9.a. Contract Value (new contracts)

Actual Estimated (for five (5) year Initial Term))

Base amount	\$1,128,889
Reimbursables	0
Optional Services	\$210,000
Total contract value	\$1,338,889

9.b. Contract Value (amendments only)

No change Actual Estimated

Original approved contract value	
Approved previous adjustments	
Value of this action	
Amended total contract value	

10. Payment Method

- Lump Sum Payment
 Milestone or Progress-Based
 Scheduled or Time-Based
 Other : Lump Sum payment (\$72,103) upon Final Acceptance; Scheduled quarterly payments (per Exhibit B) for Software as a Service subscription and Support and Maintenance Fees after Final Acceptance.

11. Payment Terms

COUNTY SHALL PAY PROVIDER WITHIN THIRTY (30) DAYS OF RECEIPT OF PROVIDER'S PROPER INVOICE, IN ACCORDANCE WITH ARTICLE 5, SECTION 5.2.2.

12. Cost Adjustment

- Not Applicable Fixed Percentage - ___% Actual Cost
 CPI or other Index Fixed Amount - See Exhibit B Other:

13. Equity Program Participation Summary

- a. County established M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation goal for this action or project: 10%
b. Contractor-committed M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation goal planned for this action or project: 10%
c. M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation to date: N/A

14. Renewal or Extension Terms:

TWO, ONE-YEAR RENEWAL TERMS IN ACCORDANCE WITH ARTICLE 4, SECTION 4.2.

15. Termination and Cancellation Provisions

For Cause: IN ACCORDANCE WITH ARTICLE 12, SECTION 12.1
For Convenience: IN ACCORDANCE WITH ARTICLE 12, SECTION 12.1

16. Deliverables, milestones or scope of this action:

In accordance with Exhibit A – Statement of Work

17. List terms, considerations or deviations from standard county form.

Refer to Exhibit 4 – Disclosure Items