

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

### RESIDENT SERVICES COMMITTEE

TUESDAY, DECEMBER 3, 2024

1:30 PM

Chair: Heather Edelson, District 6  
ViceChair: Debbie Goettel, District 5  
Members: Jeff Lunde, District 1  
Irene Fernando, District 2  
Marion Greene, District 3  
Angela Conley, District 4  
Kevin Anderson, District 7

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#### 1. Minutes from Previous Meeting

1.A. November 12, 2024 Minutes

#### 2. New Business

##### Items for Discussion and Action

2.A. [24-0515](#)

Neg Agmt with Tech Logic Corporation to provide automated materials handling systems and other systems products, 12/13/24-12/31/29, NTE \$2,000,000

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**TMP-1640**

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**Item Description:**

November 12, 2024 Minutes

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

**RESIDENT SERVICES COMMITTEE**  
TUESDAY, NOVEMBER 12, 2024  
1:30 PM

Chair: Heather Edelson, District 6  
ViceChair: Debbie Goettel, District 5  
Members: Jeff Lunde, District 1  
Irene Fernando, District 2  
Marion Greene, District 3  
Angela Conley, District 4  
Kevin Anderson, District 7

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Commissioner Heather Edelson, Chair, called the meeting of the Resident Services Committee for Tuesday, November 12, 2024 to order at 4:20 p.m.

**Present:** Jeff Lunde, Irene Fernando, Marion Greene, Angela Conley, Debbie Goettel, Kevin Anderson and Commissioner Heather Edelson

#### 1. Minutes from Previous Meeting

1.A. October 8, 2024 Minutes

#### APPROVE

**Vice Chair Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.**

**Aye:** Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Conley, Vice Chair Goettel, Commissioner Anderson and Commissioner Edelson

#### 2. New Business

##### Routine Items

2.A. [24-0466](#)

Neg Agmt with Kidzibits, Inc. to provide early literacy play structures at library project sites, 10/30/24-10/29/30, NTE \$1,500,000

#### CONSENT

**Commissioner Heather Edelson moved, seconded by Vice Chair Debbie Goettel, to approve the Resolution.**

**Aye:** Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Conley, Vice Chair Goettel, Commissioner Anderson and Commissioner Edelson

There being no further business, the Resident Services for Tuesday, November 12, 2024 was declared adjourned at 4:23 p.m.

Maria Rose  
Clerk to the County Board

### Board Action Request

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**24-0515**

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**Item Description:**

Neg Agmt with Tech Logic Corporation to provide automated materials handling systems and other systems products, 12/13/24-12/31/29, NTE \$2,000,000

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate an Agreement with Tech Logic Corporation to design and install automated materials handling systems and other systems products at various Hennepin County Library locations during the period of December 13, 2024 through December 31, 2029 in an amount not to exceed \$2,000,000 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed

**Background:**

Hennepin County Library currently has 26 automated materials handling (“AMH”) sorting systems of various sizes throughout the Library system, 11 of them are custom built to fit within our larger branches. All 26 AMH machines were built by Tech Logic. The Library anticipates adding several AMH machines in the coming years as libraries are renovated and capital projects begin. These conveyance and sorting machines assist Libraries in managing the nearly 6 million items which circulate through the system annually. The proposed equipment that would be purchased under this Agreement would accomplish all or part of the following:

1. Automatically update returned collection materials and patron accounts via Radio Frequency Identification Tags (RFID) and barcodes.
2. Reduce injuries, workers compensation claims and allow for increased efficiency to better allow staff time to be spent providing customer service to Library patrons.
3. Require minimal training for HCL staff already familiar with the nuances of these particular automated materials handling machines.

This Agreement further intends to cover the cost of repair parts and services, components and accessories for the automated materials handling equipment provided by Tech Logic Corporation.

The Hennepin County Library worked with Hennepin County Purchasing to receive Sole Source Designation for this contract. This contract has been reviewed and approved by the County Attorney’s Office.

**Recommendation from County Administrator:** Recommend Approval