

**STATE OF TEXAS
PURCHASE ORDER**

10/27/2015 Amended since SAM for vendor is active and can pay with federal funds. Please see approval attached.

1. Agency Name & No. TEXAS STATE LIBRARY & ARCHIVES COMMISSION 306 Tax Exempt agency of the Texas State Government	4. Purchase Order No. 306-16-8083	12. HUB: WO/F	13. Order Type: Service
	5. PCC Q	14. Vendor Identification No: [REDACTED]	
2. Agency Billing Address **ACCOUNTING DEPARTMENT** Texas State Library & Archives Commission PO Box 12516 Austin, TX 78711-2516 Email invoices to: AP@tsl.texas.gov Phone: (512) 463-5473; Fax: (512) 475-0185	6. Current Document No.	15. Vendor Address: RAH Consulting, Inc. 6800 Westgate Blvd, Suite # 132-116 Austin, TX 78745	
	7. Document (order) amt \$24,000.00	16. Vendor Contact Info: Rose Hayden Phone: (512) 474-7570 Fax: (512) 474-7570 Email: rose@rahconsulting.com	
3. Destination of goods or service FOB Destination Receiving Dock, Room G-007 Texas State Library & Archives Commission 1201 Brazos Street Austin, TX 78701	8. REF DOC	9. Service Period or Expected Delivery Date: 10/22/2015 - 1/29/2016	
	10. Agency Contact: Pam Rodriguez Email: prodriguez@tsl.texas.gov	11. TSLAC Project Contact: Danielle Plumer Email: dplumer@tsl.texas.gov	
VENDOR MUST REFERENCE PURCHASE ORDER NUMBER ON ALL INVOICES OR INVOICE WILL BE RETURNED TO VENDOR. THIS PURCHASE HAS BEEN DETERMINED TO BE THE "BEST VALUE."		16. Vendor Contact Info: Rose Hayden Phone: (512) 474-7570 Fax: (512) 474-7570 Email: rose@rahconsulting.com	

17. Description

Facilitator for the TexShare Strategic Planning Session, which will be held on December 3-4, 2015 in Austin, TX.

Services will be rendered per the deliverables stated in RFP # 306-16-8083 and contract # 306-16-8083.

18. SFX	INDEX	AY	COBJ	AOBJ	AMOUNT	INVOICE NO.
001	17112	16	7253	7104	\$24,000.00	

19. Line No	20. Goods & Service	21. NIGP Code	22. Qty	23. Units	24. Unit Price	25. Extended Amt
1.	Facilitator Services	962-58	1	Lot(s)	\$24,000.00	\$24,000.00

Grant Number: LS-00-15-0044-15 – FFY 2015 | CFDA: 45.310 – Grants to States | Institute of Museum and Library Services

INTERNAL PO ONLY

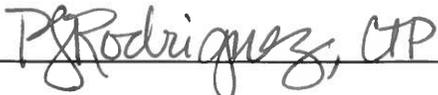
Grand Total \$24,000.00

26. Legal Cites: TPASS Delegated Purchases as defined by TAC Title 34, Part 1, Chapter 20, Subchapter C, Rule §20.41

27. Division Tracking Number: LDN 16-048

Per Texas Tax Code 151.309, the Texas State Library and Archives Commission is a tax-exempt agency. If you need further proof of this, please contact the Agency Contact in box #10.

Confirmation of receipt is required, please sign box #29 and return signed PO via email: purchasing@tsl.texas.gov or fax: (512) 475-3393.

28. Approval Signature 	Date 10/27/2015	29. Vendor Signature	Date
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	10. Agency Contact: Pam Rodriguez Email: prodriguez@tsl.texas.gov		Phone: (512) 463-3037 Fax: (512) 475-3393
	11. TSLAC Project Contact: Danielle Plumer Email: dplumer@tsl.texas.gov		Phone: (512) 463-5433

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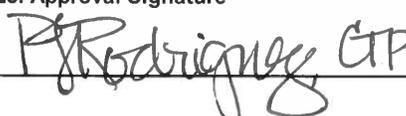
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TEXAS STATE LIBRARY AND ARCHIVES COMMISSION
Contract for Services
Contract # 306-16-8083

This Contract is entered into by and between the Texas State Library and Archives Commission (TSLAC) and RAH Consulting, Inc., pursuant to the authority contracted and in compliance with the provisions of the Texas Government Code Chapter 441.

I. CONTRACTING PARTIES

The Receiving Agency: Texas State Library and Archives Commission (TSLAC)
 Danielle Plumer will serve as Project Leader and primary contact for TSLAC. TSLAC may reassign Project Coordinator responsibilities at its sole discretion. TSLAC will notify Performing Vendor within 24 hours of making any reassignments.

The Performing Vendor/Facilitator: RAH Consulting, Inc.
 Rose Hayden will serve as the Project Coordinator and primary contact for Vendor on all services performed under this Contract.

II. STATEMENT OF SERVICES TO BE PERFORMED

The Vendor will prepare for and facilitate the TexShare Strategic Planning Summit (Project), to include facilitating discussion among Summit participants as part of a formal strategic planning process with the goal of providing strategic direction for statewide resource sharing over the next five years.

The Vendor will also produce a report summarizing the information provided by the Summit participants during the 1 1/2-day planning session. TSLAC staff will use this report to create a program plan for statewide resource sharing and also as a statement of priorities for inclusion in the agency strategic planning process and other agency planning over the next two years.

Vendor will provide all the services outlined in RFP posting# 306-16-8083.

III. PROJECT MILESTONES REQUIRED DELIVERABLES

Project Deliverables and Milestones	Due Date	Cost
A. Meet with TSLAC staff to plan conference call with TexShare Strategic Planning Task Force (agency staff and stakeholders)	On or before October 23, 2015	\$720.00
B. Facilitate conference call with TSLAC staff and the TexShare Strategic Planning Task Force to determine direction for upcoming Strategic Planning Summit i. Identify desired outcomes of the Summit ii. Identify facility and/or logistical requirements/concerns	On or before October 30, 2015	\$2,880.00
C. With input from TSLAC staff and TexShare Strategic Planning Task Force, determine a final agenda for the TexShare Strategic Planning Summit, including all necessary components such as process, time, content, presenters, break-out sessions, and handouts; also identify data to be collected prior to Summit; this can be done electronically and via phone, as appropriate	On or before November 9, 2015	\$3,600.00
D. Prepare all advance materials and all Summit materials, including handouts and breakout materials; send all draft materials to TSLAC Project Leader for approval via email	On or before November 13, 2015	\$4,800.00
E. Facilitate Strategic Planning Session in-person, in Austin at location determined by TSLAC	December 3-4, 2015	\$7,200.00
F. Deliver draft Strategic Planning Summit report to TSLAC staff	January 8, 2016	\$4,800.00
G. Deliver final Strategic Planning Summit report to TSLAC	January 29, 2016	
TOTAL		\$24,000.00

TEXAS STATE LIBRARY AND ARCHIVES COMMISSION
Contract for Services
Contract # 306-16-8083

IV. VENDOR RESPONSIBILITIES

Vendor will provide electronic copies of all reports and drafts for all written documents in Microsoft Word format; all documents will be emailed to the TSLAC Project Leader. Vendor is responsible for all of the following:

- A. Any travel costs associated with completing all deliverables for this Project, including, but not limited to all transportation, lodging and meals.
- B. Communicate progress of Summit preparation to TSLAC Project Leader on mutually agreed upon dates prior to Summit.
- C. Provide a written request for approval prior to making any changes to Project.
- D. Complete all Project deliverables and accomplish all Project milestones by designated deadlines outlined in Section III of this Contract, or as mutually agreed upon.
- E. Provide all of the following services in facilitating the Summit and preparing the Strategic Planning report:
 - a. In consultation with TSLAC, organize and facilitate a conference call with TSLAC staff and Strategic Planning Task Force to set direction for the Summit
 - b. In consultation with TSLAC staff and TexShare Task Force, determine a final Summit agenda including all necessary meeting components such as time, content, presenters, break-out sessions, and handouts
 - c. Identify data required prior to Summit and provide information to TSLAC
 - d. Prepare all advance materials and all meeting materials and deliver materials to TSLAC staff in a timely manner (a minimum of two weeks before the Summit date) for reproduction and mailing by TSLAC, as needed; materials not provided to TSLAC by this deadline will be reproduced and mailed by Vendor
 - e. Help identify desired outcomes of the Strategic Planning Summit
 - f. Facilitate both days of the Strategic Planning Summit with representatives of key stakeholder groups on December 3 and 4, 2015, in Austin, Texas
 - g. Deliver/transmit draft report on TexShare Strategic Planning Summit, including description of process, attendees, outcomes, and a summary of meeting notes/attendee input, to TSLAC Project Leader
 - h. Revise and/or edit Summit reports, as requested by TSLAC
 - i. Deliver final Strategic Planning Summit report to TSLAC Project Leader

V. TSLAC RESPONSIBILITIES

TSLAC is responsible for all of the following:

- A. Designate a Project Leader to be the primary Project contact between TSLAC and the Vendor
- B. Provide Vendor background information on TexShare, TexQuest, and other agency programs in a timely manner
- C. Provide Vendor a list of representatives from the stakeholder groups who will be invited to participate in the TexShare Strategic Planning Summit
- D. Coordinate a conference call for a pre-planning meeting with TSLAC staff and Strategic Planning Task Force
- E. Provide approval of deliverables to Vendor in a timely manner
- F. Coordinate meeting facilities for both days of Strategic Planning Summit
- G. Reproduce and mail to participants all Summit materials, provided Vendor delivers to TSLAC Project Manager originals of all documents at least two weeks before Summit date

TEXAS STATE LIBRARY AND ARCHIVES COMMISSION
Contract for Services
Contract # 306-16-8083

VI. TERMS OF CONTRACT

This contract shall begin upon receipt of a fully executed Contract and conclude January 29, 2016, unless otherwise terminated earlier by either party.

The Contracting Parties may terminate this contract by giving written notice at least thirty (30) days prior to the effective dates of such termination.

Contracts awarded by TSLAC shall be governed by and construed in accordance with the laws of the State of Texas. The federal or state courts of the United State located in Texas shall have jurisdiction to hear any dispute under potential contracts and serviced may be made upon TSLAC by first class mail to its address as set forth herein.

VII. TOTAL VALUE OF CONTRACT AMOUNT

The total amount of this contract shall not exceed **twenty-four thousand and no/100 dollars (\$24,000.00)** without prior approval from the TSLAC's Purchasing Department and an executed amendment to this Contract.

This Contract is subject to availability of funds and may be cancelled with no additional cost to the agency if appropriations become unavailable. If this Contract is cancelled due to the unavailability of appropriations, the agency will only pay for services that have already been rendered up to the date of cancellation.

A breakdown of the funding under Grant Number: LS-00-15-0044-15 - FFY 2015 | CFDA: 45.310 - Grants to States | Institute of Museum and Library Services is provided below:

Percentage of total costs of the program which will be financed with Federal money: 0%

- Dollar amount of Federal funds for the project: \$0.00

Percentage of total costs of the program which will be financed with non-government sources: 100%

- Dollar amount of non-government sources for the project: \$24,000.00

VIII. PAYMENT FOR SERVICES

In accordance with the Texas Prompt Payment Act, TSLAC shall timely pay RAH Consulting, Inc. based upon receipt of itemized invoices submitted by RAH Consulting, Inc. Payments shall be made by TSLAC's issuance of state warrants or electronic transfer of payment to RAH Consulting, Inc.

Vendor must place Contract Number 306-16-8083 on the invoice and submit the invoice to the following address:

Texas State Library and Archives Commission
Accounting Department
PO Box 12516
Austin, Texas 78711

or

AP@tsl.texas.gov

It is the Vendor's responsibility to ensure invoices are received by TSLAC.

TEXAS STATE LIBRARY AND ARCHIVES COMMISSION
Contract for Services
Contract # 306-16-8083

IX. TERMS AND CONDITIONS

TSLAC's Terms and Conditions are those listed in Appendix A and are included by reference in this contract. The Texas State Library and Archives Commission reserves the right to amend or add to the terms and conditions as necessary. RAH Consulting, Inc. will be made aware of any changes.

LSTA Terms and Conditions are those listed in Appendix B, which is made a part of this Contract for all purposes. These terms and conditions may not be altered.

TEXAS STATE LIBRARY AND ARCHIVES COMMISSION

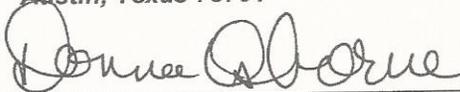
Contract for Services
Contract # 306-16-8083

THE UNDERSIGNED RECEIVING AGENCY Hereby certifies that:

- (1) services specified above are necessary and essential for activities that are properly within the statutory functions and programs of the affected agencies of State Government;
- (2) the services, supplies or materials contracted for are not required by Section 21, Article 16, of the Constitution of Texas to be supplied under contract given to the lowest responsible bidder.

RECEIVING AGENCY

Texas State Library & Archives
Commission
1201 Brazos Street
Austin, Texas 78701



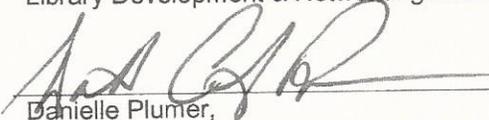
Donna Osborne,
Chief Operations & Fiscal Officer

10/21/2015
Date

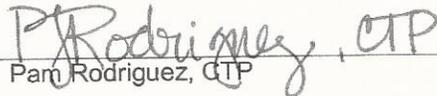
Approved:



Deborah Littrell,
Library Development & Networking Director



Danielle Plumer,
Statewide Resource Sharing Coordinator



Pam Rodriguez, CTP

PERFORMING VENDOR

RAH Consulting, Inc.

6800 Westgate Blvd, Suite 132-116
Austin, Texas 78745



Signature
(Must be an official empowered to enter into contract)

President

Title

10.22.2015
Date

Appendix A - TSLAC Terms and Conditions

General Terms and Conditions

All of the following terms and conditions are hereby made part of this contract with the Texas State Library and Archives Commission (TSLAC) by reference. Signing a Purchase Order with a false statement is a material breach of contract and shall void the Purchase Order and the Vendor shall be removed from all contact lists.

Contracts awarded by TSLAC shall be governed by and construed in accordance with the laws of the State of Texas. Exclusive venue for all actions will be in state court, Travis County, Texas. Nothing in the Contract or its Appendices shall be construed to waive the State's sovereign immunity.

1. Notices. Unless specifically noted elsewhere in this Contract, any written notices required under this Contract will be either hand delivered to Vendor's office address specified on the signature page of this Contract or to TSLAC's Purchasing Department, 1201 Brazos Street, Room 309, Austin, Texas 78701, or by U.S. Mail, certified, return receipt requested, addressed to the appropriate foregoing address. Notice will be effective on receipt by the affected party. Either party may change the designated notice address by written notification to the other party.

2. Debarred Vendors List. Vendor represents and warrants that it and its principals are eligible to participate in this transaction and have not been subjected to suspension, debarment, or similar ineligibility determined by any federal, state or local government entity and that Vendor is in compliance with the State statutes and rules relating to procurement and that Vendor or its subcontractors are not listed on the federal government's terrorism watch list as described in Executive Order 13224. Entities ineligible for federal procurement are listed at <http://www.sam.gov>.

3. Sales and Use Tax. The TSLAC, as an agency of the State of Texas, qualifies for exemption from State and Local Sales and Use Taxes pursuant to the provisions of the Texas Limited Sales, Excise, and Use Tax Act. The Vendor may be able to claim exemption from payment of applicable State taxes by complying with such procedures as may be prescribed by the State Comptroller of Public Accounts. Excise Tax Exemption Certificates are available upon request.

4. Observance of TSLAC Rules and Regulations. Vendor agrees that at all times its employees will observe and comply with all regulations when accessing the TSLAC facilities, including, but not limited to, parking and security regulations.

5. Non-Appropriation of Funds. The State funds are contingent on the availability of lawful appropriates by the Texas Legislature. If the Texas Legislature fails to continue funding for the payments due under an order referencing this contract; the order will terminate as of the date that the funding expires, and the State will have no further obligation to make any payments.

6. Prohibited Use of Appropriated or Other Funds Under Control of State Agency; Lobbying. Vendor represents and warrants that TSLAC's payment to Vendor and Vendor's receipt of appropriated or other funds under this any resulting Contract are prohibited by Section 556.005 or Section 556.008 of the Texas Government Code.

7. Public Information Act. Information, documentation, and other material in connection with this RFP or contract may be subject to public disclosure pursuant to Chapter 552.021 of the Texas Government Code (the "Public Information Act"). Any part of a submitted Response that is of a confidential or proprietary nature must be clearly and prominently marked on each page as such by the Vendor.

8. Antitrust. Vendor represents that neither the Vendor nor the company, corporation, partnership, or institution represented by the Vendor, or anyone acting for such firm, corporation, or institution has violated the antitrust laws of this State or the Federal Antitrust Laws, nor communicated directly or indirectly the proposal to any other person engaged in such line of business.

9. Specifications.

The State will not be bound by any oral statement or representation contrary to the written specifications.

- Unless otherwise specified, items shall be new and unused and of current production. All electrical items must meet all applicable OSHA standards and regulations, and bear the appropriate listing from UL, FMRC or NEMA.
- The State will not be bound by any oral statement or representation contrary to the written specifications.
- Manufacturer's standard warranty shall apply unless otherwise stated.
- Catalogs, brand names or manufacturer's references are descriptive only, and indicate type and quality desired. Bids on brands of like nature and quality will be considered unless advertised under Chapter 2155.067 of the Texas Government Code. If bidding on other than references, bid should show manufacturer, brand, or trade name, and other description of product offered. If other than brand(s) specified is offered, illustrations and complete description of product offered are requested to be made part of the bid. Failure to take exception to specifications or reference data will require Vendor to furnish specified brand names, numbers, etc.
- Samples, when requested, must be furnished free of expense to the State. If not destroyed in examination, they will be returned to the Vendor, on request, at Vendor's expense. Each sample should be marked with Vendor's name and address, and requisition number. Do not enclose in or attach bid to a sample.

10. Delivery.

- a) Delivery shall be made during normal working hours (8am-5pm, CT), unless prior approval has been obtained from the TSLAC.
- b) No substitutions permitted without written approval of the TSLAC's Purchasing Dept.
- c) If delay is foreseen, vendor shall give written notice to the TSLAC. Vendor must keep the TSLAC advised at all times of status of order. Default in promised delivery (without accepted reasons) or failure to meet specifications authorizes the TSLAC to purchase supplies elsewhere and charge full increase, if any, in cost and handling to defaulting vendor.

11. Gifts. The Vendor has not given, offered to give, nor intends to give at any time hereafter any economic opportunity, future employment, gift, loan, gratuity, special discount, trip, favor, or service to a public servant in connection with the submitted Response or contract.

12. Eligibility. Under Chapter 2155.004 of the Texas Government Code, the vendor certifies that the individual or business entity named in this Response or contract is not ineligible to receive the specified contract and acknowledges that this contract may be terminated and payment withheld if this certification is inaccurate. Vendor represents and warrants that it is not delinquent in the payment of any franchise taxes owed the State.

13. Liability for Taxes. Vendor represents and warrants that it shall pay all taxes or similar amounts resulting from this Contract, including, but not limited to, any federal, state, or local income, sales or excise taxes of Vendor or its employees. TSLAC shall not be liable for any such taxes resulting from this Contract.

14. Indemnification. Vendor shall indemnify and hold harmless the State of Texas and Customers, AND/OR THEIR OFFICERS, AGENTS, EMPLOYEES, REPRESENTATIVES, CONTRACTORS, ASSIGNEES, AND/OR DESIGNEES FROM ANY AND ALL LIABILITY, ACTIONS, CLAIMS, DEMANDS, OR SUITS, AND ALL RELATED COSTS, ATTORNEY FEES, AND EXPENSES arising out of, or resulting from any acts or omissions of the Vendor or its agents, employees, subcontractors in the execution or performance of the Contract and any Purchase Orders issued under the Contract. THE DEFENSE SHALL BE COORDINATED BY VENDOR WITH THE OFFICE OF THE ATTORNEY GENERAL WHEN TEXAS STATE AGENCIES ARE NAMED DEFENDANTS IN ANY LAWSUIT AND VENDOR MAY NOT AGREE TO ANY SETTLEMENT WITHOUT FIRST OBTAINING THE CONCURRENCE FROM THE OFFICE OF THE ATTORNEY GENERAL. VENDOR AND THE CUSTOMER AGREE TO FURNISH TIMELY WRITTEN NOTICE TO EACH OTHER OF ANY SUCH CLAIM.

15. Debt. Vendor agrees that any payments due under this contract will be applied towards any debt, including but not limited to delinquent taxes and child support that is owed to the State of Texas. Vendor shall comply with rules adopted by TSLAC under Sections 403.055, 403.0551, 2252.903 of the Texas Government Code and other applicable laws and regulations regarding satisfaction of debts or delinquencies to the State.

16. State Auditor's Clause. Vendor understands that acceptance of funds under this contract acts as acceptance of the authority of the State Auditor's Office, or any successor agency, to conduct an audit or investigation in connection with those funds. Vendor further agrees to cooperate fully with the State Auditor's Office or its successor in the conduct of the audit or investigation, including providing all records requested. Vendor will ensure that this clause concerning the authority to audit funds received indirectly by subcontractors through Vendor and the requirement to cooperate is included in any subcontract it awards.

17. Patents and Copyrights. Vendor shall defend and indemnify TSLAC and the State of Texas against claims of patent, trademark, copyright, trade secret or other proprietary rights, violations or infringements arising from TSLAC's or Vendor's use of or acquisition of any services or other items provided to TSLAC by Vendor or otherwise to which TSLAC has access as a result of Vendor's performance under this Contract, provided that TSLAC notify Vendor of any such claim within a five (5) working days time of TSLAC's receiving notice of any such claim. If Vendor is notified of any claim subject to this Section, Vendor shall notify TSLAC of such claim within five (5) working days of such notice. If TSLAC determines that a conflict exists between its interests and those of Vendor or if TSLAC is required by applicable law to select separate counsel, TSLAC shall be permitted to select separate counsel, and the actual costs TSLAC's counsel shall be paid by Vendor. No settlement of any such claim shall be made by Vendor without TSLAC's prior written approval. Vendor shall reimburse TSLAC and the State of Texas for any claims, damages, losses, costs, expenses, judgments or any other amounts, including, but not limited to, attorneys' fees and court costs arising from any such claim. Vendor represents that it has determined what licenses, patents and permits are required under this Contract and has acquired all such licenses, patents and claims.

18. Vendor Assignments. Vendor hereby assigns an ordering agency any and all claims for overcharges associated with this contract arising under the antitrust laws of the United States 15 U.S.C.A Section 1, et seq (1973), and the antitrust laws of the State of Texas, TEX. Bus. & Comm. Code Ann. Sec. 15.01, et seq (1967).

19. Default. If the Vendor fails to provide the goods or services contracted for according to the provisions of the Contract, or fails to comply with any of the terms and conditions of the Contract, the TSLAC may, upon written notice of default to the Vendor, immediately terminate all or any part of the Contract. Termination is not an exclusive remedy, but will be in addition to any other rights and remedies provided in equity, by law or under the Contract. The TSLAC may exercise any other right, remedy or privilege which may be available to it under applicable law of the state and any other applicable law or may proceed by appropriate court action to enforce the provisions of the Contract, or to recover damages for the breach of any agreement being derived from the Contract. The exercise of any of the foregoing remedies will not constitute a termination of the Contract unless the TSLAC notifies the Vendor in writing prior to the exercise of such remedy. The Vendor shall remain liable for all covenants and indemnities under the Contract. The Respondent shall be liable for all costs and expenses, including court costs, incurred by the TSLAC with respect to the enforcement of any of the remedies listed herein.

20. Agreement Amendments. No modification or amendment to the agreement shall become valid unless in writing and signed by both parties. All correspondence regarding modifications or amendments to the agreement must be forwarded to the TSLAC Purchasing Department for prior review and approval. Only the contract administrator within the Purchasing Department or his/her designee will be authorized to sign changes or amendments.

21. No Waiver. Nothing in this agreement shall be construed as a waiver of the state's sovereign immunity. This agreement shall not constitute or be construed as a waiver of any of the privileges, rights, defenses, remedies, or immunities available to the State of Texas. The failure to enforce, or any delay in the enforcement, of any privileges, rights, defenses, remedies, or immunities available to the State of Texas under this agreement or under applicable law shall not constitute a waiver of such privileges, rights, defenses, remedies, or immunities or be considered as a basis for estoppel. TSLAC does not waive any privileges, rights defenses, or immunities available to TSLAC by entering into this agreement or by its conduct prior to or subsequent to entering into this agreement.

22. Acceptance of Products and Services. All products furnished and all services performed under this agreement shall be to the satisfaction of TSLAC and in accordance with the specifications, terms, and conditions of this contract. TSLAC reserves the right to inspect the products furnished or the services performed, and to determine the quality, acceptability, and fitness of such products or services.

23. Deceptive Trade Practices Act (DTPA). Vendor represents and warrants that it has not been the subject of a Deceptive Trade Practices Act or any unfair business practice administrative hearing or court suit, and that Vendor has not been found to be guilty of such practices in such proceedings. Vendor certifies that it has no officers who have served as officers of other entities who have been the subject of a Deceptive Trade Practices Act or any unfair business administrative hearing or court suit, and that such officers have not been found to be guilty of such practices in such proceedings.

24. Immigration. Vendor represents and warrants that it will comply with the requirements of the Immigration Reform and Control Act of 1986 , the Immigration Act of 1990 ("Immigration Act"), and the Illegal Reform and Immigrant Responsibility Act of 1996 ("IRIRA") regarding employment verification and retention of verification forms for any individuals hired who will perform any labor or services under this Contract. Vendor also represents and warrants that it shall comply with the requirements of the Immigration Act regarding creation of the lottery system for granting visas and IRIRA which created three (3) year, ten (10) year and permanent bars to entrance into the United States.

25. Criminal Conviction Certification. The Vendor represents and warrants that Vendor has not and Vendor's employees have not been convicted of a felony criminal offense, or that, if such a conviction has occurred, Vendor has fully advised TSLAC as to the facts and circumstances surrounding the conviction. Vendor has a continuing duty to amend, supplement or correct this representation and warranty not later than ten (10) days after discovering additional information relating to felony criminal convictions of Vendor or any of its employees. Vendor shall not allow any employee convicted of a felony criminal offense to perform tasks related to the contract without such disclosure and express permission from TSLAC.

26. Assignment. The Vendor will not assign its rights under this contract or delegate the performance of its duties under this contract without prior written approval from TSLAC.

27. Accessibility. TSLAC is required to follow Texas Administrative Code, Title 1, Part 10, Chapter 206, Accessibility and Usability of State Web Sites, Texas Administrative Code, Title 1, Part 10, Chapter 213, and the Federal Section 508, Accessibility Standards.

28. Ethics. Any individual who interacts with public purchasers in any capacity is required to adhere to the guidelines established in Chapter 2155.003 of the Texas Government Code. The Rule outlines the ethical standards required of public purchaser, employees, and vendors who interact with public purchasers in the conduct of state business. Specifically, a TSLAC employee may not have an interest in, or in any manner be connected with a contract or RFP for a purchase of goods or services by an agency of the state; or in any manner, including by rebate or gift, accept or receive from a person to whom a contract may be awarded, directly or indirectly, anything of value or a promise, obligation, or contract for future reward or compensation. Entities who are interested in seeking business opportunities with the state must be mindful of these restrictions when interacting with public purchasers of TSLAC or purchasers of other state agencies.

- 29. Convictions in connection with Hurricane Katrina, Hurricane Rita, and subsequent disasters.** Per Senate Bill 608, 80th Legislative Session, TSLAC will not accept Responses, nor award contracts to persons convicted of violating a federal law in connection with a contract awarded by the federal government for relief, recovery, or reconstruction efforts as a result of Hurricane Katrina, Hurricane Rita, and subsequent disasters.
- 30. Equal Opportunity.** Vendor represents and warrants that it shall not discriminate against any person on the basis of race, color, national origin, creed, religion, political belief, sex, sexual orientation, age and disability in the performance of awards.
- 31. Drug Free Workplace.** The contractor shall comply with the applicable provisions of the Drug-Free Work Place Act of 1988 (Public Law 100-690, Title V, Subtitle D; 41 U.S.C 701 ET SEQ.) and maintain a drug-free work environment; and the final rule, government-wide requirements for drug-free work place (grants), issued by the Office of Management and Budget and the Department of Defense (32 CFR Part 280, Subpart F) to implement the provisions of the Drug-Free Work Place Act of 1988 is incorporated by reference and the contractor shall comply with the relevant provisions thereof, including any amendments to the final rule that may hereafter be issued.
- 32. Termination for Convenience.** TSLAC reserves the right, in its sole discretion, to terminate the Contract on thirty (30) days written notice to the Vendor. TSLAS also reserves the right, in its sole discretion, to terminate the Contract immediately, with written notice to the Vendor, if it is in the best interests of TSLAC or the State.
- 33. Survival of Terms.** Termination of this Contract for any reason shall not release the Vendor from any liability or obligation set forth in the Contract that is expressly stated to survive any such termination or by its nature would be intended to be applicable following any such termination, including the provisions regarding confidentiality, indemnification, transition, records, audit, property rights, dispute resolution, and invoice and fees verification.
- 34. Records Retention.** Vendor shall maintain and retain supporting fiscal and any other documents relevant to showing that any payments under this Contract funds were expended in accordance with the laws and regulations of the State of Texas, including, but not limited to, requirements of the Comptroller of the State of Texas and the State Auditor. Vendor shall maintain all such documents and other records relating to this Contract and the State's property until December 31, 2021.
- 35. Vendor Responsibility for Damage to Government Property.** The Vendor shall be liable for all damages to government owned, leased, or occupied property and equipment caused by the Vendor an its employees, agents, subcontractors, and suppliers, including any delivery or cartage company, in connection with any performance pursuant to the Contract. The Vendor shall notify the TSLAC Project Manager in writing of any such damage within one (1) calendar day.
- 36. Buy Texas.** Vendor represents and warrants that it will buy Texas products and materials for use in providing the services authorized herein when such products and materials are available at a comparable price and in a comparable period of time when compared to non-Texas products and materials.
- 37. Texas Bidder.** Vendor represents and warrants that if a Texas address is shown as the address of Vendor, then Vendor qualifies as a Resident Bidder as defined by Section 2155.444 of the Texas Government Code.
- 38. Environmental Protection.** The Vendor shall be in compliance with all applicable standards, orders, or regulations issued pursuant to the mandates of the Clean Air Act (42 U.S.C. §7401 *et seq.*) and the Federal Water Pollution Control Act, as amended, (33 U.S.C. §1251 *et seq.*).
- 39. TSLAC Anti-Fraud Policy.** Vendor represents and warrants that it has read and understood and shall comply with the Comptroller of Public Account's Anti-Fraud Policy located on the Comptroller's website at <http://www.window.texas.gov/ssv/ethics.html>, as such Policy currently reads and as it as amended throughout the term of this Contract.
- 40. Electronic and Information Resources Accessibility Standards.** As Required by 1 Texas Administrative Code Chapter 213 (Applicable to State Agency and Institution of Higher Education Purchases Only) 1) Effective September 1, 2006 state agencies and institutions of higher education shall procure products which comply with the State of Texas Accessibility requirements for Electronic and Information Resources specified in 1 Texas Administrative Code Chapter 213 when such products are available in the commercial marketplace or when such products are developed in response to a procurement solicitation. 2) Vendor shall provide TSLAC with the URL to its Voluntary Product Accessibility Template (VPAT) for reviewing compliance with the State of Texas Accessibility requirements (based on the federal standards established under Section 508 of the Rehabilitation Act), or indicate that the product/service accessibility information is available from the General Services Administration "Buy Accessible Wizard" (<http://www.buyaccessible.gov>). Vendors not listed with the "Buy Accessible Wizard" or supplying a URL to their VPAT must provide TSLAC with a report that addresses the same accessibility criteria in substantively the same format. Additional information regarding the "Buy Accessible Wizard" or obtaining a copy of the VPAT is located at <http://www.section508.gov/>

Appendix B - LSTA Terms and Conditions

I. GENERAL TERMS AND CONDITIONS

- A. The Vendor will comply with the following parts of the Texas Comptroller of Public Accounts UGMS revised June 2004, located at: www.governor.state.tx.us/files/state-grants/UGMS062004.doc.
- Part I. Cost Principles for State and Local Governments and Indian Tribal Governments (2 CFR 225), Cost Principles for Non-Profit Organizations (2 CFR 230), Cost Principles for Educational Institutions (2 CFR 220), or Federal Acquisition Regulation (FAR) 31.2, as applicable.
- Part II. State Uniform Administrative Requirements for Grants and Cooperative Agreements (Adapted from OMB Circulars A-102 and A-122)
- Part III. State of Texas Single Audit Circular (Adapted from OMB Circular A-133)
- B. For grants funded with Federal funds, Vendor will also comply with the Office of Management and Budget (OMB) Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations (revised 6/97), located at: www.whitehouse.gov/omb/grants/grants_circulars.html.
- C. The Vendor will comply with the IMLS' 45 Code of Federal Regulations, Part 1183, Uniform Administrative Requirements for Grants and Cooperative Agreements to States and Local Governments (adapted from OMB Circular A-102).
- D. Vendor understands that acceptance of funds under this contract acts as acceptance of the authority of the Texas State Auditor's Office, or any successor agency, to conduct an audit or investigation in connection with those funds. Vendor further agrees to cooperate fully with the State Auditor's Office or its successor in the conduct of the audit or investigation, including providing all records requested. Vendor will ensure that this clause concerning the authority to audit funds received indirectly by Sub-Vendors through Vendor, and the requirement to cooperate, is included in any sub-grant awarded.
- E. The Vendor agrees to maintain all financial and programmatic records, supporting documents, statistical records, and other records relating to this grant award for three years after the last State Program Report for the Texas LSTA 5-Year Plan 2013-2017, is submitted on December 31, 2018. The Vendor will maintain their records through December 31, 2021.
- F. The Vendor agrees to develop or revise, as necessary, any specific written documentation of its current procedures for (1) collecting and reporting performance measures; (2) conducting a faxed asset inventory; and or, (3) any other issues identified in Vendor's internal audit report or grant activities. Drafts of this procedural documentation will be submitted to Vendor by dates established mutually between Grantor and Grantee. Grantor will provide review and guidance to enable final versions to be approved on or before established deadlines.
- G. Vendor understands the federal awarding agency, IMLS, reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use; and to authorize others to use, for Federal Government purposes: (a) The copyright of any work developed under the contract and (b) Any rights of copyright to which Vendor purchases ownership with these federal funds (OMB A-102, Subpart C, __36).

II. ENFORCEMENT

- A. Remedies for noncompliance. If a Vendor or Sub-Vendor materially fails to comply with any term of the contract, whether stated in a state statute or regulation, an assurance, in a state plan or application, a notice of award, or elsewhere, TSLAC may take one or more of the following actions, or impose other sanctions, as appropriate in the circumstances:
1. Temporarily withhold cash payments pending correction of the deficiency by the Vendor or Sub-Vendor, or more severe enforcement action by TSLAC;
 2. Disallow (that is, deny both use of funds and matching credit for) all or part of the cost of the activity or action not in compliance;
 3. Wholly or partly suspend or terminate the current contract for the Vendor's or Sub-Vendor's program;
 4. Withhold further awards for the program; or
 5. Take other remedies that may be legally available.
- B. Hearings, appeals. In taking an enforcement action, TSLAC will provide the Vendor or Sub-Vendor an opportunity for such hearing, appeal, or other administrative proceeding to which the Vendor or Sub-Vendor is entitled under any statute or regulation applicable to the action involved.
- C. Effects of suspension and termination. Costs of Vendor or Sub-Vendor resulting from obligations incurred by the Vendor or Sub-Vendor during a suspension or after termination of an award are not allowable unless TSLAC expressly authorized in the notice of suspension or termination, or subsequently. Other Vendor or Sub-Vendor costs during suspension or after termination that are necessary, and not reasonably avoidable, are allowable if:
1. The costs resulting from obligations that were properly incurred by the Vendor or Sub-Vendor before the effective date of suspension or termination are not in anticipation of it and, in the case of a termination, are non-cancelable; and,
 2. The costs would be allowable if the award were not suspended, or expired normally at the end of the funding period in which the termination takes effect.
- D. Relationship to Debarment and Suspension. The enforcement remedies identified in this section, including suspension and termination, do not preclude Vendor or Sub-Vendor from being subject to "Debarment and Suspension" under Executive Order 12549 (see UGMS Part III, Subpart C, Sec 35) and state law.

INVOICING INSTRUCTIONS

NON-COMPLIANCE WITH INSTRUCTION MAY DELAY PAYMENT

Please use the following procedure when submitting your invoice:

1. Invoices must be in U.S. dollars
2. Invoices **must** be submitted to the agency at the invoice address shown in Box 12 on front side of the Purchase Order form, located below the vendor name. If you prefer to submit your invoice electronically, **use the following email address:** ap@tsl.texas.gov
3. Your invoice must show vendor name and remit to address.
4. Invoice must be issued to the Texas State Library and Archives Commission (TSLAC).
5. The Purchase Order Number must be on the invoice and packing slips. Invoices submitted without the Purchase Order Number are not in compliance and will result in delays in payment processing.
6. Vendor's Texas Identification Number (if issued) or Federal Tax ID Number must be on the invoice. Vendors who have not been issued a Texas Identification Number should contact the TSLAC Accounting Office at (512) 463-5473 for assistance.
7. Invoice must have description of each item or service, that corresponds with the description on the Purchase Order and be in the order listed on this purchase order. Item numbers must be shown to correspond with the item numbers on the Purchase Order.
8. Quantity delivered, unit and total price of each item or service must be shown, and all prices extended on the invoice.
9. All extensions on the invoice must be totaled, and the grand total shown.
10. Discount, if applicable, must be stated, and deducted to arrive at a Net total for the invoice.
11. Final delivery date of merchandise or period of service must be shown on the invoice.

DIRECT DEPOSIT

The Texas State Library and Archives Commission encourage vendors to receive payment by direct deposit. To receive future payments by direct deposit, vendors should download and fill out the New Setup Direct Deposit/Advance Payment Notification, Form 74-207 available at www.txdirectdeposit.org. Completed forms should be sent to the Agency invoice address listed in Box 12 of the Purchase Order.

SALES AND USE TAX

The TSLAC, as an agency of the State of Texas, qualifies for exemption from State and Local Sales and Use Taxes pursuant to the provisions of the Texas Limited Sales, Excise, and Use Tax Act. The Vendor may be able to claim exemption from payment of applicable State taxes by complying with such procedures as may be prescribed by the State Comptroller of Public Accounts. Excise Tax Exemption Certificates are available upon request.

FRANCHISE TAX CERTIFICATION

Article 2.45, Texas business Corporation Act, prohibits the awarding of a contract to a corporation that is delinquent in a franchise tax owed to the state under Chapter 171, Tax Code. By delivering merchandise or services on this order, a corporate contractor certifies that is not delinquent in a tax owed to the state under Chapter 171, Tax Code. Delivering merchandise or services on this order while such a tax is delinquent constitutes material breach of the purchase contract. A warrant payable to a corporate contractor will not be processed by the comptroller of public accounts until all corporate indebtedness to the state is retired.

PAYMENT

Payment shall be made in accordance with Texas Prompt Payment Act, Chapter 2251 of Texas Government Code. TSLAC shall not pay any amounts for any purpose to Vendor or any entity, except as expressly provided in the Contract. TSLAC reserves the right to make payments only upon receipt of a correct invoice, including all of the required supporting documentation. TSLAC also reserves the right to refuse payments for invoices that exceed the rates specified in the Contract. The State will incur no penalty for late payment if payment is made in 30 or fewer days from receipt of goods or services and an uncontested invoice, whichever is later. Any payments later than 30 days from an uncontested invoice will start to accrue interest.

CERTIFICATION REGARDING NON-PAYMENT OF CHILD SUPPORT

Pursuant to Section 231.006 (d), Family Code, re: child support, the Vendor certifies that the individual or business entity named in this bid is not ineligible to receive the specified payment and acknowledges that this contract may be terminated and payment may be withheld if this certification is inaccurate.

DELINQUENT TAX/DEBT NOTIFICATION

Payments owed under this contract may be used towards any debt or delinquent taxes owed to the State of Texas by the vendor until debt or taxes are paid in full.

DISPUTE RESOLUTION

Chapter 2260 Government Code, requires a contractor, as a condition precedent to seeking permission to sue the State of Texas under a contract, to first negotiate, then mediate, then take the claim to a contested case hearing before the State Office of Administrative Hearings.

Vendors may request Advance Payment Notification by fax or email. This feature includes notification one business day before the deposit posts to the vendor's bank account. It also provides the amount of the deposit and which agency it came from. Vendors may also receive remittance information with the notification. <https://mycpa.cpa.state.tx.us/securitymp1portal/displayLoginUser.do>

TEXAS STATE LIBRARY AND ARCHIVES COMMISSION
Contract for Services
RAH Consulting, Inc.
AMENDMENT 1 TO CONTRACT: 306-16-8083

I. CONTRACTING PARTIES

Receiving Agency: Texas State Library and Archives Commission (TSLAC)
Performing Vendor: RAH Consulting, Inc.

Except as amended below, all terms of the Original Contract between TSLAC and RAH Consulting, Inc., dated October 22, 2015, will remain in effect.

This Amendment 1 amends only the sources of funds from Section VII of the Original Contract # 306-16-8083.

VII. TOTAL VALUE OF CONTRACT AMOUNT

The total amount of this contract shall not exceed twenty-four thousand and no/100 dollars (\$24,000.00) without prior approval from the TSLAC's Purchasing Department and an executed amendment to this Contract.

This Contract is subject to availability of funds and may be cancelled with no additional cost to the agency if appropriations become unavailable. If this Contract is cancelled due to the unavailability of appropriations, the agency will only pay for services that have already been rendered up to the date of cancellation.

A breakdown of the funding under Grant Number: LS-00-15-0044-15 - FFY 2015 | CFDA: 45.310 - Grants to States | Institute of Museum and Library Services is provided below:

Percentage of total costs of the program which will be financed with Federal money: 100%

- Dollar amount of Federal funds for the project: \$24,000.00

Percentage of total costs of the program which will be financed with non-government sources: 0%

- Dollar amount of non-government sources for the project: \$0.00

RECEIVING AGENCY

Texas State Library & Archives Commission
1201 Brazos Street
Austin, Texas 78701

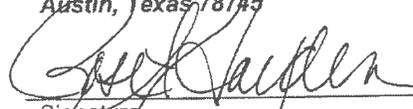


Donna Osborne,
Chief Operations & Fiscal Officer

10/27/15
Date

PERFORMING VENDOR

RAH Consulting, Inc.
6800 Westgate Blvd, Suite 132-116
Austin, Texas 78745



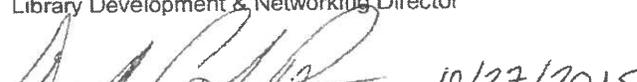
Signature
(Must be an official empowered to enter into contract)

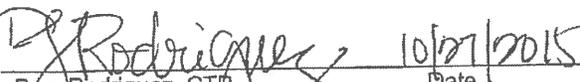
President
Title

10/27/2015
Date

Approved by:


Deborah Littrell, Date
Library Development & Networking Director


Danielle Plumer, Date
Statewide Resource Sharing Coordinator


Pam Rodriguez, CTP Date

TEXAS STATE LIBRARY AND ARCHIVES COMMISSION
Contract for Services
RAH Consulting, Inc.
AMENDMENT 2 TO CONTRACT: 306-16-8083

I. CONTRACTING PARTIES

Receiving Agency: Texas State Library and Archives Commission (TSLAC)

Performing Vendor: RAH Consulting, Inc.

Except as amended below, all terms of the Original Contract between TSLAC and RAH Consulting, Inc., dated October 22, 2015, and Amendment 1 dated October 27, 2015, will remain in effect.

This Amendment 2 amends only the deliverable from Section III, Milestone F of the Original Contract # 306-16-8083.

III. PROJECT MILESTONES REQUIRED DELIVERABLE

Project Deliverables and Milestones	Due Date	Cost
A. Meet with TSLAC staff to plan conference call with TexShare Strategic Planning Task Force (agency staff and stakeholders)	On or before October 23, 2015	\$720.00
B. Facilitate conference call with TSLAC staff and the TexShare Strategic Planning Task Force to determine direction for upcoming Strategic Planning Summit i. Identify desired outcomes of the Summit ii. Identify facility and/or logistical requirements/concerns	On or before October 30, 2015	\$2,880.00
C. With input from TSLAC staff and TexShare Strategic Planning Task Force, determine a final agenda for the TexShare Strategic Planning Summit, including all necessary components such as process, time, content, presenters, break-out sessions, and handouts; also identify data to be collected prior to Summit; this can be done electronically and via phone, as appropriate	On or before November 9, 2015	\$3,600.00
D. Prepare all advance materials and all Summit materials, including handouts and breakout materials; send all draft materials to TSLAC Project Leader for approval via email	On or before November 13, 2015	\$4,800.00
E. Facilitate Strategic Planning Session in-person, in Austin at location determined by TSLAC	December 3-4, 2015	\$7,200.00
F. Deliver draft Strategic Planning Summit report to TSLAC staff	January 12, 2016	\$4,800.00
G. Deliver final Strategic Planning Summit report to TSLAC	January 29, 2016	
TOTAL		\$24,000.00

TEXAS STATE LIBRARY AND ARCHIVES COMMISSION
Contract for Services
RAH Consulting, Inc.
AMENDMENT 2 TO CONTRACT: 306-16-8083

THE UNDERSIGNED RECEIVING AGENCY Hereby certifies that:

- (1) services specified above are necessary and essential for activities that are properly within the statutory functions and programs of the affected agencies of State Government;
- (2) the services, supplies or materials contracted for are not required by Section 21, Article 16, of the Constitution of Texas to be supplied under contract given to the lowest responsible bidder.

RECEIVING AGENCY

Texas State Library & Archives Commission
1201 Brazos Street
Austin, Texas 78701



Rebecca Cannon,
Accounting and Grants Manager

12-18-15

Date

PERFORMING VENDOR

RAH Consulting, Inc.
6800 Westgate Blvd, Suite 132-116
Austin, Texas 78745



Signature
Rose Hayden

President

Title

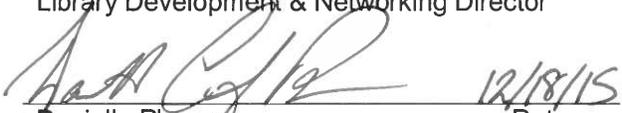
Approved by:

December 18, 2015

Date



Deborah Littrell, Date
Library Development & Networking Director



Danielle Plumer, Date
Statewide Resource Sharing Coordinator



Pam Rodriguez, CTP Date