CLEVELAND PUBLIC LIBRARY

Finance Committee June 15, 2021

RESOLUTION AUTHORIZING AMENDMENT TO SOFTWARE SUPPORT AGREEMENT WITH INTEGRATED PRECISION SYSTEMS, INC.

- WHEREAS, On December 29, 2020, the Library and Integrated Precision Systems, Inc. ("IPS") entered into an agreement for annual support services to the Library's security cameras and access control systems at all locations for a total contract amount not-to-exceed \$25,000; and
- WHEREAS, On January 21, 2021, the Board of Library Trustees authorized the Library to amend the agreement with IPS to increase IPS' compensation by \$25,000, thus increasing the total contract price to an amount not-to-exceed \$50,000; and
- WHEREAS, The extent of repairs and maintenance needed for the Library's security cameras and access control systems has proven to be considerably greater than was initially estimated, and accordingly, the Property Management Department recommends increasing the original December 29, 2020 agreement with IPS by an additional \$50,000, thus increasing the total contract price to an amount not-to-exceed \$100,000; now therefore be it
- RESOLVED, That the Board of Trustees of the Cleveland Public Library hereby authorizes the Executive Director, CEO or his designee, to enter into an amendment to the December 29, 2020 agreement with Integrated Precision Systems, Inc. for hardware and software support services for the Library's security cameras and access control systems in an amount not-to-exceed \$50,000, thus increasing the total cost of the agreement to an amount not-to-exceed \$100,000, for the period commencing January 1, 2021 through December 31, 2021, subject to the approval of the Director of Legal Affairs, with the expenditure being charged to the General Fund Account 12930053-53340 (Building Maintenance).