

CLEVELAND PUBLIC LIBRARY

Finance Committee

October 19, 2021

**RESOLUTION TO RENEW MAINTENANCE AGREEMENT WITH
INTEGRATED PRECISION SYSTEMS INC. FOR MAINTENANCE OF PEOPLE
COUNTING HARDWARE, SOFTWARE, AND FIRMWARE**

WHEREAS, On November 21, 2013, the Board of Library Trustees authorized the Library to enter into a five-year agreement with Integrated Precision Systems, Inc. ("IPS") for maintenance of the Library's people counting hardware, software, and firmware at the cost of \$30,000 for the first year, with a 5% increase each subsequent year of the contract; and

WHEREAS, Each year since 2013, this Board has authorized the Library to renew the agreement with IPS for maintenance services for the Library's people counting system, and on October 15, 2020, this Board authorized the Library to renew the agreement with IPS for maintenance services for the period beginning November 15, 2020 and ending on November 14, 2021 at a cost of \$45,497.15; and

WHEREAS, IPS has proposed to provide maintenance to the Library's people counting hardware, software, and firmware for the period beginning on November 15, 2021 and ending on November 14, 2022 at a cost of \$48,090.49; and

WHEREAS, The Department of Information Technology recommends renewing the maintenance agreement with IPS for an additional year effective November 15, 2021 at a cost of \$48,090.49; 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 agreement with Integrated Precision Systems Inc. for maintenance services for the Library's people counting hardware, software, and firmware for an additional year for a total amount of \$48,090.49, subject to approval of the Library's Director of Legal Affairs, with the expenditure being charged to 13010053-53360 (Computer Maintenance).