

CLEVELAND PUBLIC LIBRARY

Finance Committee

September 19, 2017

**RESOLUTION TO AMEND AGREEMENT WITH INTEGRATED PRECISION SYSTEMS, INC.
FOR ACCESS CONTROL SYSTEMS**

- WHEREAS, On June 5, 2017, the Library entered into an agreement with Integrated Precision Solutions, Inc. ("IPS") for the purchase and installation of access control systems in the Main Library and Louis Stokes Wing for an agreement price of \$14,525.13; and
- WHEREAS, On June 19, 2017, the Library entered into an amendment to the Agreement with IPS for the purchase and installation of an access control system at the Mt. Pleasant branch for a price of \$4,849.49, bringing the total contract price to \$19,374.62; and
- WHEREAS, The Library has determined that it is necessary to install access control systems at its E. 131st Street, Glenville, Hough, and Sterling branches, and IPS has proposed to sell and install the access controls at a cost of \$16,455.92, bringing the total amount to \$35,830.54 for access control systems since January 1, 2017; and
- WHEREAS, The Library anticipates that it will be necessary to purchase additional access control systems from IPS prior to December 31, 2017; and
- WHEREAS, The Library requests authorization to amend its contract with IPS to add the purchase and installation of access control systems at the E. 131st Street, Glenville, Hough, and Sterling branches at a cost not-to-exceed \$16,455.92 and to purchase such additional access control systems as the Library deems necessary through December 31, 2017 for a total contract amount not-to-exceed \$50,000; now therefore be it
- RESOLVED, That the Board of Trustees of the Cleveland Public hereby authorizes the Executive Director, CEO, or his designee to enter into an amendment, subject to the approval of the Chief Legal Officer, to the agreement with IPS for the purchase and installation of access control systems at the E. 131st Street, Glenville, Hough, and Sterling branches for a cost not-to-exceed \$16,455.92, for a total contract cost of \$35,830.54, to be paid from the General Fund Account 1xxx0055-55300 (Construction/Improvement), where xxx equals the branch and/or department number, and to purchase such other access control systems as the Library deems necessary through December 31, 2017 provided that the total contract amount will not exceed \$50,000.