

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

October 22, 2019

**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 20, 2018, this Board authorized the Library to renew the maintenance agreement for the period of November 15, 2018 through November 14, 2019 at a cost of \$42,047.29; and
- WHEREAS, On June 18, 2019, this Board authorized the Library to amend the agreement with IPS for the 2018-2019 period to include maintenance of an additional people counter for an additional \$202.50, bringing the total cost contract amount to \$42,249.79; 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, 2019 and ending on November 14, 2020 at a cost of \$45,497.15; and
- WHEREAS, The Department of Information Technology recommends renewing the maintenance agreement with IPS for an additional year effective November 15, 2019 at a cost of \$45,497.15; 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 \$45,497.15, subject to approval of the Chief Legal Officer, with the expenditure being charged to 13010053-53360 (Computer Maintenance).

# Exhibit "A"



9321 Ravenna Road  
Twinsburg, OH 44087-2461  
Tel. 330-963-0064 fax 330-963-0065

## Investment Summary

Date: 9/9/2019  
Prepared by: Valerie Fink  
Customer Contact: Larry Finnegan

**Prepared for**  
**CPL Automation**  
**Cleveland Public Library Main & Branches**

<b>PROJECT SCOPE: ANNUAL MAINTENANCE OF PEOPLE COUNTING SYSTEM</b>
--

Qty	Part#	Product Description
1	Maintenance	GOLD Annual Installment 11/15/2019-11/14/2020

<b>Grand Total: \$45,497.15</b>
---------------------------------

\*Applicable Sales Tax not included

**Investment Considerations:**

<a href="#">Addison</a>	<a href="#">Brooklyn</a>	<a href="#">Carnegie West</a>	<a href="#">Collinwood</a>	<a href="#">E. 131st</a>
<a href="#">Eastman</a>	<a href="#">Fleet</a>	<a href="#">Fulton</a>	<a href="#">Garden Valley</a>	<a href="#">Glenville</a>
<a href="#">Harvard-Lee</a>	<a href="#">Hough</a>	<a href="#">Jefferson</a>	<a href="#">Langston Hughes</a>	<a href="#">Lorain</a>
<a href="#">Woodland</a>	<a href="#">Memorial- Nottingham</a>	<a href="#">MLK Jr.</a>	<a href="#">Mt. Pleasant</a>	<a href="#">Rice</a>
<a href="#">Rockport</a>	<a href="#">South Brooklyn</a>	<a href="#">South</a>	<a href="#">Sterling</a>	<a href="#">Union</a>
<a href="#">Walz</a>	<a href="#">West Park</a>	<a href="#">LSW/Main</a>	<a href="#">Brett Hall</a>	

Accepted by: \_\_\_\_\_ Date: \_\_\_\_\_

Purchase Order #: \_\_\_\_\_ Deposit Check #: \_\_\_\_\_