

CLEVELAND PUBLIC LIBRARY

Board Meeting
May 16, 2013

**RESOLUTION AUTHORIZING SECOND AMENDMENT TO THE AGREEMENT
WITH INTEGRATED PRECISION SYSTEMS, INC. FOR FIRE, BURGLAR AND
ACCESS CONTROL SYSTEMS**

WHEREAS, On September 20, 2012, the Library Board of Trustees authorized the Executive Director to enter into an Agreement with Integrated Precision Systems, Inc. to purchase access control systems for the Cleveland Public Library Main Downtown Campus, Lakeshore, Garden Valley, and Rice Branch facilities in the amount of \$307,360.46; and

WHEREAS, On January 17, 2013, the Library Board of Trustees authorized the Executive Director to enter into a First Amendment to the Agreement with Integrated Precision Systems, Inc. to purchase and install fire, burglar and access control systems for the Temporary South Location in the amount of \$33,121.30; and

WHEREAS, Under R.C. 3375.41, the Library is permitted to make improvements to library facilities without competitive bidding when necessary for the security and protection of Library property; and

WHEREAS, The Director of Property Management has reviewed the necessity and recommends approval of additional work needed as follows:

	Amount	PO#	Account
Relocate a smoke detector per the Fire Alarm Inspector's request.	\$295.98	130262	40178205-55300-10783
To add access control on 5 doors in LSW that were not included in the contract. These additions will secure these doors from unauthorized use.	\$12,182.73	121755	40129305-55300-11293
Total	\$12,478.71		

EXHIBIT 6

Now therefore be it

RESOLVED, That the Board of Trustees authorizes the Executive Director, CEO or his designee, to enter into a Second Amendment to the Agreement with Integrated Precision Systems, Inc., subject to approval of the Chief Legal Officer, in the amount of \$12,478.71.