

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

June 18, 2013

**RESOLUTION AUTHORIZING THIRD AMENDMENT TO THE AGREEMENT  
WITH INTEGRATED PRECISION SYSTEMS, INC. FOR 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, On May 16, 2013 the Library Board of Trustees authorized the Executive Director to enter into a Second Amendment to the Agreement with Integrated Precision Systems, Inc. to add access control on five doors in LSW that were not included in the contract. These additions will secure these doors from unauthorized use in the amount of \$12,182.73; 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

**EXHIBIT 6**

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

Description	Amount
Install (2) new panic buttons (LSW Lower Level TechCentral); Integrate the panic alarms into the existing Radionics System.	\$1,598.49
Remove the existing burglar panel installed by others, tie the existing (2) fire points (LSW and Main) into the new Radionics Systems; Update the Radionics System to include a dual phone line switcher and release module.	\$1,410.32
Add access control to (3) doors (3 <sup>rd</sup> floor staff door, 4 <sup>th</sup> floor staff door, 6 <sup>th</sup> floor staff door).	\$7,760.98
IPS will apply a credit of \$2,253.27 for door 1034 not being installed.	-\$2,253.27
Add access control to (3) doors and integrate into the S2 system. 1, 2 Main Special Collection doors: install readers, contract and egress devices. Use existing electric strikes. 3. Main door #43: install card reader, electric strike, egress device and contact.	\$7,970.96
Connect (2) rollup doors into the S2 system to allow the doors to be opened and closed via the S2 software.	\$2,122.99
<b>Total Changer Order</b>	<b>\$18,610.47</b>
To Purchase Order # 121755 Account 40129305-55300-11293	

Now therefore be it

RESOLVED, That the Board of Trustees authorizes the Executive Director, CEO or his designee, to enter into a Third Amendment to the Agreement with Integrated Precision Systems, Inc., subject to approval of the Chief Legal Officer, in the amount of \$18,610.47.