

CLEVELAND PUBLIC LIBRARY

Finance Committee

November 17, 2015

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

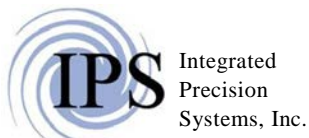
WHEREAS, On November 21, 2013, the Board of Library Trustees authorized the Executive Director, CEO or his designee, to enter into an agreement with Integrated Precision Systems Inc. for maintenance services for the Library's people counting hardware, software, and firmware, in the amount of \$30,000 the first year with a 5% increase each year for a period of up to five (years), with the option of terminating the agreement after three (3) years, subject to approval of the Chief Legal Officer; and

WHEREAS, The first year's maintenance agreement was made effective on November 15, 2013, and on November 15, 2014, it increased 5% to \$31,500 and covered a total quantity of 35 orbit people counters, including the hardware, software, and firmware; and

WHEREAS, In July, 2014, two additional orbit people counters, server software modifications and back office kit for connection to the Library's network were installed on two front doors of the Louis Stokes Wing of the Cleveland Public Library; and

WHEREAS, The Department of Information Technology recommends adding the two additional orbit people counters, server software modifications and back office kit to the maintenance agreement effective November 15, 2015 at an additional cost of \$1,837.50 according to the terms of the agreement; and

RESOLVED, That the Board of Trustees of the Cleveland Public Library hereby authorizes the Executive Director, CEO or his designee, to enter into an addendum to the agreement, to include the two additional orbit people counters, with Integrated Precision Systems Inc. for maintenance services for the Library's people counting hardware, software, and firmware, for a total amount of \$34,912.50 for the third year; also allowing a 5% increase each year for a period of up to two (2) additional years (through November 14, 2018), with the option of terminating the agreement after November 14, 2016, subject to approval of the Chief Legal Officer, with the expenditure being charged to 13010053-53360 (Computer Maintenance).



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

Investment Summary

Date: 10/08/2015
 Prepared by: Valerie Fink
 Proposal: MAINTANCE CONTRACT
 #0583
 Page: 1 of 1

Prepared for

CPL Automation
 Annual Maitenance
 Mr. Larry Finnegan

| Part | Description | Qty |
|--|---|-------------|
| <i>People Counting-Branch Locations Per Contract Cover Page</i> | | |
| Maintenance | Maintenance Agreement: People Counting System-Annual Effective 11/15/2015-11/14/2016 | \$33,075.00 |
| Maintenance | Maintenance Addendum: 2 Obrits Added to Maint Branch-Effectivee Coverage 11/15/2015-11/14/2016 | \$1,837.50 |

**Applicable Sales Tax not included*

TOTAL: \$34,912.50

Investment Considerations:

- Terms of Contract #0583 GOLD 11/15/2013-11/14/2018
- 2013-2014 PO Reflected 00131932
- 2014-2015 PO Reflected 00141798

Accepted by: _____ Date: _____

Purchase Order #: _____ Deposit Check #: _____