

CLEVELAND PUBLIC LIBRARY

Finance Committee

October 18, 2018

RESOLUTION TO RENEW 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 (5) years, with the option of terminating the agreement after three (3) years; and

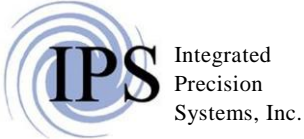
WHEREAS, The service agreement automatically renewed in 2014, 2015, and 2016 with the annual service fee increasing 5% each year. The service fee also increased by \$1,837.50 and \$1,480.00 in years 2015 and 2016, respectively, due to the Library's purchase of four additional orbit people counters over that two year period; and

WHEREAS, The total cost of the service agreement for maintenance of people counting software, hardware, and firmware for years 2017 and 2018 was \$38,138.13 and \$40,045.04, respectively; and

WHEREAS, The Department of Information Technology recommends renewing the maintenance agreement for the period of November 15, 2018 through November 14, 2019 for one year at a cost of \$42,047.29; 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 addendum to the agreement with Integrated Precision Systems Inc. to renew maintenance services for the Library's people counting hardware, software, and firmware for an additional year for a total amount of \$42,047.29, and to further renew the agreement for subsequent terms of one year provided that the annual increase in cost does not exceed 5%, subject to approval of the Chief Legal Officer, with the expenditure being charged to 13010053-53360 (Computer Maintenance).

Exhibit "A"



9321 Ravenna Road
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Investment Summary

Date: 10/11/2018
Prepared by: Valerie Fink
Customer Contact: Larry Finnegan

Prepared for
CPL Automation
Cleveland Public Library Main & Branches

PROJECT SCOPE: ANNUAL MAINTENANCE OF PEOPLE COUNTING SYSTEM

Qty	Part#	Product Description
1	Maintenance	GOLD Annual Installment 11/15/2018-11/14/2019

Grand Total: \$42,047.29

*Applicable Sales Tax not included

Investment Considerations:

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

Accepted by: _____ Date: _____

Purchase Order #: _____ Deposit Check #: _____