

CLEVELAND PUBLIC LIBRARY

Board Meeting

May 17, 2022

RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF ACCESS CONTROL AND SECURITY HARDWARE AND SOFTWARE OF PHASE 1A PROJECTS OF THE FACILITIES MASTER PLAN

WHEREAS, Work is well underway for the construction of the new Hough and Woodland branches and the renovation of the Jefferson and West Park branches and Central Distribution Facility; and

WHEREAS, The alarm system, access control system, and security cameras were not included as a part of the Phase 1A renovation and construction projects as the Library intended to re-install existing equipment into the new and renovated facilities. The Library, however, recently learned that the existing equipment must be replaced due to technical obsolescence and outdated software; and

WHEREAS, Integrated Precision Solutions, Inc. ("IPS") provided and installed the alarm systems, access control systems, and security cameras at the Library's other branches and at the Main downtown campus; and

WHEREAS, IPS has proposed to provide and install the alarm systems, access control systems, security cameras and related hardware and software for a total cost of \$490,616.42, which pricing is based on a state term contract with the Ohio Department of Administrative Services; and

WHEREAS, IPS further proposed to partner with ClarkTel Telecommunications, a Northeast Ohio-based Minority Business Enterprise, to assist with installation of the access control and security hardware and software described in IPS' proposal; 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; 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 agreement with Integrated Precision Systems Inc. to provide and install the access control and security hardware and software for the Phase 1A projects of the Facilities Master Plan for a total contract price of \$490,616.42, subject to approval of the Director of Legal Affairs, with the expenditure being charged to the Building and Repair Fund 401.