

CLEVELAND PUBLIC LIBRARY

Board Meeting

September 13, 2022

**RESOLUTION AUTHORIZING AMENDMENT TO AGREEMENT FOR ALARM
MONITORING SERVICES**

WHEREAS, On May 1, 2021, the Library entered into a three-year agreement with Guardian Alarm for alarm monitoring services for all Library locations at a total cost of \$32,806.08 for the three-year term, and this Board ratified the agreement with Guardian Alarm on May 20, 2021; and

WHEREAS, The Library desires to amend the May 1, 2021 agreement to add alarm monitoring services for the new Hough and Woodland branches and to add an additional piece of equipment known as a “communicator” to the fire panels at the new Hough and Woodland branches, the Jefferson and West Park branches, and the new Central Distribution Facility; and

WHEREAS, Guardian Alarm quoted the Library an installation of charge of \$430 per location, or \$2,150 in total, to install the communicators at each of the five locations described above as well as an additional monthly charge of \$176.67 for all five locations, thus increasing the total cost of the three-year contract to \$38,489.40; and

WHEREAS, The Library Administration requests the authority to further amend the agreement with Guardian Alarm as needed to include the installation of communicators and the corresponding monthly fee for the Brooklyn, Eastman, Rockport, and Lorain branches, and to increase the total cost of the three-year agreement to an amount not-to-exceed \$43,000; now therefore be it

RESOLVED, That the Board of Library Trustees hereby authorizes the Executive Director, CEO or his designee to execute an amendment to the agreement with Guardian Alarm to add service for the new Hough and Woodland branches and to add the additional equipment and monthly service charges described in this Resolution, increasing the total contract cost by \$5,683.32 for a total contract amount not-to-exceed \$38,489.40, with the expenditures being charged to the General Fund account 12930053-53340 (Building Maintenance), and which amendment shall be subject to the approval of the Director of Legal Affairs; and be it further

EXHIBIT 13

RESOLVED, That the Board of Library Trustees hereby authorizes the Executive Director, CEO or his designee to, if needed, further amend the agreement with Guardian Alarm to include the installation of communicators and the payment of the corresponding monthly fee for the Brooklyn, Eastman, Lorain, and Rockport branches and to increase the total cost of the contract to an amount not-to-exceed \$43,000, which amendment or amendments shall be subject to the approval of the Director of Legal Affairs.