

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

March 14, 2023

**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, On September 13, 2022, the Board of Library Trustees authorized the Library to amend the agreement with Guardian Alarm for alarm monitoring services to increase Guardian Alarm's fee to an amount not-to-exceed \$43,000 to account for the additional installation and monitoring costs associated with adding wireless "communicators" to the fire panels at the branches in Phase 1 of the Library's Facilities Master Plan; and

WHEREAS, Guardian Alarm has advised the Library that it is necessary to add wireless communicators to the burglar alarm panels at each of the Phase 1 branches in order to allow Guardian to monitor the alarms at these branches as the panels are no longer connected to standard telephone lines; and

WHEREAS, The Library desires to amend the agreement with Guardian Alarm to include the installation and monitoring of wireless communicators on the burglar alarm panels at the Phase 1 branches of the Library's Facilities Master Plan and to increase Guardian Alarm's fee by an additional amount not-to-exceed \$7,000, thus increasing the total cost of the agreement to an amount not-to-exceed \$50,000; 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 include the installation of burglar alarm panel communicators and the payment of the corresponding monthly fee for the branches in Phase 1 of the Facilities Master Plan and to increase the total cost of the contract to an amount not-to-exceed \$50,000, which amendment shall be subject to the approval of the Director of Legal Affairs.