

CLEVELAND PUBLIC LIBRARY

Finance Committee

September 19, 2023

**RESOLUTION TO AMEND AGREEMENT WITH INTEGRATED PRECISION
SYSTEMS, INC. FOR ACCESS CONTROL SYSTEMS**

WHEREAS, On May 17, 2022, this Board authorized the Library to enter into an agreement with Integrated Precision Systems, Inc. ("IPS") 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; and

WHEREAS, The Library has determined that it is necessary to adjust the scope of work regarding the access control systems at the Jefferson branch to correct an accessibility issue with the sensors and access controls on the patron restroom doors, and IPS has proposed to address this issue by making upgrades to the switches in the patron restrooms for an additional fee of \$1,415.87; and

WHEREAS, The Library requests authorization to amend its contract with IPS to adjust the scope of work regarding the sensors and access control systems at the Jefferson branch at an additional cost not-to-exceed \$1,415.87, which will increase the total contract price to an amount of \$492,032.29; now therefore be it

RESOLVED, That the Board of Trustees of the Cleveland Public hereby authorizes the Executive Director, CEO, or his designee to enter into an amendment, subject to the approval of the Director of Legal Affairs, to the agreement with IPS for the purchase and installation of upgrades to the access control systems at the Jefferson branch restrooms for a cost not-to-exceed \$1,415.87, thus increasing the total contract price to an amount not-to-exceed \$492,032.29, to be paid from Building and Repair Fund 40175405-55300 (Construction/Improvements).