CLEVELAND PUBLIC LIBRARY

Board Meeting September 18, 2012

RESOLUTION TO PURCHASE ACCESS CONTROL SYSTEMS FOR CLEVELAND PUBLIC LIBRARY MAIN CAMPUS, LAKESHORE, GARDEN VALLEY, AND RICE BRANCH FACILITIES

- WHEREAS, In October, 2011, the Cleveland Public Library began reviewing options to upgrade the access control system due to the age of the system, lack of support of software and hardware, and subsequent failure of key functionality of the access control system; and
- WHEREAS, Automation Services, Technical Services, Public Services, Building Services, and Security Operations reviewed the requirements relative to Main, Lakeshore, and Rice Branch security; and
- WHEREAS, It was determined by the groups that a new access system was necessary in order to ensure the safety and security of patrons, staff, facilities, property and collections, 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; and
- WHEREAS, The Library, nevertheless, requested proposals from various vendors of access systems that met the Library's specifications and received only one proposal from Integrated Precision Systems Inc., ("IPS"); and
- WHEREAS, IPS is a vendor under contract with the State of Ohio Department of Administrative Services under its State Term Pricing Program; and
- WHEREAS, IPS demonstrates the ability to provide the access system and services to the facilities in a timely manner, and the Library has purchased security equipment from IPS in the past and is satisfied with the quality of IPS's equipment and services; and
- WHEREAS, Library Administration has reviewed IPS' proposal and recommends that the Library purchase the access systems for each facility from Integrated Precision Systems, Incorporated; now therefore be it

EXHIBIT 12

RESOLVED, That the Board of Trustees authorizes the Director to enter into a Purchase Agreement, subject to approval of the Chief Legal Officer, to purchase access control systems for the Cleveland Public Library Main Downtown Campus, Lakeshore, Garden Valley, and Rice Branch facilities in the amount of \$307,360.46 with the expenditure being charged to Building and Repair Fund Account 40129305-55300-11293.