

CLEVELAND PUBLIC LIBRARY

**Finance Committee
October 16, 2012**

**AMENDING RESOLUTION FOR PURCHASE OF ACCESS CONTROL
SYSTEMS FOR CLEVELAND PUBLIC LIBRARY MAIN CAMPUS,
LAKESHORE, GARDEN VALLEY, AND RICE BRANCH FACILITIES TO
INCLUDE AUTHORITY TO ENTER INTO MAINTENANCE AGREEMENT**

WHEREAS, On September 18, 2012, the Board of Trustees of the Cleveland Public Library adopted a Resolution authorizing the Executive Director CEO to enter into a purchase agreement with Integrated Precision Systems Inc. ("IPS"), to purchase access control systems for the Cleveland Library Main Downtown Campus, Lakeshore, Garden Valley, and Rice Branch facilities in the amount of \$307,360.46; and

WHEREAS, IPS has offered the Library a fixed rate one-year maintenance agreement to commence after the expiration of the one-year warranty in the amount of ten percent (10%) of the purchase agreement price, provided the Library enters into the maintenance agreement at the same time as the purchase agreement; and

WHEREAS, The Manager of Safety and Protective Services recommends that the Library enter into the one-year maintenance agreement at this time in order to ensure the continued operation of the access control system beyond the warranty period and to lock in the good rate being offered by IPS; now therefore be it

RESOLVED, That the Board of Trustees of the Cleveland Public Library hereby amends the September 18, 2012 Resolution by authorizing the Director to also enter into a one-year maintenance agreement with Integrated Precisions Systems, Inc., subject to approval of the Chief Legal Officer, for maintenance of the access control systems for the Cleveland Library Main Downtown Campus, Lakeshore, Garden Valley, and Rice Branch facilities, in the amount not to exceed \$31,000, with the expenditure being charged to the General Fund Account No. 12930053-53350 Machine Maintenance.