

CLEVELAND PUBLIC LIBRARY

Board Meeting

March 19, 2015

RESOLUTION TO ENTER INTO AGREEMENT FOR WIRING AND ENVIRONMENTAL SERVICES NECESSARY FOR INSTALLATION OF SECURITY CAMERA SYSTEMS FOR CLEVELAND PUBLIC LIBRARY AND VARIOUS BRANCHES

WHEREAS, On October 17, 2013, the Board of Trustees of the Cleveland Public Library authorized the purchase of new security cameras in the Main Building and branches due to the age and the failure of functionality of many cameras throughout the Cleveland Public Library system; and

WHEREAS, The cameras were purchased in November of 2013 but have not yet been installed because the Department of Property Management, despite its best efforts, has not had the staff or resources to install the new wiring necessary to connect the new security camera system; and

WHEREAS, The Department of Property Management has determined it necessary to seek proposals from outside contractors to install the wiring., 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 following proposals have been obtained for wiring installation:

For 2nd or 3rd shift:

Harrington Electric Co. \$134,356

Zenith Systems \$164,033

US Communications \$293,990

For 1st shift (normal business hours):

Harrington Electric Co. \$129,724

Zenith Systems \$151,087

US Communications \$212,288; and

WHEREAS, The Property Management department has commenced training approximately 10 employees to meet OSHA's and EPA's requirements to conduct and supervise asbestos repair activities on all materials. The class is conducted by Training Services International (TSI), located in Eastlake, Ohio, and costs \$299 per person; it also meets AHERA (Asbestos Hazard Emergency Response Act) requirements for school maintenance personnel performing repairs on asbestos materials. This training will eliminate the need to hire outside contractors to assess and abate any asbestos in the walls that will be disturbed in order to install the wiring; and

WHEREAS, The Director of Property Management recommends performing the wiring installation during 2nd or 3rd shift and that the Board approve the proposal from Harrington Electric Co. in the amount of \$134,356 as being the lowest and best proposal; now therefore be it

RESOLVED, That the Board of Trustees authorizes the Executive Director, CEO, or his designee, to enter into an agreement with Harrington Electric Co. in the amount of \$134,356 for the installation of wiring for the new security cameras for the Main Downtown Campus and various branch facilities, with the expenditure being charged to the Building and Repair Fund Account 40129305-55300-10293, and authorizes training for staff to meet OSHA's and EPA's requirements to conduct and supervise asbestos repair activities on all materials, said agreements being subject to the approval of the Chief Legal Officer.