

Board Meeting

June 18, 2020

RESOLUTION TO AMEND AGREEMENT WITH PETER D. MACEWAN, LLC FOR CONSULTING SERVICES

WHEREAS, On February 20, 2020, the Board of Library Trustees authorized an agreement with Peter. D. MacEwan LLC for consultant services through July 3, 2020 in the amount of \$65,000, in order to manage the Library's Facilities Master Plan and Martin Luther King, Jr. branch capital projects during the search for a new Chief Operating Officer (COO); and

WHEREAS, Due to operational delays caused by COVID-19 a new COO has not yet been hired. The Library Administration recognizes the importance of effective project oversight and continuity of the capital projects and desires to extend Mr. MacEwan's engagement for an additional month through July 31, 2020; and

WHEREAS, The increase to Mr. MacEwan's agreement for additional services at the rate of \$125 per hour for approximately 20 hours per week through July 31, 2020 would not exceed \$11,500 (including reimbursables) for a total contract amount of \$76,500; now therefore be it

RESOLVED, That the Board of Trustees of the Cleveland Public Library authorizes the Executive Director, CEO, or his designee, to enter into an amendment to the agreement with Peter D. MacEwan, LLC, for the term commencing July 6, 2020 through July 31, 2020 to provide capital projects consulting services at the rate of \$125 per hour for an additional amount not-to-exceed \$11,500 (including reimbursables) bringing the total contract amount to an amount not-to-exceed \$76,500 (including reimbursables) to be charged to General Fund Account 11400053-53710 (Professional Services).