

Special Board Meeting
August 6, 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, On June 18, 2020, the Board extended MacEwan's contract through July 31, 2020 to maintain the continuity of the capital projects during the search for a new COO, for an additional \$11,500.00; and

WHEREAS, As the search for a new COO continues, the Library Administration recognizes the importance of effective project oversight and continuity of the capital projects, in particular the Martin Luther King, Jr branch project, and desires to extend Mr. MacEwan's engagement through December 31, 2020; and

WHEREAS, The increase to Mr. MacEwan's agreement for additional services at the rate of \$125 per hour for approximately 10-15 hours per week through December 31, 2020 would not exceed \$32,500 (including reimbursables) for a total contract amount of \$109,000; 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 August 1, 2020 through December 31, 2020 to provide capital projects consulting services, in particular for the Martin Luther King, Jr. branch, at the rate of \$125 per hour for an additional amount not-to-exceed \$32,500 (including reimbursables) bringing the total contract to an amount not-to-exceed \$109,000 (including reimbursables) to be charged to General Fund Account 11400053-53710 (Professional Services).