

CLEVELAND PUBLIC LIBRARY

Special Board Meeting

August 6, 2020

RESOLUTION AUTHORIZING EXPENDITURE OF GRANT FUNDS FOR STEM PROGRAMMING AND AUTHORIZING AGREEMENT WITH UBTECH EDUCATION, A DIVISION OF UBTECH ROBOTICS CORP.

WHEREAS, At the Library's request, UBTECH Education, a division of UBTECH Robotics Corp., issued a proposal to provide the Library with beginner, intermediate, and advanced robotics kits and associated curriculum, known as UKITs, to be used in STEM-based youth programming where participants learn fundamentals of science, technology, engineering, and mathematics by assembling working robots; and

WHEREAS, On July 8, 2020, the Library and UBTECH entered into a purchase agreement for the purchase of 30 beginner and 30 intermediate UKITs at a total cost of \$23,487; and

WHEREAS, The Library wishes to amend the July 8, 2020 purchase agreement to allow the Library to purchase 30 advanced UKITs at an additional cost of \$17,293.50, thus bringing the total cost of all of the UKITs to \$40,780.50, which includes all freight costs; and

WHEREAS, The Library Administration would like to pay for the UKITs with grant funds from the Child Care Resource Center of Cuyahoga County Inc. d.b.a. Starting Point, that this Board accepted on February 20, 2020 and that were initially accepted and earmarked to pay for tutoring services; and

WHEREAS, Starting Point has approved the Library's request to use the portion of the grant funds that were initially intended for tutoring to cover the cost of STEM programming and the UKITs; now therefore be it

RESOLVED, That the Board of Trustees of Cleveland Public Library authorizes the expenditure of grant funds from Child Care Resource Center of Cuyahoga County Inc. d.b.a. Starting Point, and accepted by this Board on February 20, 2020, for costs associated with the UKIT STEM programming; be it further

RESOLVED, That the Executive Director, CEO, or his designee is authorized to enter into and execute amendment to the July 8, 2020 agreement

EXHIBIT 6

with UBTECH Education, a division of UBTECH Robotics Corp., in the amount of \$17,293.50, thus increasing the total cost of the agreement to \$40,780.50, which expenditure shall be charged to the MyCom fund 254, and which amendment shall be subject to the approval of the Chief Legal Officer.