

CLEVELAND PUBLIC LIBRARY

Finance Committee

October 13, 2020

**RESOLUTION AUTHORIZING AMENDMENT TO AGREEMENT WITH
PROFESSIONAL SERVICE INDUSTRIES, INC. D/B/A INTERTEK-PSI FOR
SURVEYING, ENVIRONMENTAL, GEOTECHNICAL AND ANCILLARY
ENGINEERING SERVICES**

WHEREAS, On May 21, 2020, the Board of Trustees of the Cleveland Public Library authorized the Executive Director to enter into an agreement with Professional Service Industries, Inc. d/b/a Intertek-PSI in an amount not-to-exceed \$75,000 for surveying, environmental, geotechnical, and other ancillary engineering services in connection with the first phase of the Facilities Master Plan; and

WHEREAS, Since May, Intertek-PSI has performed services including site surveys, hazardous materials surveys, and Phase I environmental site assessments for the sites of the new Hough and Woodland branches, and the Library has paid Intertek-PSI \$22,948 for services performed to date; and

WHEREAS, The Library is satisfied with the services performed by Intertek-PSI and recommends amending the agreement to increase Intertek-PSI's compensation by \$30,000 bringing their total compensation to \$105,000, which the Library anticipates will cover the costs of services needed through the beginning of construction, and which will include a Phase I environmental site assessment for property that the Library intends to acquire for a project during Phase 2 of the Facilities Master Plan; now therefore be it

RESOLVED, That this Board authorizes the Executive Director, CEO or his designee to enter into an amendment to the agreement with Professional Service Industries, Inc. d/b/a Intertek-PSI to provide additional surveying, environmental, geotechnical, and other ancillary engineering services in an amount up to \$30,000, for a total contract amount not-to-exceed \$105,000, of which \$24,000 of such expenditure shall be charged to Construction Tax Exempt fund account 402xxx05-55300 (Construction/Improvements), where xxx = branch/department and \$6,000 shall be charged to General fund account 12100053-53710 (Professional Services), and which amendment shall be subject to the approval of the Director of Legal Affairs.