

**Finance Committee**

November 17, 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 Mr. 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, On August 6, 2020, the Board extended Mr. MacEwan's contract through December 31, 2020 to maintain the continuity of the capital projects during the search for a new COO, for an additional \$32,500; and

WHEREAS, The Library now hired a new COO and while the COO continues to transition into his new role, 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 March 31, 2021; 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 March 31, 2021 would not exceed \$27,000 (including reimbursables) for a total contract amount of \$136,000; 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, to extend through March 31, 2021 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 of \$27,000 (including reimbursables) bringing the total contract to an amount not-to-exceed \$136,000 to be charged to General Fund Account 11400053-53710 (Professional Services), and which agreement shall be subject to the approval of the Director of Legal Affairs.