

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

April 13, 2021

**RESOLUTION TO RATIFY AGREEMENT WITH CARRIER CORPORATION FOR MT. PLEASANT BRANCH HVAC UNITS**

WHEREAS, The air conditioning units on the roof of the Mount Pleasant Branch of the Cleveland Public Library were vandalized and stripped of metal for scrap; and

WHEREAS, The Library sought proposals for the sale and installation of a two rooftop heating HVAC units to verify competitive pricing and received the following three quotes:

| <b><u>Vendor</u></b>       | <b><u>Total Price Installed</u></b> |
|----------------------------|-------------------------------------|
| Trane                      | \$40,030.87                         |
| Carrier Corporation        | \$42,398.00                         |
| Gardiner Services Co., LLC | \$54,000.00                         |

WHEREAS, Although Carrier's quote was not the lowest, the Property Management Department determined that their price represented the best value to the Library due to their ability to make a more timely installation of the HVAC units and their superior performance history with the Library in terms of maintenance, integration, and responsiveness; and

WHEREAS, In order to ensure that the HVAC units can be installed before the start of the cooling season, on April 2, 2021, the Library's Executive Director executed an agreement with Carrier Corporation in the amount of \$42,398 for the purchase and installation of two HVAC units at the Mt. Pleasant branch; now therefore be it

RESOLVED, That the Board of Library Trustees hereby ratifies the agreement executed by the Executive Director, CEO on April 2, 2021 for the purchase and installation of two rooftop HVAC units for the Mt. Pleasant branch in the amount of \$42,398 with the expenditure being charged to the General Fund account 17730053-53310 (Building Repair).