

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

June 15, 2021

**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, August 6, and November 19, 2020, and on March 31, 2021 this Board authorized amendments to Mr. MacEwan's contract, increasing Mr. MacEwan's compensation to an amount not-to-exceed \$160,375 and extending services through June 30, 2021; and

WHEREAS, The Library Administration desires to extend Mr. MacEwan's engagement through October 31, 2021 to provide further assistance on the Martin Luther King, Jr. branch project; and

WHEREAS, The increase to Mr. MacEwan's agreement for additional services at the rate of \$125 per hour for approximately 15 hours per week through October 31, 2021 would not exceed \$33,750 (including reimbursables) for a total contract amount of \$194,125; 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 October 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 \$33,750 (including reimbursables) bringing the total contract to an amount not-to-exceed \$194,125 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.