

CLEVELAND PUBLIC LIBRARY

Finance Committee

June 15, 2021

**RESOLUTION AUTHORIZING PURCHASE OF AUTOMATED MATERIALS
HANDLING SYSTEM**

WHEREAS, In order for the Library's new Central Distribution Facility to function as a hub for Technical Services and the distribution of library materials, the Library administration has determined that it is necessary to purchase and install an automated materials handling system at the Central Distribution Facility to aid in sorting and distributing materials; and

WHEREAS, The Library formed a selection committee and, with the assistance of the Library's architects, Bostwick Design Partnership and Ubiquitous Design, and their consultant, Galicia Group, the selection committee sought proposals from various manufacturers of automated materials handling systems and received the following:

1. Bibliotheca, LLC (\$308,052)
2. Lyngsoe Systems, Inc. (\$350,000)
3. TechLogic Corporation (\$1,200,000)

WHEREAS, The selection committee evaluated the functionality, flexibility, and estimated 10-year cost of each of the proposed systems and determined that the automated materials handling system proposed by Lyngsoe was best suited for the Library because of its efficiency, adaptability, and lowest estimated 10-year operating cost; and

WHEREAS, Lyngsoe's proposed price includes the first year's maintenance, and maintenance for years two through ten is available for purchase from Lyngsoe at a cost of \$20,000 per year, or \$180,000 for all nine years; and

WHEREAS, The Chief Operating officer recommends that this Board authorize the Library to purchase the additional maintenance coverage for years two through ten; now therefore be it

RESOLVED, That the Board of Trustees of the Cleveland Public Library hereby authorizes the Executive Director, CEO, or his designee, to enter into an agreement with Lyngsoe Systems, Inc. for the purchase and installation of an automated materials handling system at the Central Distribution Facility for a price not-to-exceed \$350,000, subject to approval of the Director of

Legal Affairs, with the expenditure being charged to the Construction – Tax-Exempt Fund 402; be it further

RESOLVED, That the Board of Trustees of the Cleveland Public Library hereby authorizes the Executive Director, CEO, or his designee, to execute such instruments or agreements, including those in excess of \$25,000, as are necessary to effectuate the purchase of additional maintenance coverage for years two through ten for the automated materials handling system, which agreements shall be subject to the approval of the Director of Legal Affairs.