

CLEVELAND PUBLIC LIBRARY

Finance Committee

June 15, 2021

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, this Board authorized the Cleveland Public Library to enter into an Agreement with Professional Service Industries, Inc. 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 Library's Facilities Master Plan; and

WHEREAS, On October 15, 2020 and February 18, 2021, this Board authorized amendments to the agreement with Professional Service Industries, Inc. to increase the contract by an additional \$110,000, thus bringing the total contract to an amount not-to-exceed \$185,000; and

WHEREAS, With the Library beginning the construction phase for the Phase 1A branches, the Library Administration determined that construction phase services will be needed from Professional Service Industries, Inc., including construction materials testing and special inspection services at the Jefferson, West Park, Hough, Woodland, Central Distribution, and Walz branches, which the Library Administration estimates will cost approximately \$112,000; and

WHEREAS, The Library Administration recommends that this Board authorize the Library to enter into an amendment to the agreement with Professional Service Industries, Inc. for such construction phase services in an amount not-to-exceed \$112,000 and to establish a contingency allowance of \$16,000, for a total of \$128,000, thus increasing the total contract cost to an amount not-to-exceed \$313,000; now therefore be it

RESOLVED, The Board of Trustees accepts the recommendation of the Library Administration and authorizes the Executive Director, CEO or his designee, to negotiate and execute an amendment to the agreement with Professional Services Industries, Inc., upon such terms and conditions as are approved by the Library's Director of Legal Affairs, increasing Professional Service Industries, Inc.'s compensation by \$128,000 for a total contract amount not-to-exceed \$313,000, which expenditure shall be charged to the Construction Tax Exempt fund account 402xxx05-55300 (Construction/Improvements), where xxx = branch/department.