CLEVELAND PUBLIC LIBRARY

Finance Committee November 16, 2021

RESOLUTION TO ENGAGE L.A.N.D. STUDIO INC. TO PROVIDE PROJECT SUPPORT AND CONSULTING SERVICES

- WHEREAS, The Cleveland Public Library and the Cleveland Public Library Foundation desire to work together on a project known as "CPL Commons" to augment the Library's Facilities Master Plan by improving the outdoor spaces at each of the Library's 27 branches; and
- WHEREAS, The Library and the Foundation wish to retain the services of L.A.N.D. studio Inc. to assist in implementing the CPL Commons project with the goal of creating outdoor learning environments that serve as welcoming, inclusive spaces that bring the services of each branch library directly to the communities that they serve; and
- WHEREAS, At the Library and the Foundation's request, L.A.N.D. studio submitted a proposal to assist the Library and Foundation by developing internal and external strategies to implement the project, providing project support and management, and fundraising support for a total fee of \$90,000, of which the Library will pay \$67,500 and the Foundation will pay \$22,500; and
- WHEREAS, The Library Administration finds L.A.N.D. studio's fee to be fair and reasonable and recommends that this Board authorize the Library to engage L.A.N.D. studio to provide project support and consulting services for the CPL Commons project; 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 agreement with L.A.N.D. studio Inc., subject to the approval of the Director of Legal Affairs, to provide project support and consulting services for a fee not-to-exceed \$67,500 (including reimbursables) to be charged to the General Fund Account 11200053-53710 (Professional Services).