

CLEVELAND PUBLIC LIBRARY

Finance Committee

January 18, 2022

RESOLUTION AUTHORIZING PURCHASE OF CHILLER FOR LAKESHORE FACILITY

WHEREAS, The HVAC system at the Library's Lakeshore Facility is serviced by two separate chillers: one for the high-density book storage area, which was installed in 2019, and one that services the rest of the facility, which was installed in 1998; and

WHEREAS, The Chief Operating Officer has determined that it is necessary for the Library to replace the older of the two chillers as it has suffered frequent breakdowns throughout 2020 and 2021 and is past its useful service life; and

WHEREAS, The Library sought quotes from vendors for the purchase of a replacement chiller (equipment only) and received the following two quotes:

<u>Vendor</u>	<u>Total Sale Price</u>
Gardiner Services Co., LLC	\$125,960
Carrier Corporation	\$137,550

WHEREAS, Both vendors' quotes are offered to the Library through cooperative purchasing consortia, but only Gardiner Service Co., LLC is able to meet the Library's requirement for a March delivery date; and

WHEREAS, The Chief Operating Officer recommends that this Board authorize the Library to purchase the replacement chiller equipment from Gardiner Services Co., LLC; now therefore be it

RESOLVED, That the Board of Trustees authorizes the Executive Director, CEO, or his designee, to enter into an Agreement with Gardiner Services Co., LLC subject to approval of the Director of Legal Affairs, for the purchase of a replacement chiller for the Cleveland Public Library Lakeshore Facility in the amount of \$125,960 with the expenditure being charged to the Building and Repair Fund Account No. 40141105-55520 (Equipment).