

CLEVELAND PUBLIC LIBRARY

Board Meeting

February 15, 2022

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, During 2020 and 2021, this Board authorized four amendments to the agreement with Professional Service Industries, Inc. to increase the total contract to an amount not-to-exceed \$625,579, which included a contingency allowance of \$16,000 and also a Phase 1 environmental site assessment for \$6,000 for property that the Library intends to acquire for a project during Phase 2 of the Facilities Master Plan that shall be charged to the General fund; and

WHEREAS, The Library Administration determined that additional enhanced commissioning services including design reviews, design assist, construction observation, and field testing will be needed from Professional Service Industries, Inc. to ensure that the building envelope for the new Walz branch is sustainable, LEED compliant, and meets all contract requirements; 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 the above-described enhanced commissioning services for an additional fee not-to-exceed \$13,370, thus increasing the total contract cost to an amount not-to-exceed \$638,949; 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 \$13,370 for a total contract amount not-to-exceed \$638,949, which expenditure shall be charged to the Construction Tax Exempt fund account 40279405-55300 (Construction/Improvements).