

**CLEVELAND PUBLIC LIBRARY**

**Board Meeting**

February 15, 2022

**RESOLUTION AUTHORIZING AMENDMENT TO AGREEMENT WITH SPECTRUM  
ENERGY CONCEPTS, INC.**

WHEREAS, On October 15, 2021, the Library entered into an agreement with Spectrum Energy Concepts, Inc. (Spectrum) to assist the Library in evaluating the chilled water system at the Lakeshore Facility and in selecting new chiller equipment to replace the aging system currently in use for a total fee not-to-exceed \$16,000; and

WHEREAS, Spectrum conducted an evaluation of the chilled water needs of the Lakeshore facility and assisted the Library in identifying suitable replacement equipment, the purchase of which was approved by this Board on January 20, 2022; and

WHEREAS, In order to complete the chiller project at the Lakeshore Facility, the Library needs to contract with an installer, and the new equipment needs to be commissioned and integrated into the existing HVAC system; and

WHEREAS, The Chief Operating Officer recommends that the Library amend its agreement with Spectrum to expand Spectrum's scope of services to include preparation of bid documents, HVAC system integration, and start-up commissioning for a total additional fee of \$24,000, thus increasing Spectrum's total fee under the agreement to an amount not-to-exceed \$40,000; and

WHEREAS, The Library is pleased with Spectrum's services related to the Lakeshore Facility chiller and finds Spectrum's additional fee of \$24,000 to be fair and reasonable; now therefore be it

RESOLVED, That the Board of Trustees authorizes the Executive Director, CEO or his designee, to enter into an amendment to the agreement with Spectrum Energy Concepts, Inc. to provide additional services including preparation of bid documents, HVAC system integration and start-up commissioning for the new chiller at the Lakeshore Facility for an additional fee of \$24,000, thus increasing Spectrum's total compensation to an amount not-to-exceed \$40,000, with such additional amount being charged to the General Fund Account 12100053-53710 (Professional Services), and such amendment being subject to the approval of the Library's Director of Legal Affairs.