

**CLEVELAND PUBLIC LIBRARY**

**Board Meeting**

April 19, 2022

**RESOLUTION AUTHORIZING AMENDMENT TO AGREEMENT WITH L.A.N.D. STUDIO INC. FOR PROJECT SUPPORT AND CONSULTING SERVICES**

WHEREAS, On November 18, 2021, the Board of Library Trustees authorized the Library to enter into an agreement with L.A.N.D. studio Inc. to provide project support and consulting services in connection with the Library's CPL Commons project aimed at creating outdoor learning environments for a total fee of \$90,000, with \$67,500 charged to the Library and \$22,500 charged to the Cleveland Public Library Foundation; and

WHEREAS, The agreement with L.A.N.D. studio retroactively covered services provided from April 1, 2021 through March 31, 2022; and

WHEREAS, The Chief of External Relations and Development recommends that the Library amend its agreement with L.A.N.D. studio Inc. to allow for the continuation of services through December 31, 2022; and

WHEREAS, L.A.N.D. studio submitted a proposal to the Library to continue providing project support and consulting services for the CPL Commons Project for an additional fee of \$67,500, of which \$50,625 would be payable by the Library and \$16,875 would be payable by the Foundation; 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 amendment to the agreement for project support and consulting services with L.A.N.D. studio Inc., subject to the approval of the Director of Legal Affairs, for an additional fee not-to-exceed \$50,625, thus increasing the Library's portion of the total fee to an amount not-to-exceed \$118,125, which amount shall be charged to the General Fund Account 11200053-53710 (Professional Services).