

CLEVELAND PUBLIC LIBRARY

Finance Committee

October 18, 2022

RESOLUTION AUTHORIZING AMENDMENT TO AGREEMENT FOR DESIGN SERVICES FOR THE NEW MARTIN LUTHER KING, JR. BRANCH PROJECT

WHEREAS, On June 18, 2019, the Board of Trustees of the Cleveland Public Library authorized an agreement with SO-IL Office Ltd and/or JKURTZ Architects Ltd in the amount of \$1,456,525 for architectural and engineering design services for the new Martin Luther King, Jr. branch. The Library and JKURTZ Architects Ltd. entered into an agreement in the amount of \$1,435,210 on November 15, 2019; and

WHEREAS, On September 17, 2020, October 21, 2021, November 18, 2021, and February 15, 2022 this Board authorized the Library to amend the agreement with JKURTZ Architects Ltd. to revise the design of the new Martin Luther King, Jr. branch to bring the project within budget and to address the redesign of certain elements of the library's exterior and interior features, increasing the total fee to \$2,055,360; and

WHEREAS, JKURTZ has submitted an additional services fee request seeking payment of \$54,000 for enhanced construction administration services to oversee construction of the foundation and structural podium being built by the developer and to provide additional structural engineering services and design coordination to incorporate value management elements for the structure and building envelope; and

WHEREAS, This Board finds that the increase in the fees is fair and reasonable; now therefore be it

RESOLVED, That the Board of Trustees authorizes the Executive Director, CEO or his designee(s), to negotiate and execute an amendment to the agreement with JKURTZ Architects Ltd., in an amount not-to-exceed \$54,000, with the expenditure being charged to Developer Shared Costs budget established by this Board on February 15, 2022, and increasing the agreement to a total cost of \$2,109,360, in such form as is approved by the Director of Legal Affairs.