

CLEVELAND PUBLIC LIBRARY

Finance Committee

December 13, 2022

**RESOLUTION AUTHORIZING AMENDMENT TO AGREEMENT FOR
REMOVAL OF EXISTING CHILLER AT LAKESHORE FACILITY**

WHEREAS, On March 15, 2022, the Board of Library Trustees authorized the Library to enter into an agreement with The AKA Team, Inc. for the removal of the existing chiller at the Cleveland Public Library Lakeshore Facility for a total contract price of \$42,890; and

WHEREAS, The removal of the existing chiller at the Lakeshore Facility involves disconnecting the chiller from the HVAC and electrical systems, evacuating and recovering the existing chiller refrigerant, providing a refrigerant monitoring system, and removing and hauling away the existing chiller; and

WHEREAS, During the course of the removal of the refrigerant from the existing chiller, The AKA Team gave the Library the option of either disposing of the refrigerant or, for an additional fee, the Library could keep the refrigerant for use in its other cooling systems; and

WHEREAS, HVAC refrigerant is very expensive, and the Property Management Department believes that it is well worth the AKA Team's additional fee of \$742.50 for the Library to keep the refrigerant for reuse; now therefore be it

RESOLVED, That the Board of Trustees authorizes the Executive Director, CEO, or his designee, to amend the Agreement with The AKA Team, Inc. to increase the fee by \$742.50, thus bringing the total contract to an amount not-to-exceed \$43,632.50, with the expenditure being charged to the Building and Repair Fund Account 40141105-55300 (Construction/Improvements), and which amendment shall be subject to approval of the Director of Legal Affairs.