

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

February 13, 2024

**RESOLUTION SELECTING AND RANKING MOST QUALIFIED ARCHITECT FIRMS  
AND AUTHORIZING NEGOTIATION OF AGREEMENT WITH TOP-RANKED FIRM  
FOR MAIN LIBRARY AND LOUIS STOKES WING FIRE ALARM SYSTEM  
REPLACEMENT PROJECT**

WHEREAS, The Cleveland Public Library placed an ad in the *Cleveland Plain Dealer* on January 3 and 10, 2024 announcing its request for statements of qualifications from professional design firms to provide criteria architect services in connection with the Main Library and Louis Stokes Wing (“LSW”) Fire Alarm System Replacement Project (the “Fire Alarm Project”); and

WHEREAS, On January 31, 2024, statements of qualifications were submitted to the Library by the following two architectural/engineering firms for the Fire Alarm Project: Moody Nolan and Tec Inc. Engineering & Design; and

WHEREAS, A selection committee was formed to evaluate the statements of qualifications and to select the firm that it considered most qualified. The selection committee met and selected the following firm it determined to be the most qualified for the Fire Alarm Project: Tec Inc. Engineering & Design; and

WHEREAS, The selection committee recommends that the two firms be ranked in the following order with the first being the most qualified:

- 1) Tec Inc. Engineering & Design (with Bostwick Design Partnership)
- 2) Moody Nolan (with Osborn Engineering)

; now therefore be it

RESOLVED, That the Board of Library Trustees hereby accepts the recommendation of the selection committee for the Fire Alarm Project; and be it further

**EXHIBIT 10**

RESOLVED, That the Board authorizes the Executive Director, CEO or his designees, to enter into negotiations for an agreement with Tec Inc. Engineering & Design in accordance with the requirements of Ohio Revised Code Section 153.69 which provides, among other things, that if the Library fails to negotiate an agreement with the highest ranked firm for a price that is fair and reasonable, it shall terminate negotiations with the highest ranked firm and enter into negotiations with the firm ranked the second highest; and be it further

RESOLVED, That upon completion of negotiation, the Executive Director shall submit the agreement to this Board for final approval.