

CLEVELAND PUBLIC LIBRARY

Board Meeting

June 18, 2024

**RESOLUTION TO INCREASE CONTINGENCY FUND FOR THE
INSTALLATION OF NEW CHILLER AT THE LAKESHORE FACILITY**

WHEREAS, On March 15, 2022, the Board of Library Trustees authorized the Library to enter into an agreement with The John F. Gallagher Plumbing Co. for the installation of the new chiller at the Cleveland Public Library Lakeshore Facility for a total contract price of \$207,600 for the base bid and option bid portions and also authorized a contingency fund for the project in an amount not-to-exceed \$20,760, for a grand total of \$228,360; and

WHEREAS, On March 16, 2023, the Board of Library Trustees approved increasing the contingency fund for the project by \$27,921 to a total of \$48,681 and a total project cost of \$256,281 to cover the cost of modifications needed to the piping and valves for the new chiller; and

WHEREAS, In order to achieve full functionality and efficiency from the new chiller, The John F. Gallagher Co. recommends that the Library install additional circulating pumps to the chiller, which were not included in the original scope of work; and

WHEREAS, The proposed cost of this work is expected to exceed the contingency fund approved by the Board of Trustees in March 2023, and the Library Administration recommends this expanded scope of work and seeks authority for an increase of \$25,000 to the contingency fund; now therefore be it

RESOLVED, That the Board of Trustees authorizes the Executive Director, CEO, or his designee, to increase the contingency fund for this project by \$25,000 for a total amount not-to-exceed \$73,681, thus bringing the total project to an amount not-to-exceed \$281,281, with the expenditure being charged to the Building and Repair Fund Account 40141105-55300 (Construction/Improvements). The Library Administration shall have the authority to approve change orders from the contingency fund and shall report any change orders entered into at the next regular meeting of the Board of Trustees.