

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

May 16, 2017

**RESOLUTION APPROVING CONSTRUCTION OF REPAIR TO WEST PARK  
BRANCH RETAINING WALL**

WHEREAS, The façade of the retaining wall that supports a portion of the exterior walkway leading to the book drop and basement exit of the West Park Branch is partially collapsed; and

WHEREAS, The current state of the retaining wall poses a potential threat to the safety of Cleveland Public Library employees and patrons, and immediate action is required in order to stabilize the wall and to prevent further damage and deterioration; and

WHEREAS, The Cleveland Public Library has asked that Mid-State Restoration, Inc. ("Mid-State") provide a proposal covering temporary repair measures for the West Park Branch retaining wall; and

WHEREAS, The Cleveland Public Library has previously engaged the services of Mid-State and was satisfied with the quality of the work performed; and

WHEREAS, Mid-State proposes to demolish a portion of the retaining wall, add a railing at the top of the wall, and waterproof the remaining portion of the retaining wall. Mid-State is in the process of developing an estimate for the cost of the work; and

WHEREAS, Although Mid-State has not completed its estimate, due to the emergency nature of this needed repair the Library Administration is requesting that this Board approve expenditures up to the sum of \$50,000.00 to engage the services of Mid-State to repair the retaining wall, with the understanding that the Fiscal Officer will report the cost of the repairs to the Board at its next regularly scheduled meeting; now therefore be it

## **EXHIBIT 15**

RESOLVED, That the Executive Director, CEO, or his designee, is hereby authorized to enter into an agreement between the Cleveland Public Library and Mid-State Restoration, Inc. to perform necessary repairs to prevent further damage and deterioration to the West Park Branch retaining wall at a cost not-to-exceed \$50,000.00, which will be charged to the General Fund Account:17970053-53310 (Building Repair), and which agreement shall be subject to review and approval of the Chief Legal Officer. The Fiscal Officer is directed to report the cost of the repairs to the Board at its next regularly scheduled meeting.