

**CLEVELAND PUBLIC LIBRARY**

**Special Board Meeting**

August 29, 2019

**RESOLUTION SELECTING AND RANKING MOST QUALIFIED  
ARCHITECT/ENGINEERING FIRMS AND AUTHORIZING NEGOTIATION OF  
AGREEMENTS WITH TOP-RANKED FIRMS FOR MASTER PLAN PROJECTS**

WHEREAS, The Cleveland Public Library placed ads in the Cleveland Plain Dealer on June 19 and July 10, 2019 announcing its request for statements of qualifications from architectural/engineering firms for the implementation of Phase One of the Facilities Master Plan; and

WHEREAS, On August 2, 2019, the Library received statements of qualifications from 17 architectural/engineering firms; and

WHEREAS, A selection committee was formed to evaluate the statements of qualifications and to create a short list of firms that it considered the most qualified. The short listed firms, in no particular order, are:

1. Bialosky and Partners, Architects, LLC and Robert P. Madison International, Inc.;
2. Bostwick Design Partnership, Inc. and Ubiquitous Design, LTD.;
3. Moody Nolan, Inc.;
4. VOCON Partners, LLC; and
5. Wanix Architects, L.L.C. and Williams Associates Architects, LTD.

;and

WHEREAS, During the week of August 19, 2019, the selection committee interviewed the short listed firms and subsequently met to select no fewer than three firms that it considered most qualified for each of the following projects: 1) Hough, relocation and new building; 2) Jefferson, renovation with minor addition; 3); Walz, new building on expanded site; 4) West Park, renovation with addition; and 5) Woodland, major renovation with new central distribution facility; and

WHEREAS, The selection committee recommends ranking the firms in order of most qualified for each of the five projects as set forth in the table attached hereto as Exhibit "A"; now therefore be it

## **EXHIBIT 4**

RESOLVED, That the Board of Library Trustees hereby accepts the recommendation of the selection committee, and announces the selection and ranking of the architectural/engineering firms as set forth in Exhibit "A"; and be it further

RESOLVED, That the Board authorizes the Executive Director, CEO or his designees, to enter into negotiations for an agreement for each of the five projects with the most qualified architectural firm 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 architectural firm ranked the second highest. This process shall be repeated again with the third ranked firm in the event negotiations fail with the second highest firm; be it further

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

**EXHIBIT "A"**

	<b>Hough</b>	<b>Jefferson</b>	<b>Walz</b>	<b>West Park</b>	<b>Woodland</b>
<b>Most Qualified</b>	1) Moody Nolan	1) Wanix and Williams	1) Bialosky	1) VOCON	1) Bostwick and Ubiquitous
<b>Second Most Qualified</b>	2) Bostwick and Ubiquitous	2) VOCON	2) Moody Nolan	2) Bostwick and Ubiquitous	2) Bialosky
<b>Third Most Qualified</b>	3) Bialosky and Robert P. Madison International	3) Bostwick and Ubiquitous	3) Bostwick and Ubiquitous	3) Moody Nolan	3) Moody Nolan