

**CLEVELAND PUBLIC LIBRARY**

**Board Meeting**

February 15, 2018

**AMENDMENT TO RESOLUTION APPROVING INCREASED CONSTRUCTION  
BUDGET AND GUARANTEED MAXIMUM PRICE AMENDMENT TO AGREEMENT  
WITH ALBERT M. HIGLEY CO. FOR SOUTH BRANCH RENOVATION PROJECT**

WHEREAS, On January 18, 2018, the Board of trustees of the Cleveland Public Library authorized the Executive Director, CEO to accept the Guaranteed Maximum Price proposal submitted by Albert M. Higley Co. and enter into and execute an amendment to the Agreement between the Cleveland Public Library and The Albert M. Higley Co., LLC (“Higley”) approving the subcontract packages and increasing the contract amount from \$372,053.75 to \$3,768,400.63

WHEREAS, The Library Administration has discovered that the increased contract amount should have also included Higley’s preconstruction fee of \$36,600, which amount was approved by this Board on October 18, 2016 in the approval of the initial contract with Higley; and

WHEREAS, The Library is, therefore, requesting that this Board correct the Resolution adopted January 18, 2018 to reflect a total contract amount of \$3,805,000.63 (\$3,768,400.63 + \$36,600). This correction will not increase the project budget or the amount of total funds payable to Higley; now therefore be it

RESOLVED, That the Board of Trustees of the Cleveland Public Library hereby amends the Resolution adopted on January 18, 2018 and authorizes the Executive Director, CEO or his designees to accept the Guaranteed Maximum Price proposal and enter into and execute an amendment to the Agreement between the Cleveland Public Library and The Albert M. Higley Co., LLC approving the subcontract packages and increasing the contract amount from \$372,053.75 to \$3,805,000.63, which amendment shall be retroactive to January 18, 2018, and which agreement shall be paid from the Building and Repair fund account 40178305-55300-10783 (Construction/Improvements).