

**CLEVELAND PUBLIC LIBRARY**

**Board Meeting**

May 22, 2018

**RESOLUTION SELECTING AND RANKING MOST QUALIFIED  
ARCHITECT/ENGINEERING FIRMS AND AUTHORIZING NEGOTIATION OF  
AGREEMENT WITH TOP-RANKED FIRM FOR MASTER PLANNING PROJECT**

WHEREAS, The Cleveland Public Library placed an ads in the Cleveland Plain Dealer on April 9 and 16, 2018 announcing its request for statements of qualifications from architectural/engineering firms for the creation of a system-wide master plan; and

WHEREAS, On April 30, 2018, statements of qualifications were submitted to the Library by the following architectural firms: Bialosky and Partners, Architects, LLC, Bostwick Design Partnership, Inc., CBLH Design, Inc., and HBM Architects, LLC; and

WHEREAS, A selection committee was formed to evaluate the statements of qualifications and to select no fewer than three firms that it considered most qualified. The selection committee met and selected the following three architectural firms it determined to be the most qualified: Bialosky and Partners, Architects.,LLC, Bostwick Design Partnership, Inc. and HBM Architects, LLC; and

WHEREAS, During the week of May 14, 2018, the evaluation committee interviewed all three top-ranked firms, and subsequently met to determine the most qualified amongst the top three; and

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

- 1) Bialosky and Partners, Architects, LLC
- 2) Bostwick Design Partnership, Inc.
- 3) HBM Architects, LLC.

Now therefore be it

RESOLVED, That the Board of Library Trustees hereby accepts the recommendation of the selection committee, and announces the selection of Bialosky and

## **EXHIBIT 7**

Partners, Architects, LLC as most qualified, Bostwick Design Partnership, Inc., as second most qualified, and HBM Architects, LLC as third most qualified; and be it further

RESOLVED, That the Board authorizes the Executive Director, CEO or his designees, to enter into negotiations for an agreement 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 agreement to this Board for final approval.