

CLEVELAND PUBLIC LIBRARY

Board Meeting

November 16, 2017

**RESOLUTION TO INCREASE ANNUAL EXPENDITURE FOR 2017 WITH
REPUBLIC SERVICES, INC.**

WHEREAS, On December 15, 2016, the Board of Trustees of the Cleveland Public Library authorized the Executive Director to enter into three year Customer Service Agreements with Republic Services to provide waste material and recycling services for the Main Library, the Lakeshore Facility and the Woodland Garage in the amount of \$1,263 per month, plus an additional cost for extra pick-ups as needed at a cost of \$96 per recycling pick up and \$80 for waste pick-up and additional charges of approximately \$700 per month, for a period of 36 months, in an amount not to exceed \$25,000 for each of the first two years and \$25,750 for the third year, for a total contract amount of \$75,750; and

WHEREAS, To date, including invoices dated through September 25, 2017, the Library has expended \$23,869.38 with Republic Services, Inc. This amount includes extra yardage fees of \$8,370 and refresh fees of \$414 that were not included in the additional charges upon original estimation; and

WHEREAS, The Director of Property Management deems it necessary to increase the annual expenditure for waste material services by \$8,000 for a total amount not to exceed \$33,000 in order to ensure that Republic Services, Inc. will continue to provide waste material services while the Library disputes and seeks credit for the extra fees described above; and

RESOLVED, That the Board of Trustees authorizes an increase of \$8,000 to the 2017 annual expenditure to provide waste material services for the Main Library, the Lake Shore Facility and the Woodland Garage in an amount not exceed \$33,000 with the expenditure being charged to the General Fund Account 12100053-53340 (Building Maintenance).