

CLEVELAND PUBLIC LIBRARY

Finance Committee

June 13, 2017

**RESOLUTION APPROVING BUDGET AND AUTHORIZING COMPETITIVE
BIDDING FOR CONSTRUCTION OF WOODLAND RAINGARDENS**

WHEREAS, On September 13, 2016, this Board of Trustees adopted a resolution authorizing the Library to enter into an agreement with Burten, Bell Carr Development Inc. ("BBC") for the subgrant of grant funds received by BBC from the Northeast Ohio Regional Sewer District for the design and construction of green infrastructure improvements at the Library's Woodland branch; and

WHEREAS, The Library and BBC have entered into an agreement whereby BBC will reimburse the Library for expenses incurred for the design and construction of rain gardens and a storm water retention system at the Woodland branch up to the amount of \$125,202; and

WHEREAS, Pursuant to Ohio Revised Code Section 153.71, the Library selected Riverstone Inc. from among the qualified design firms on file to survey the site and design the green infrastructure improvements at the cost of \$16,675.00; and

WHEREAS, The Library is requesting that the Board approve a total project budget of \$125,202 to cover the cost of design, construction, and all anticipated additional costs; and

WHEREAS, The Library is bound by Ohio Revised Code Section 3375.41 which requires that competitive bidding be used to select a contractor for all construction projects costing over \$50,000; now therefore be it

RESOLVED That the Board of Trustees of the Cleveland Public Library approves the budget of \$125,202 for the design and construction of green infrastructure improvements at the Woodland Branch and to charge such funds to Building Repair Fund Account 40179905-55300-10799 with such expenditures being reimbursed by the Northeast Ohio Sewer District through Burton Carr Bell, and credited to such Fund Account; and be it further

RESOLVED That the Executive Director, CEO or his designee is authorized to proceed with the soliciting of competitive bids for construction of the green infrastructure improvements once project plans have been finalized by Riverstone and bid packages have been prepared.