

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

September 13, 2016

**RESOLUTION AUTHORIZING AMENDMENT TO AGREEMENT WITH HBM ARCHITECTS, LLC FOR ARCHITECTURAL DESIGN SERVICES FOR THE SOUTH BRANCH OF THE CLEVELAND PUBLIC LIBRARY**

WHEREAS, On March 17, 2015, the Board of Trustees of the Cleveland Public Library approved the selection of HBM Architects, Inc. as the top-ranked, most qualified firm to provide design services for the renovation of the South Branch, and authorized the Executive Director to enter into negotiations for an agreement; and

WHEREAS, On April 19, 2016, this Board authorized the Library to enter into an agreement with HBM Architects, Inc. in an amount not-to-exceed \$310,000, and on May 13, 2016, the Library entered into an agreement with HBM for the provision of professional architectural services prior to the selection by the Library of a construction manager; and

WHEREAS, The \$310,000 amount approved by this Board covered only HBM's professional fees and the fees of its consultants, and did not include reimbursement for expenses incurred by HBM; and

WHEREAS, The Executive Director requests the authority to enter into an amendment to the Library's current agreement with HBM to include reimbursement of expenses in an amount not-to-exceed \$7,500, bringing the total cost of the agreement between the Library and HBM to \$317,500; now therefore be it

RESOLVED, That the Board authorizes the Executive Director, CEO or his designees, to execute an amendment to the agreement with HBM Architects, Inc, increasing the amount of the agreement by \$7,500, and bringing the total cost of the agreement between the Library and HBM to \$317,500, Officer, with the additional expenditure of \$7,500 being charged to the Building and Repair fund account 40178305-55300-10783, which amendment shall be subject to approval of the Chief Legal Officer.