CLEVELAND PUBLIC LIBRARY

Board Meeting

February 15, 2018

RESOLUTION SELECTING THREE MOST QUALIFIED FINALIST ARCHITECT FIRMS IN MARTIN LUTHER KING, JR. BRANCH DESIGN COMPETITION

- WHEREAS, The Board of Trustees of the Cleveland Public Library accepted a \$93,000 grant from the Cleveland Foundation on May 18, 2017 to fund a design competition to select the architect for the new Martin Luther King, Jr. branch library ("MLK Branch"); and
- WHEREAS, On June 16, 2017, the Cleveland Public Library entered into a contract with LAND Studio to assist the Library in managing a design competition that will result in the selection of an architectural team to design the new MLK Branch; and
- WHEREAS, The Library placed ads in the Cleveland Plain Dealer on October 16 and 23, 2017 announcing its request for statements of qualifications from architecture firms interested in participating in the design competition for the new MLK Branch; and
- WHEREAS, The Library received 31 statements of qualifications from architecture firms by the November 27, 2017 deadline for submitting statements of qualifications; and
- WHEREAS, On December 13, 2017, members of the advisory committee and selection committee met to review the 31 submissions, and on December 15, 2017, the selection committee selected nine semi-finalist architecture teams it deemed to be the most qualified; and
- WHEREAS, On January 17 and 20, 2018, members of the selection committee and the advisory committee interviewed each of the nine semi-finalist firms; and
- WHEREAS, On February 7, 2018, the members of the advisory committee met with the selection committee and determined the three most qualified architect firms based on their respective statements of qualification and interviews. The three most qualified firms are **Bialosky + Partners Architects and Vines**

Architecture; MASS Design Group & Partners and LDA Architects; and SO-IL + JKURTZ; now therefore be it

- RESOLVED, That the Board of Trustees of the Cleveland Public Library hereby accepts the recommendation of the selection committee, and announces **Bialosky**+ Partners Architects and Vines Architecture; MASS Design Group & Partners and LDA Architects; and SO-IL + JKURTZ as the three most qualified finalist architect firms in the MLK Branch design competition, therefore be it further
- RESOLVED, That the Board authorizes the Executive Director, CEO or his designees, to enter into such agreements as may be necessary, including those over \$25,000, to facilitate the design competition in accordance with the terms of this Resolution.