

EXHIBIT 1

CLEVELAND PUBLIC LIBRARY

Special Board Meeting
August 26, 2009

RESOLUTION TO ACCEPT FURNITURE AND EQUIPMENT BID FOR THE NEW
RICE BRANCH LIBRARY PROJECT

WHEREAS, Six (6) sealed bids for furniture and equipment were received for the New Rice Branch Library as advertised by 12:00 Noon (Local Time) on August 5, 2009; and

WHEREAS, Bostwick Design Partnership, Inc. has evaluated the bids as to technical compliance with the specifications as written, and has found references of the low bidders for the bid items to be favorable; and

WHEREAS, Based on this information, Bostwick Design Partnership, Inc. recommends that Cleveland Public Library award a contract to the lowest responsible contractors for furniture and equipment bid items; therefore be it

RESOLVED, That Cleveland Public Library award contracts for the furniture and equipment bid items for the new Rice Branch to the following contractor:

<u>Contractor</u>	<u>Total Bid</u>
APG Office Furnishings	\$ 125,702.22

with the aggregate expenditure of \$125,702.22 being charged to Building and Repair Fund Account: 40177605-55510-10776.



24 August 2009

Ms. Holly Carroll
Deputy Director
Cleveland Public Library
325 Superior Ave.
Cleveland, OH 44114

RE: Rice Branch Library Furniture and Equipment Bid Recommendation

Dear Holly,

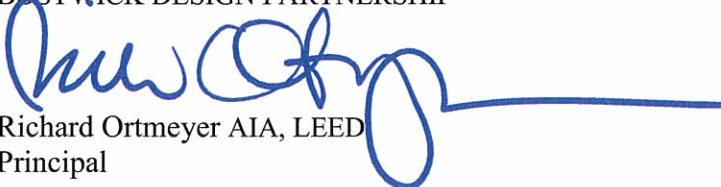
We have reviewed the bids for furniture and equipment and researched bidders' information gathered after the opening on 5 August 2009. The bid and unit costs from contractor listed below were all in order, and their submitted proposal represents the lowest responsible bid meeting all contract document requirements. We recommend that Cleveland Public Library award the contract to the following Contractor and authorize them to move forward on the project.

- APG Office Furnishings \$125,702.22

Once formally approved, we will schedule a pre-order and pre-installation meeting as soon as possible with the apparent low bidder.

If you have any questions regarding the bids, please contact me at 216-621-7900.

Sincerely,
BOSTWICK DESIGN PARTNERSHIP


Richard Ortmeyer AIA, LEED
Principal

Cleveland Public Library
Rice Branch
Bid Tabulation

August 9, 2009

Bid Form Results	Item 1 Seating	Item 2 Tables	Item 3 Case Goods	Item 4 Lecterns	Item 5 Carpets	Item 6 Shelving	Ship/Install [†]	Total
APG Office Furnishings	\$ 79,778.06	\$ 31,580.98	\$ 4,385.02	\$ 3,939.41	\$ 496.71	\$ 5,522.04		\$ 125,702.22
American Interiors	\$ 77,514.96	\$ 30,732.75	\$ 4,333.00	\$ 4,004.00	\$ 533.28	\$ 5,526.92	\$ 3,591.30	\$ 126,236.21
Environments 4 Business, LLC	\$ 80,036.55	\$ 31,770.00	\$ 4,332.96	\$ 4,004.00	\$ 573.22	\$ 5,601.08		\$ 126,317.81
Ohio Desk Company	\$ 83,105.66	\$ 31,025.47	\$ 4,201.32	\$ 3,960.00	\$ 510.37	\$ 5,464.94		\$ 128,267.76
MyOfficeProducts	\$ 81,401.00	\$ 33,505.00	\$ 4,300.00	\$ 4,070.00	\$ 795.00	\$ 5,629.00		\$ 129,700.00
Warren Chaney Office Furniture	\$ 81,291.22	\$ 34,113.14	\$ 4,432.13	\$ 3,960.92	\$ 672.65	\$ 5,372.32		\$ 129,842.38