CLEVELAND PUBLIC LIBRARY Minutes of the Special Board Meeting August 26, 2009

Trustees Room

Louis Stokes Wing

3:30 PM

Present: Ms. Butts, Mr. Corrigan, Mr. Seifullah,

Mr. Hairston

Absent: Mr. Werner, Ms. Rodriguez

Ms. Butts called the meeting to order at 3:31 p.m.

Resolution to Accept Furniture and Equipment Bid for the New Rice Branch Library Project

(See pages 658-659)

Mr. Corrigan moved approval of the following resolution. Mr. Seifullah seconded the motion, which passed unanimously by roll call vote.

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:

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

Contractor

Total Bid

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.

Mr. Corrigan stated the bid documents were in compliance with all regulations as APG Office Furniture was the lowest bidder and came in below project estimates.

Myron Scruggs, Facilities Administrator stated that approval of this resolution will keep the new Rice Branch Project on schedule.

Ms. Butts adjourned the Special Board Meeting at 3:49 p.m.

Alice G. Butts President Maritza Rodriguez Secretary



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 Eoim Results | (tem 1 |)) | em.2 | Item 3 | Item 4 | Item 5 | Item.6 | Ship/finstall 2 | Total: |
|--------------------------------|-------------|---------------|-----------|----------------|-------------|-----------|-------------|-----------------|---------------|
| | Seating | | ables | case Goods | Lecterns | carpets | Shelving | | |
| APG Office Furnishings | 4 \$ | \$ 90.877,67 | 31,580.98 | \$ 4,385.02 \$ | \$ 3,939.41 | \$ 496.71 | \$ 5,522.04 | | \$ 125,702.22 |
| American Interiors | \$ | \$ 96.415/ | 30,732.75 | \$ 4,333.00 \$ | \$ 4,004.00 | \$ 533.28 | \$ 5,526.92 | \$ 3,591.30 | \$ 126,236.21 |
| Environments 4 Business, LLC | 8 | \$0,036.55 \$ | 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 | \$ | \$ 22.162,18 | 34,113.14 | \$ 4,432.13 \$ | \$ 3,960.92 | \$ 672.65 | \$ 5,372.32 | | \$ 129,842,38 |