**EXHIBIT 3** 

### **CLEVELAND PUBLIC LIBRARY**

Special Board Meeting January 26, 2010

# RESOLUTION TO ACCEPT ROOF REPLACEMENT BID FOR THE WOODLAND BRANCH LIBRARY PROJECT

WHEREAS,	The new HVAC system at Woodland Branch required penetrating through the existing roof; and
WHEREAS,	Roof condition has so deteriorated due to trapped water between the two existing roof layers as to make it urgent and necessary for the security and protection of library property to require a roof replacement; and
WHEREAS,	Ohio Revised Code Section 3375.41 requires public bidding for construction contracts over \$25,000.00 except in cases of urgent necessity or for the security and protection of library property; and
WHEREAS,	Four (4) sealed bids for the roof replacement were received for the Woodland Branch Library as requested by 12:00 Noon (Local Time) on January 20, 2010; and
WHEREAS,	Construction Resources, Inc., professional design consultant, has evaluated the bids as to technical compliance with the specifications as written, and has found references of the low bidder for the bid to be favorable; and
WHEREAS,	Based on this information, Construction Resources, Inc. recommends that Cleveland Public Library award a contract to the lowest responsible contractor for roof replacement; therefore be it
RESOLVED,	That Cleveland Public Library award the contract for the roof replacement bid for the Woodland Branch to the following contractor:

ContractorTotal BidTerik Roofing Inc.\$ 148,953

with the expenditure of \$148,953 being charged to the Building and Repair Fund Account: 40179905-55300-10799.

## **Cleveland Public Library**

To Sandra Kuban

From Myron Scruggs

**Date** January 22, 2010

Subject Woodland Roof Replacement Bid

Attached is the bid tabulation summarizing the bids received for the Woodland Branch roof replacement project. We invited four bidders to bid this project and all four responded.

After examining the bids I find that Terik Roofing Inc., offering a base bid of \$148,953 is the most competitive and responsible bid, and recommend them for the award.

Construction Resources, Inc. 33900 Station Street Solon, OH 44139 Office 440-248-9800 Fax 440-248-9939

January 20, 2010

Mr. Myron Scruggs Facilities Administrator Cleveland Public Library 325 Superior Avenue Cleveland, OH 44114

Dear Mr. Scruggs:

Attached is the bid tabulation summarizing the bids received today for the 2010 Woodland Branch roof replacement project. We had all four bidders invited to offer a bid for this project, all four responded.

The most competitive bid was from Terik Roofing, offering a Base Bid of \$148,953. Terik's bid is 14.7% below the median of the bids and 7% below the project budget. Two of the bids are above the 10% rule and as such are not awardable. We have had excellent experience with Terik Roofing in several past projects and can recommend them for award.

Since Terik Roofing is 14.7% below the bid median, we asked Terik Roofing to offer us an email verifying they have reviewed their bid and find no error. They did so and their email is also attached.

Thank you for allowing us to continue to serve the Cleveland Public Library.

Respectfully,

Bud Griffith President

Attachments

From: eric@terikroofing.com [mailto:eric@terikroofing.com]

Sent: Wednesday, January 20, 2010 12:10 PM

To: griffith@constres.com

Subject: Re: Woodland Library Bids and Terik Statement needed

Bud, Terik Roofing Inc. has examined its bid for the Woodland project and we have found no errors in our bid. We look forward to the opportunity to work on this project. Please contact me if you have any further questions.

Sincerely, Eric Gelal (Vice President) Terik Roofing Inc.

Sent from my Verizon Wireless BlackBerry

# Bid Tabulation

# Project Name: Cleveland Public Library Woodland Branch, 2010 Roof Replacement

# Bid Date: Wednesday, January 20, 2010

	Snow Removal from Roof Surface	\$0.80/SF
	Preparation & Coating Rusted Steel Deck	\$2.00/SF
	Replacement of Patching Preparation & Determined Concrete Deck Coating Rusted Bricks Deck Deck Deck Deck Deck Deck Deck Deck	\$5.00/SF
	Replacement of Deterlorated Bricks	\$28/brick
Ė	Base Bid Deteriorated Concrete Deck Coaling Rusted Bricks Bariets Deck Bariets Deck Bariets	\$ 175,000 \$28/brick \$5.00/SF \$2.00/SF
Bid Time: 10:00 a.m.	Declaration of Personal Addendums Non-Terriorist Property Acknowledged Base	Yes, 2
Bid	Personal Property Taxes	S.
	Fair Declaration of ployment Non-Terriorist ractices Assistance	Yes
	Fair imployment Practices	Yes
	Contractor Non-Collusion E	Yes
į	Contractor Qualification Statement	Yes
	Bid Guaranty & Contract Bond	100%
	Contractor	Warren Roofing

Replacement of Metal Deck

\$6.00/SF

\$0.13/SF

\$1.50/SF

\$20/SF

148,953 \$27/Brick

₩

Yes, 2

Yes

Yes

Yes

Yes

Yes

100%

Terik Roofing

\$6.00/SF

\$4.75/SF	\$12.26/SF
\$11.50/SF   \$1.35/SF   \$0.15/SF/2" depth   \$	\$0.89/SF
\$1.35/SF	\$6.11/SF
\$11.50/SF	x \$22.78/SF \$6.11/SF
195,420 \$26/Brick	\$32/Brick
\$ 195,420	\$ 179,058
Yes, 2	Yes, 2
Yes	o <sub>N</sub>
Yes	Yes
100%	100%
Willham Roofing	J. L. Robbins

Budget \$ 160,000