

CLEVELAND PUBLIC LIBRARY

Board Meeting

June 16, 2011

RESOLUTION TO EXECUTE DESIGN SERVICES AGREEMENT FOR MAIN LIBRARY CONSOLIDATION PROJECT PHASE 1: TECH CENTRAL

- WHEREAS, At its June 17, 2010 meeting the Library Board of Trustees accepted the Library Administrative Team's recommendation for the development of a reconfiguration plan for the Main Library that would reduce costs of operation, enhance public service, make the Main Library a destination experience, and strengthen the Main Library's research reputation and services; and
- WHEREAS, The reconfiguration plan involves the redesign of selected floors and departments in the historic Main Library Building and the Louis Stokes Wing; and
- WHEREAS, The Main Library Consolidation Project will consist of multiple phases, beginning with the creation of Tech Central; and
- WHEREAS, At its January 20, 2011 meeting the Board of Trustees of the Cleveland Public Library authorized the Library director to move forward in taking the steps necessary to work with Bostwick Design Partnership to create Tech Central as the first phase of the Main Library Consolidation project; and
- WHEREAS, The Library's legal counsel negotiated an agreement with Bostwick Design Partnership that outlines the process and fees to provide design services for the Cleveland Public Library Main Library Consolidation Project, Phase 1: Tech Central; now therefore be it
- RESOLVED, The President of the Board of Trustees is authorized to execute the agreement from Bostwick Design Partnership to provide design services for the Cleveland Public Library (CPL) Main Library Consolidation Project Phase 1: Tech Central in the amount of \$227,700 to be charged to Building & Repair Fund Account 40190105-55300-10901.