

CLEVELAND PUBLIC LIBRARY

Special Board Meeting
July 19, 2011

RESOLUTION APPROVING DESIGN AND CONSTRUCTION BUDGETS
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, At its January 20, 2011, meeting the Library Board of Trustees authorized the 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, Library administrators and representatives met weekly with Bostwick Design Partnership from April 22 to June 30, 2011, to develop a design concept for Tech Central; and

WHEREAS, The design concept for Tech Central was substantially completed by the June 30 meeting; and

WHEREAS, Bostwick Design Partnership has prepared construction and furniture budgets based on the decisions made in these meetings; now therefore be it

RESOLVED, That the Library Board of Trustees approves the Tech Central Construction Budget of \$760,000 and Furniture Budget of \$340,000 and be it further

RESOLVED, That the Board of Library Trustees authorizes the Director to proceed with soliciting construction and furniture bids for Tech Central.