

**CLEVELAND PUBLIC LIBRARY**

**Board Meeting**

June 19, 2012

**RESOLUTION AUTHORIZING AGREEMENT WITH URS CORPORATION  
AND AUTHORIZING COMPETITIVE BIDDING  
FOR IMPROVEMENT TO JEFFERSON BRANCH PARKING LOT**

- WHEREAS, On December 15, 2011, the Board of Trustees of the Cleveland Public Library adopted a resolution authorizing storm water improvements to the parking lot of the Jefferson Branch of the Cleveland Public Library located at 850 Jefferson Avenue. The proposed improvements included the installation of a storm water reclamation demonstration project comprised of a bio-retention basin, 700 square feet of bio-swales, approximately 200 plantings, and the removal of asphalt and a concrete island allowing for the addition of 10 parking spaces, two of which would be designated handicapped spaces. The estimated cost of the project was \$35,000, which included a \$5,000 contribution from the Cleveland Public Library and a \$30,000 contribution from Tremont West Development Corporation; and
- WHEREAS, The Library Board also authorized the installation of waterproofing on the parking lot side of the building to prevent seepage into the basement at an estimated cost of up to \$25,000; and
- WHEREAS, Since December 15, 2011, the Library Administration has determined that because the subsurface of the parking lot is uneven and contains unstable voids, it is in the best interests of the project to also regrade, recompact, and repave the entire parking lot at an estimated additional cost of up to \$30,000; and
- WHEREAS, In order to construct the project, it is necessary to engage the services of a design and engineering firm to finalize the plans, prepare bid specifications and packages, and to provide construction administration services; and
- WHEREAS, Since URS Corporation prepared the original construction drawings on behalf of Tremont West Development Corporation, the Library Administration requested a proposal from URS Corporation for additional design, engineering services, bid preparation, and construction administration services. URS Corporation has submitted a written proposal for all these services in an amount not-to-exceed \$24,000, and

the Library desires to enter into an agreement with URS Corporation; now therefore be it

RESOLVED, That the Executive Director or his designee is hereby authorized to enter into and execute an agreement with URS Corporation for design, engineering, bid preparation, and construction administration services for the Jefferson Parking Lot improvement project in an amount not-to-exceed \$24,000 to be charged to Fund No. 40175405-55300-10754, subject to the approval of the Chief Legal Officer; and be it further

RESOLVED, That the Executive Director is authorized to proceed with the soliciting of competitive bids for construction of this project once URS Corporation has finalized the project plans and bid packages.