

CLEVELAND PUBLIC LIBRARY

Board Meeting

June 19, 2012

**RESOLUTION AUTHORIZING PURCHASE OF FURNITURE AND
ELECTRICAL WIRING**

- WHEREAS, The Cleveland Public Library has determined that it is necessary to purchase new furniture and electrical wiring to accommodate the new computers being installed in the Learning Centers in the Library's branches; and
- WHEREAS, The purchase of this new furniture and electrical wiring is not a purchase which must be competitively bid pursuant to Ohio Revised Code Section 3375.41; and
- WHEREAS, The Library's Department of Property Management has sought pricing proposals for the furniture and electrical wiring from at least four (4) different vendors; and
- WHEREAS, All of the pricing proposals have not yet been received, but the Library expects to receive all proposals within the next six weeks; and
- WHEREAS, The Library's Department of Property Management will review the pricing proposals when all are received and recommend to the Executive Director which are the lowest, responsible pricing proposals; and
- WHEREAS, The Executive Director requests that the Board of Library Trustees authorize the Executive Director to make the final determination of the lowest, responsible vendors from which to purchase the furniture and electrical wiring, and to enter into and execute an agreement and such other documents as may be necessary, for purchase; and now therefore be it
- RESOLVED, That the Board of Trustees of the Cleveland Public Library authorizes the Executive Director to select, based upon the recommendations of Property Management, those vendors which have provided the lowest, responsible proposals for the purchase of furniture and electrical wiring, and further authorizes the Executive Director or his designee to enter into and execute agreements and such other documents as may be necessary for the purchase from the selected vendors. No further action of this Board will be required. The cost of these expenditures shall be charged to Building and Repair Fund No. 4017xx05-55510.