

CLEVELAND PUBLIC LIBRARY

Special Board Meeting
August 23, 2012

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT FOR LIGHTING
MODIFICATION AND RETROFIT PROJECT AT THE MAIN LIBRARY**

WHEREAS, At the May 17, 2012 meeting of the Library Board of Trustees, this Board authorized the Director to solicit competitive bids for the Lighting Modification and Retrofit Project for the Main Library; and

WHEREAS, On June 13, 2012 and June 20, 2012, a Notice to Bidders was published in the Cleveland Plain Dealer requesting bids for the Main Library Lighting Modification and Retrofit Project; and

WHEREAS, Sealed bids were received for the Main Library Lighting Modification and Retrofit Project before 12:00 Noon (local time) on July 9, 2012; and

WHEREAS, The Library has tabulated the bids received on July 9, 2012, evaluated the bids as to compliance with the specifications and bid documents as written, investigated responsiveness and responsibility of the lowest bidder, and has recommended the lowest and responsible bidder for the Main Library Lighting Modification and Retrofit Project ; now therefore be it

RESOLVED, That the Library Board of Trustees hereby accepts the recommendation of the Library and awards a contract for the Main Library Lighting Modification and Retrofit Project to the following contractor which this Board determines is the lowest, responsible bidder:

Contractor	Trade	Bid
Lighting Services Inc.	Electrical	\$72,341

With the total expenditure of \$72,341 being charged to Building and Repair Fund, Account No. 40190105-55300-13901; and be it further

RESOLVED, That the Executive Director or his designee is hereby authorized to negotiate and execute a contract for the above awarded bid package, and to execute such other instruments or documents as may be necessary or appropriate to effectuate the terms of this Resolution, subject to the approval of the Chief Legal Officer.