

CLEVELAND PUBLIC LIBRARY

Board Meeting

September 18, 2012

**RESOLUTION TO AMEND DESIGN SERVICES AGREEMENT WITH
BOSTWICK DESIGN PARTNERSHIP FOR MAIN LIBRARY CONSOLIDATION PROJECT
FOR PHASE 2 PRE-DESIGN SERVICES**

- WHEREAS, On July 19, 2012, the Board of Trustees of the Cleveland Public Library adopted a Resolution authorizing the Executive Director and his designees to commit staff and resources necessary to create the Discovery Center for Families and Children as Phase 2 of the Main Library Consolidation Projects, and authorizing the Executive Director to expend funds in an amount not-to-exceed \$75,000 for consultant fees and pre-design services; and
- WHEREAS, On June 17, 2010, the Board of Trustees approved a proposal as a part of the overall agreement with Bostwick Design Partners ("Bostwick") to provide design services for the various phases of the Cleveland Public Library Main Library Consolidation Projects Master Plan in the amount of \$154,760 ("Agreement"); and
- WHEREAS, Bostwick Design Partnership ("Bostwick") has submitted an invoice for consulting work that it has performed in connection with pre-design services in connection with Phase 2 of the Main Library Consolidation Projects from December 1, 2011 through the present in the amount of \$7,995.00; and
- WHEREAS, The Library would like to allocate \$25,000 of the \$75,000 in consultant fees the Board previously approved for Phase 2 to Bostwick to cover the \$7,995.00 invoice and to provide for additional design services the Library may request from Bostwick in the future for Phase 2 of the Main Library Consolidation Projects; and
- WHEREAS, It is necessary to amend the agreement to increase the total amount to include the pre-design services completed by Bostwick and for future services requested of Bostwick for Phase 2 of the Main Library Consolidation Projects; now therefore be it
- RESOLVED, That the Board of Library Trustees authorizes the Executive Director or the Board President to enter into a second amendment to the Agreement, to accommodate the pre-design costs for Discovery Center for Families and Children as Phase 2 of the Main Library Consolidation Project provided by Bostwick, and increase the agreement amount by an additional \$25,000.00, for a total amount of \$179,760 for Master Plan services, which expenditure shall be charged to Building & Repair Fund Account 40190105-55300-11901, and to enter into 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.