

**CLEVELAND PUBLIC LIBRARY**

**Board Meeting**

September 18, 2012

**RESOLUTION REQUESTING BUDGET TRANSFERS FOR PURCHASES FOR  
THE 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, At its September 15, 2011 meeting, the Library Board of Trustees approved the Tech Central wayfinding budget of \$34,200, the multimedia budget of \$132,600, and a miscellaneous budget of \$29,400 for a total of \$196,200 to be charged to Building and Repair Fund Account: 40190105-55300-10901; and
- WHEREAS, At its April 19, 2012 meeting, the Library Board of Trustees approved the transfer of \$52,500 from the multimedia budget line item for multimedia hard costs to cover the design services performed by Bostwick, which did not exceed the total budget amount for wayfinding, multimedia, and miscellaneous of \$196,200, leaving a revised multimedia budget of \$80,100 and a revised total budget amount for wayfinding, multimedia and miscellaneous of \$143,700; and
- WHEREAS, At its April 19, 2012 meeting, the Library Board of Trustees awarded a contract for Multimedia for the Main Library Consolidation Project Phase 1: Tech Central to Audio Visual Communications, Inc., with the total expenditure of \$42,382.53 being charged to Building and Repair Fund, Account 40190105-55300-10901, leaving an available balance of \$37,717.47 in the multimedia budget; and

WHEREAS, The Property Management Department determined that the fabrication and installation of plastic laminate countertops with supports were needed for the Tech Central workroom at an additional cost of \$4,150 that was not included in miscellaneous budget of \$29,400; and

WHEREAS, An additional cost of \$750 is needed to finalize the music CD end panels that was not included in the wayfinding budget of \$34,200; now therefore be it

RESOLVED, That the Board of Library Trustees approves the transfer of \$4,150 from the multimedia budget line to the miscellaneous budget line and the transfer of \$750 from multimedia budget line to the wayfinding budget line, which transfers will still not exceed the revised total budget amount of \$143,700; and be it further resolved

RESOLVED, That the Board of Library Trustees ratifies and approves the purchase of plastic laminate countertops with supports from Wood Dimensions Inc. made on purchase order # 120459, paid on check # 33650 on June 28, 2012 in the amount of \$4,150.00.