CLEVELAND PUBLIC LIBRARY

Finance Committee October 16, 2012

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT FOR JEFFERSON BRANCH PARKING LOT IMPROVEMENT

- WHEREAS, At the June 19, 2012 meeting of the Library Board of Trustees, this Board authorized the Director to solicit competitive bids for improvements to the Jefferson Branch parking lot; and
- WHEREAS, On August 30, 2012 and September 6, 2012 a Notice to Bidders was published in the Cleveland Plain Dealer requesting bids for the Cleveland Public Library Jefferson Branch Parking Lot Improvement; and
- WHEREAS, Sealed bids were received for the Jefferson Branch Parking Lot Improvement before 12:00 Noon (local time) on September 20, 2012; and
- WHEREAS, The Library Administration with the assistance of URS Corporation, the Library's engineering consultant, has tabulated the bids received on September 20, 2012, evaluated the bids as to compliance with the specifications and bid documents as written, investigated responsiveness and responsibility of the lowest bidders, and has recommended the lowest and responsible bidder for the Jefferson Branch Parking Lot Improvement; now therefore be it
- RESOLVED, That the Library Board of Trustees hereby accepts the recommendation of the Library Administration and URS Corporation and awards a contract for the Jefferson Branch Parking Lot Improvement to the following contractor which this Board determines is the lowest, responsible bidder:

Contractor	Trade	Bid
TAD Construction LLC	General Contractor	\$80.957.00

With the total expenditure of \$80,957.00 being charged to Building and Repair Fund, Account No. 40175405-55300-10754; and be it further

EXHIBIT 9

RESOLVED, That the Executive Director, CEO, 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.