

CLEVELAND PUBLIC LIBRARY

Special Board Meeting

December 11, 2012

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT FOR THE
TEMPORARY SOUTH BRANCH RELOCATION PROJECT AND
AUTHORIZING PURCHASE OF SIGN**

WHEREAS, At the August 23, 2012 special meeting of the Cleveland Public Library Board of Trustees, this Board authorized the Director to solicit competitive bids for the Temporary South Branch Relocation Project; and

WHEREAS, On November 20, 2012 and November 27, 2012 a Notice to Bidders was published in the Cleveland Plain Dealer requesting bids for the Project; and

WHEREAS, Sealed bids were received for the Project by 12:00 Noon (local time) on Wednesday, December 5, 2012; and

WHEREAS, Richard L. Bowen + Associates, Inc. has tabulated the bids received, evaluated the lowest bid as to compliance with the specifications and bid documents as written, investigated responsiveness and responsibility of the lowest bid, and has recommended the lowest and responsible bidder for the Temporary South Branch Relocation Project;

WHEREAS, The Marketing and Communications Office has obtained a proposal from Brilliant Electric Sign Co., Ltd. to construct a new illuminated sign for the exterior of the Library's relocated South Branch, in the amount of \$4,598.00. The Library has purchased other signs from this vendor for its branches, and is satisfied with the quality of its products; now therefore be it

RESOLVED, That the Library Board of Trustees hereby accepts the recommendation of Richard L. Bowen + Associates, Inc., and awards a contract for the Temporary South Branch Relocation Project to the following contractor which this Board determines is the lowest, responsible bidder:

EXHIBIT 1

Contractor	Trade	Bid
Lauren Building Co., LLC	General Contractor	\$354,000

With the total expenditure of Three Hundred Thousand Fifty-Four Thousand (\$354,000) being charged to Building & Repair Fund, Account 40178305-55300-10783; and be it further

RESOLVED, That the Executive Director, CEO or his designee, is hereby authorized to negotiate and execute a contract for the above awarded contract, which contract shall be subject to the approval of the Library's Chief Legal Officer, and be it further

RESOLVED, That the Executive Director, CEO or his designee, is hereby authorized to purchase a new sign from Brilliant Electric Sign Co., Ltd. in the amount of Four Thousand Five Hundred Ninety-Eight Dollars (\$4,598.00) being charged to Building & Repair Fund, Account 40178305-55300-10783, and to execute such contracts, instruments or documents as may be necessary for the purchase, subject to the approval of the Library's Chief Legal Officer.