

CLEVELAND PUBLIC LIBRARY

Board Meeting

March 21, 2013

**RESOLUTION AUTHORIZING FIRST AMENDMENT TO AGREEMENT WITH
SPECTRUM ENERGY CONCEPTS, INC. FOR THE HEAT CONVERSION
CONSTRUCTION PROJECT AT THE MAIN LIBRARY**

WHEREAS, On August 23, 2012, the Board of Trustees for the Cleveland Public Library authorized an agreement with Spectrum Energy Concepts, Inc. to provide engineering consulting services in connection with the Heat Conversion Construction Project at the Main Library, including bid analysis and contract awards, reviewing contractor submittals and drawings for compliance with bid specifications, hold construction meetings and supervise construction for an amount not to exceed \$24,960; and

WHEREAS, The Board of Trustees has determined that it is more cost efficient for the Library to switch to gas heat instead of steam heat as originally planned, which will require changes to drawings and specifications and additional project administration services; and

WHEREAS, Spectrum has submitted a proposal in the amount of \$10,610 for these additional services, as more fully described in the quotation attached to this Resolution; now therefore be it

RESOLVED, That the Executive Director or his designee is hereby authorized to enter into an amendment to the agreement between the Library and Spectrum for services described in this Resolution in an amount not-to-exceed \$ 35,570 to be charged to the Building & Repair Fund Account No. 40190105-55300-12901, which amendment shall be approved by the Library's Chief Legal Officer.



3346 Arbor Way
Westlake, Ohio 44145

440-915-1200 V

March 15, 2013

Cleveland Public Library
325 Superior Avenue
Cleveland, OH 44114
Attn: **Joyce Dodrill** – Chief Legal Officer

Dear Ms. Dodrill:

In accordance with our discussions, we are pleased to offer the following modifications to our existing Consulting Services Agreement to perform the services as outlined below for the Energy Conservation Project involving the conversion of electric heating, demand ventilation controls, and control system upgrades.

- A.) Drawings for Permits and Construction. ADD \$12,710
Preparation of drawings for permits of new boiler plants and venting into the garden.
Preparation and Review of drawings for all new piping and hydronic accessories related to the boiler installation.
- B.) Submittal review and site supervision additions ADD \$ 4,900
Additional services required to include detailed review of all hydronic specialties and Boilers and related piping accessories and locations and application as well as additional services for site supervision of boiler installation (28 hours)
- C.) Project Commissioning. DEDUCT \$ 7,000
Remove Project Commissioning from our Work Scope to allow for bidding of the Project Commissioning functions by the CPL.

Summary of requested changes is a net addition of \$10,610.00 (+\$12,710 + \$4,900 - \$7000)

Thank you for the opportunity to provide this proposal for our services. We look forward to a continuing our relationship and encourage you to ask any questions about our services or our proposals.

Sincerely,

A handwritten signature in black ink, appearing to read "T. Janos", written in a cursive style.

Timothy B Janos, CEM, CEA, CRM, CDSM, CBEP, CSDP
President