

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

September 17, 2013

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT FOR THE  
SOUTH BRANCH DEACTIVATION PROJECT**

WHEREAS, At the May 16, 2013 meeting of the Cleveland Public Library Board of Trustees, this Board authorized the Director to enter into an agreement with Westlake, Reed, Leskosky ("Westlake") to provide professional architect services necessary to develop plans and specifications, and provide bidding oversight services and construction administrative services for the South Branch Deactivation Project ("Project"); and

WHEREAS, Westlake completed the plans and specifications in August, 2013, and on August 16, 2013 and August 23, 2013 a Notice to Bidders was published in the Cleveland Plain Dealer requesting bids for the Project; and

WHEREAS, Four (4) sealed bids were received for the Project by 12:00 Noon (local time) on Wednesday, September 4, 2013, as follows: 1) Sterling Professional Group LLC \$328,800; 2) EnviroCom Construction \$333,000; 3) SONA Construction \$337,000; and Lauren Building Company \$339,500; and

WHEREAS, Westlake 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 bidder, and has recommended the lowest and responsible bidder for the South Branch Deactivation Project; now therefore be it

RESOLVED, That the Library Board of Trustees hereby accepts the recommendation of Westlake, Reed, Leskosky, and awards a contract for the South Branch Deactivation Project to the following contractor which this Board determines is the lowest, responsible bidder:

<b>Contractor</b>	<b>Trade</b>	<b>Bid</b>
Sterling Professional Group	General Contractor	\$328,800

With the total expenditure of \$328,800 being charged to Building & Repair Fund, Account 40178305-55300-10783; and be it further

**EXHIBIT 10**

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.