

CLEVELAND PUBLIC LIBRARY

Board Meeting

May 13, 2014

**RESOLUTION AUTHORIZING COMPETITIVE BIDDING FOR DIGITAL HUB
PROJECT IN THE MAIN LIBRARY BUILDING**

WHEREAS, On January 16, 2014 and March 20, 2014, the Board of Trustees approved the Digital Hub Project preliminary budget, and authorized the Library to enter into an amendment to the Main Library Consolidation Projects Agreement with Bostwick Design Partnership to include the design of the Digital Hub and to prepare bid specifications; and

WHEREAS, Bostwick is completing the design, project plans and bid specifications and the Library would like to advertise for bids at the end of May; now therefore be it

RESOLVED, That the Executive Director, CEO and his designees are authorized to proceed with the soliciting of competitive bids for the Digital Hub Project at the Main Library.