

**CLEVELAND PUBLIC LIBRARY**

**Board Meeting**

May 13, 2014

**RESOLUTION EXTENDING AGREEMENT WITH KONE INC. FOR ELEVATOR  
MAINTENANCE THROUGH JUNE 30, 2014**

WHEREAS, On May 21, 2011, the Board of Trustees of the Cleveland Public Library authorized the Library to enter into a three-year agreement (the "Agreement") with KONE Inc. (KONE) to provide elevator maintenance services for the Stokes Wing and the Main Library elevators. This Agreement expired on April 30, 2014; and

WHEREAS, The Department of Property Management is in the process of obtaining competitive proposals for elevator maintenance but needs additional time to obtain the proposals and would like to extend the Kone Agreement for two additional months through June 30, 2014; and

WHEREAS, Kone has agreed to extend the existing Agreement at the same cost of \$5,507.59 per month; now therefore be it

RESOLVED, That the Board of Trustees authorizes the Executive Director, CEO, or his designee, to negotiate and enter into an amendment to the Agreement to extend the term through June 30, 2014 subject to review and approval by the Library's Chief Legal Officer, with the costs being charged to the General Fund account 12100053-53350 Building Maintenance.