EXHIBIT 9

CLEVELAND PUBLIC LIBRARY

Finance Committee

June 17, 2014

RESOLUTION ACCEPTING BIDS AND AWARDING CONTRACT FOR THE DIGITAL HUB CONSTRUCTION PROJECT

- WHEREAS, At the May 13, 2014 meeting of the Cleveland Public Library Board of Trustees, this Board authorized the Director to solicit competitive bids for the Digital Hub Project in the Main Library Building; and
- WHEREAS, On May 27, 2014 and June 3, 2014 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 Tuesday, June 10, 2014; and
- WHEREAS, Bostwick Design Partnership has tabulated the bids received on June 10, 2014, evaluated the bids 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 Digital Hub Project ; now therefore be it
- RESOLVED, That the Library Board of Trustees hereby accepts the recommendation of the Bostwick Design Partnership and awards a contract for the Digital Hub Project to the contractor that this Board determines is the lowest, responsible bidder:

Contractor	Trade	Bid
R.L. Hill Management, Inc.	General Contractor	\$606,000

With the total expenditure of \$606,000 being charged to Building & Repair Fund, account 40190105-55300-10419; 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.