EXHIBIT 4

CLEVELAND PUBLIC LIBRARY

Finance Committee

October 14, 2014

RESOLUTION AMENDING RESOLUTION TO PURCHASE CARPET FOR HARVARD-LEE BRANCH

- WHEREAS, On September 18, 2014, the Board of Trustees of the Cleveland Public Library approved the award of a contract to Regal Carpet Center in the amount of \$27,130.00 for the purchase and installation of new carpeting at the Harvard-Lee Branch of the Cleveland Public Library; and
- WHEREAS, Regal Carpet Center has refused to honor its proposal claiming its estimator had miscalculated the amount of carpet needed, and increased the cost by \$2,000 \$3,000.00; and
- WHEREAS, The Library's Department of Property Management has determined that it would be less expensive and in the best interests of the Library to award the contract to the next lowest bidder, Northern Flooring Specialists in the amount of \$28,600.00, than to pay the increased amount to Regal Carpet Center; now therefore be it
- RESOLVED That the Resolution of the Board of Trustees of the Cleveland Public Library adopted on September 18, 2014 authorizing the Library to enter into an agreement with Regal Carpet Center for the purchase and installation of carpeting for the Harvard-Lee Branch is hereby amended to provide that the Executive Director or his designee is authorized to enter into and execute an agreement with Northern Flooring Specialists in the amount of \$28,600.00 for the Harvard-Lee Branch of the Cleveland Public Library. The cost of this expenditure shall be charged to Building and Repair Fund No. 12100053-53310.

REGAL CARPET CENTER, INC.

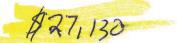
5411 Northfield Road Bedford Heights, OH 44146

Phone 216-475-1844 FAX 216-663-7738

DATE:	July 22, 2014
CO:	Cleveland Public Library
ATTN:	Myron Scruggs
EMAIL:	myron.scruggs@cpl.org
CC EMAIL:	Linda.chiera@shawinc.com
FROM:	Howard Kinsley
PAGES:	1

Per your request, the following is our quote to replace flooring at 3 branch locations. All quotes are per carpet specifications REV 1 - 7/10/14 by Linda Chiera of Shaw Industries.

1. HARVARD-LEE BRANCH



BID PRICE: \$25,900.00 ATTIC STOCK FILED TILE: \$640.00 ATTIC STOCK-CHILDREN'S AREA TILE: \$590.00 (3 cartons)

Figures base on 394 yards Field Tile and 96 yards Children's Area Tile

2. LORAIN BRANCH

BID PRICE: \$28,350.00

ATTIC STOCK FIELD TILE: \$760.00 ATTIC STOCK-CHILDREN'S AREA TILE: \$590.00 (3 cartons)

Figures base on 592 yards Field Tile and 32 yards Children's Area Tile

3. FLEET BRANCH

BID PRICE: \$32,850.00 ATTIC STOCK FOR FIELD TILE: \$800.00 ATTIC STOCK FOR CHILDREN'S AREA TILE: \$590.00 (3 cartons)

Figures based on 661 yards Field Tile and 48 yards Children's Area Tile

We appreciate the opportunity to bid on these projects.

My on Syn 9/2/14

Howard Kinsley

Northern Flooring Specialists

MBE, EDGE, SBE

5281 W. 161 St. Brookpark, OH 44142 Phone: (440) 724-9095 Fax: 855-326-9739

Keith Stalnaker – Business Development E-Mail: keiths2121@gmail.com

July 23, 2014

Cleveland Public Library Attn: Mr. Myron Scruggs 325 Superior Avenue, NE Cleveland, OH 44114

PROPOSAL

PROJECT: HARVARD-LEE BRANCH - CARPET REPLACEMENT

Northern Flooring Specialists proposes to complete the following scope of work

- Take up/Recycle existing carpet in areas as specified
- Furnish and install new carpet tile as specified
- Furnish and install new carpet base as necessary
- Remove and replace furniture and shelving as necessary (not including "tall" bookshelves which will remain in place and the new carpet will be installed up to them)
- Minor floor preparation. Major floor preparation, if necessary, will be additional and billed separately via authorized Change Order
- All work is to be completed on a Night/Weekend basis
- 5% Attic Stock is included

Please note: All computer and electronic equipment is to be disconnected and reconnected by CPL staff.

TOTAL PROJECT PRICING (TAX EXEMPT)

\$ 28,600.00

TERMS: 50% MATERIAL DEPOSIT, BALANCE DUE AT COMPLETION

Signature of Proposal Acceptance

Date



July 23, 2014

Myron Scruggs Director of Property Management Cleveland Public Libraries 325 Superior Avenue, N.E. Cleveland, OH 44114

Re: Harvard-Lee Branch

Dear Myron:

We appreciate your interest in Architectural Floors' services. I am pleased to provide our proposal for the following products and services.

Scope of Work and Cost of Services

- Move and replace/Lift furniture
 - Includes packing and unpacking short stack shelves
 - Tall stacks shelves and stacks attached to walls will not to be moved
- Removal and disposal of existing carpet tile and carpet base
- Skim coat floors with Ardex Feather Finish to ensure proper installation of new materials
- Furnish and install SCG carpet tile, style Vibrant/5T001, color 01585 Frequency
- Furnish and install SCG carpet tile, style Applied/5T004, colors Cosmic, Night Vision, and Frequency (Children's Area/checker board pattern)
- Furnish SCG broadloom, style Gradient/5A153, color Cobble Grey/34595; cut, bind and install 4 ¹/₂" bound carpet base
- Furnish and install transitions where needed
- ***
- Prepare carpet removed from site for reclamation per the SCG specifications; return carpet to Shaw for recycling

Total Cost Materials and Labor \$31,480.00

Myron Scruggs July 23, 2014 Page 2

Notes:

- Work to commence during evening/weekend hours
- All packing to be completed by customer; all flat surfaces to be clear of contents
- All computers and equipment to be disconnected by others
- No change to existing ceramic tile
- No change to floor covering in Community Room
- Requested 5% attic stock included

Please review and advise. Thank you for the opportunity to be of service.

Sincerely, Architectural Floors of Cleveland

Jennifer Bridell Account Manager