

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

April 14, 2015

**RESOLUTION TO AMEND DESIGN SERVICES AGREEMENT WITH BOSTWICK  
DESIGN PARTNERSHIP FOR REDEFINED PHASE 2 OF THE MAIN LIBRARY  
CONSOLIDATION PROJECT**

WHEREAS, On November 20, 2014, the Board of Trustees of the Cleveland Public Library adopted a Resolution authorizing the Library to enter into an amendment to the agreement (“Agreement”) with Bostwick Design Partners (“Bostwick”) in the amount of \$74,450.00, to provide pre-design services for the Redefined Phase 2 of the Main Library Consolidation Project, a project consisting of redesigning the first floor of the Main building and Brett Hall, and the first and second floors of the Louis Stokes Wing; and

WHEREAS, On February 19, 2015, this Board authorized another amendment to the Agreement with Bostwick in the amount of \$49,750.00 for schematic design services, reimbursables and a wayfinding audit for Redefined Phase 2 of the Main Library Consolidation Project; and

WHEREAS, Bostwick is in the process of preparing a preliminary project budget for the Redefined Phase 2 in an amount not-to-exceed Five Million Dollars (\$5,000,000), but needs additional time and input from the Library in order to complete the estimate; and

WHEREAS, In order for Bostwick to continue with estimating and preliminary design services for the Redefined Phase 2 of the Main Library Consolidation Project, the Library is requesting that the Board authorize the Executive Director to negotiate and enter into an amended Agreement with Bostwick for design services in an amount not-to-exceed \$750,000.00, including both architectural, wayfinding and multimedia design costs; now therefore be it

RESOLVED, That the Board of Library Trustees authorizes the Executive Director, CEO or his designee, to negotiate and enter into an amendment to the

## **EXHIBIT 4**

Agreement with Bostwick Design Partners to provide professional architect services necessary to design the project, design the wayfinding and multimedia, develop plans and specifications, provide bidding oversight services and construction administration services for the Redefined Phase 2 of the Main Library Consolidation Project in and amount not to exceed a total of Seven Hundred Fifty Thousand Dollars (\$750,000) to be charged to Building & Repair Fund Account 40190105-55300-11901. The amendment shall be subject to the review and approval of the Chief Legal Officer.