

CLEVELAND PUBLIC LIBRARY

Board Meeting

March 19, 2015

**RESOLUTION TO APPROVE SAFE, WARM AND DRY CONSTRUCTION INITIATIVE
FOR CERTAIN LIBRARY BRANCHES**

WHEREAS, On January 14, 2014, the Board of Trustees adopted a resolution transferring the sum of \$3,500,000 from the General Fund Balance to the Building and Repair Fund to fund capital and technology improvements and other capital assets; and

WHEREAS, The Administration has identified ten (10) branch libraries that are in need of priority repair and improvement in accordance with the facilities assessment performed by Westlake, Reed, Leskosky in 2011; and

WHEREAS, The branches identified are comprised of five (5) branches on the east side of Cleveland, and five (5) branches on the west side of Cleveland namely, Addison, Collinwood, Glenville, Harvard-Lee, Langston Hughes, Carnegie West, Fulton, Jefferson, Lorain, and Rockport branches; and

WHEREAS, The estimated cost for the repair and improvement is approximately \$4,626,000; and

WHEREAS, This Board desires to authorize the Cleveland Public Library to move forward with effectuating the repair, maintenance and improvement of these branches under an initiative to be called the *Safe, Warm, and Dry Construction Initiative*; and

WHEREAS, This Board further desires to allocate additional funds from the Building and Repair Fund in order to accomplish this Initiative, and to authorize expenditures from the Building and Repair Fund for repairs, improvement and maintenance; now therefore be it

EXHIBIT 4

RESOLVED, That the Board of Library Trustees hereby allocates the sum of \$5,000,000 from the Building and Repair Fund to the *Safe, Warm and Dry Construction Initiative* for the repair, improvement, and maintenance of the Addison, Collinwood, Glenville, Harvard-Lee, Langston Hughes, Carnegie West, Fulton, Jefferson, Lorain, and Rockport branches in accordance with the four (4) priorities set forth in the facilities assessment prepared by Westlake, Reed, Leskosky in 2011; and be it further

RESOLVED, That this Board amends the previous transfers made to the Building and Repair Fund from the General Fund, and authorizes expenditures from the Building and Repair Fund for capital projects, technology, and other assets, and for repairs, improvements and maintenance of library facilities; and be it further

RESOLVED, That this Board authorizes the Executive Director and his designees to move forward in taking the steps necessary to accomplish this work, including, without limitation, sending out requests for qualifications and proposals for architects, engineers, construction managers, and owners representatives, as appropriate, to solicit competitive bids for the construction, and to hire such additional staff as may be necessary to perform the work.