

CLEVELAND PUBLIC LIBRARY

Finance Committee

January 14, 2020

RESOLUTION AUTHORIZING FOURTH AMENDMENT WITH THE CHILCOTE LAW FIRM LLP FOR LEGAL SERVICES RELATED TO THE MARTIN LUTHER KING, JR. BRANCH OF THE CLEVELAND PUBLIC LIBRARY

WHEREAS, On June 18, 2019, this Board amended the agreement with the Chilcote Law Firm LLP (“Agreement”) by an additional \$25,000, thus increasing the contract to an amount not-to-exceed \$150,322.50 to cover additional costs based on new developments in discussions with the developers of the new Martin Luther King, Jr. library; and

WHEREAS, Due to the complexity of the Martin Luther King, Jr. branch project, the Library will continue to require assistance from the Chilcote Law Firm in negotiating additional transactions and agreements, including a revised development agreement, reciprocal easement and operating agreement, and cost allocation agreement; and

WHEREAS, The Chief Legal Officer would like to continue to retain the Chilcote Law Firm LLP, and is requesting authority to continue to engage the Chilcote Law Firm LLP for up to an additional \$75,000, which the Chief Legal Officer views as reasonable; now therefore be it

RESOLVED, That the Board of Library Trustees authorizes the Executive Director, CEO or the Chief Legal Counsel to enter into an amendment to the agreement with the Chilcote Law Firm to provide additional legal services in connection with the Martin Luther King Jr. branch relocation project in an amount up to \$75,000.00, for a total contract amount not-to-exceed \$225,322.50, which expenditure shall be charged to the General Fund Account 11400053-53710 (Professional Services), and to execute such other instruments or documents as may be necessary or appropriate to effectuate the terms of this Resolution, subject to the approval of the Chief Legal Officer.