

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

February 18, 2020

**RESOLUTION TO AMEND AGREEMENT WITH PETER D. MAC EWAN, LLC FOR CONSULTING SERVICES**

WHEREAS, The Library Administration recognizes the importance of effective project oversight and continuity of operations and desires to engage the services of an experienced consultant to assist the Library in the management of its Facilities Master Plan projects, Martin Luther King Jr, project, and other capital projects; and

WHEREAS , Peter D. Mac Ewan, LLC (“Mac Ewan”) is the former Vice President of Facilities Management at TRI-C and has over 45 years’ experience working in the field of construction management; and

WHEREAS, The Library and Mac Ewan entered into a contract for consulting services in an amount not-to-exceed \$25,000 on January 13, 2020 to assist the Library with managing and monitoring the current master plan, Martin Luther King, Jr. project and other capital projects, which includes advising in the selection of the construction manager at-risk (CMR), working with the architects for the Facilities Master Plan, and assisting the Library with design and construction issues and the negotiation of agreements for the MLK branch; and

WHEREAS, The Library Administration desires to amend the current consultant agreement with Mac Ewan to increase Mac Ewan’s fee by \$40,000 for a total fee of \$65,000 for additional services to be performed at the rate of \$125 per hour for approximately 20 hours per week through July 3, 2020; and

WHEREAS, The Library Administration finds Mac Ewan’s fee to be fair and reasonable and recommends that this Board authorize the Library to amend the agreement with Mac Ewan for consulting services and provide assistance with managing the current capital projects; now therefore be it

RESOLVED, That the Board of Trustees of the Cleveland Public Library authorizes the Executive Director, CEO, or his designee, to enter into an amendment to the agreement with Peter D. Mac Ewan, LLC, for the term commencing January 13, 2020 through July 3, 2020 subject to the approval of the Chief Legal Officer, to provide capital projects consulting services at the rate of

**EXHIBIT 9**

\$125 per hour for an additional \$40,000, bringing the total contract amount to an amount not-to-exceed \$65,000 (including reimbursables) to be charged to General Fund Account 1140053-53710 (Professional Services).