RESOLUTION AMENDING AGREEMENT WITH WRIGHT ENGINEERING, LLC FOR HVAC ENGINEERING IMPROVEMENTS

WHEREAS, On June 2, 2020, the Library entered into an agreement with Wright Engineering, LLC, in the amount of $10,000 plus approved reimbursable expenses, to develop drawings and specifications to install cold plasma bipolar ionizers on existing HVAC systems at six Library branches; and

WHEREAS, The Library strives to provide a safe and healthy environment for its patrons and staff, and with the recent onset of the COVID-19 pandemic, the Library is taking measures to reduce exposure to the virus while using Library facilities; and

WHEREAS, Installing the ionizers on the existing HVAC systems will purify the air and improve indoor air quality at the Library’s branches which may be beneficial in preventing the spread of disease; and

WHEREAS, The Library desires to amend the agreement with Wright Engineering, LLC to expand the scope of the engineering services to include 21 additional branches; and

WHEREAS, Wright Engineering, LLC has proposed to provide the additional engineering services to the Library for an additional amount not-to-exceed $25,000, bringing the total amount of the agreement to an amount not-to-exceed $35,000; now therefore be it

RESOLVED, That the Board of Trustees authorizes the Executive Director, CEO, or his designee, to amend the agreement with Wright Engineering, LLC for engineering services for an additional $25,000, bringing the total cost of the agreement to an amount not-to-exceed $35,000 which shall be charged to General Fund Account 12100053-53710 (Professional Services) and which agreement shall be subject to the review and approval of the Chief Legal Officer.