

CLEVELAND PUBLIC LIBRARY

Board Meeting

February 18, 2021

RESOLUTION TO AMEND AGREEMENT WITH PROFESSIONAL SERVICES INDUSTRIES, INC. FOR SURVEYING, ENVIRONMENTAL, GEOTECHNICAL, AND ANCILLARY ENGINEERING SERVICES

WHEREAS, On May 21, 2020, this Board authorized the Cleveland Public Library to enter into an Agreement with Professional Service Industries, Inc. in an amount not-to-exceed \$75,000 for surveying, environmental, geotechnical, and other ancillary engineering services in connection with the first phase of the Library's Facilities Master Plan; and

WHEREAS, On October 15, 2020, this Board authorized the Cleveland Public Library to amend the agreement with Professional Service Industries, Inc. to increase the contract by an additional \$30,000, thus bringing the total contract to an amount not-to-exceed \$105,000; and

WHEREAS, The Library Administration has determined that additional services will be needed from Professional Service Industries, Inc., including further environmental testing for the Hough and Woodland branches, possible testing at the Rockport branch, and pre-construction inspection work at the branches included in the first phase of the Facilities Master Plan, which the Library Administration estimates will cost approximately \$80,000; and

WHEREAS, The Library Administration recommends that this Board authorize the Library to enter into an amendment to the Agreement with Professional Service Industries, Inc. for such services in an amount not-to-exceed \$80,000, thus increasing the total contract cost to an amount not-to-exceed \$185,000; now therefore be it

RESOLVED, The Board of Trustees accepts the recommendation of the Library Administration and authorizes the Executive Director, CEO or his designee, to negotiate and execute an amendment to the agreement with Professional Services Industries, Inc., upon such terms and conditions as are approved by the Library's Director of Legal Affairs, increasing Professional Service Industries, Inc.'s fee by \$80,000 for a total contract amount not-to-exceed \$185,000, which amount shall be charged to which expenditure shall be charged to the Construction Tax Exempt fund account 402xxx05-55300 (Construction/Improvements), where xxx = branch/department.