

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

October 19, 2021

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

WHEREAS, On February 20, 2020, the Board of Library Trustees authorized an agreement with Peter D. MacEwan, LLC for consultant services through July 3, 2020, in the amount of \$65,000, in order to manage the Library's Facilities Master Plan and Martin Luther King, Jr. branch capital projects during the search for a new Chief Operating Officer (COO); and

WHEREAS During 2020 and 2021, this Board authorized six amendments to Mr. MacEwan's contract, increasing his compensation to an amount not-to-exceed \$194,125 and extending his services through October 31, 2021; and

WHEREAS, The Library Administration desires to extend Mr. MacEwan's contract to provide further assistance on the Martin Luther King, Jr. branch project and to assist with the development agreement and shared cost negotiations for the Walz branch project; and

WHEREAS, The Director of Legal Affairs would like to continue to retain Mr. MacEwan at his current hourly rate of \$125 per hour for approximately 10 hours per week, which the Library Administration finds to be fair and reasonable; now therefore be it

RESOLVED, That the Board of Trustees of the Cleveland Public Library authorizes the Executive Director, CEO, or the Director of Legal Affairs, to enter into an amendment or amendments to the agreement with Peter D. MacEwan, LLC, to provide capital projects consulting services, in particular for the Martin Luther King, Jr. and Walz branch projects, at the rate of \$125 per hour for approximately 10 hours per week, which expenditure shall be charged to General Fund Account 11400053-53710 (Professional Services), and requires that the Fiscal Officer provide a report to the Board of Library Trustees of fees paid to Peter D. MacEwan, LLC on a quarterly basis.