

CLEVELAND PUBLIC LIBRARY

Board Meeting

March 15, 2022

**RESOLUTION AUTHORIZING AGREEMENT FOR REMOVAL OF EXISTING
CHILLER AT LAKESHORE FACILITY**

WHEREAS, The Library Administration has determined that it is necessary to replace the older of the two chillers at the Library's Lakeshore Facility as it is past its useful life, and on January 20, 2022, the Board of Library Trustees authorized the Library to purchase a new chiller from Gardiner Services Co., LLC; and

WHEREAS, Before the new chiller can be installed, it is necessary to completely remove the existing chiller, which will involve disconnecting the chiller from the HVAC and electrical systems, evacuating and recovering the existing chiller refrigerant, providing a refrigerant monitoring system, and removing and hauling away the existing chiller; and

WHEREAS, The Library sought quotes from vendors to remove the chiller and provide the related services described in this Resolution, and the Library received one proposal in the amount of \$42,890 from The AKA Team, Inc.; and

WHEREAS, The AKA Team, Inc. is certified as both a minority business enterprise and a female business enterprise and is currently working in partnership with Regency Construction Services, Inc. on the Phase 1A branches of the Library's Facilities Master Plan; and

WHEREAS, The Chief Operating Officer recommends that this Board authorize the Library to enter into an agreement with The AKA Team, Inc. for the removal of the existing chiller at the Lakeshore Facility; now therefore be it

RESOLVED, That the Board of Trustees authorizes the Executive Director, CEO, or his designee, to enter into an Agreement with The AKA Team, Inc. subject to approval of the Director of Legal Affairs, for the removal of the existing chiller at the Cleveland Public Library Lakeshore Facility in the amount of \$42,890 with the expenditure being charged to the Building and Repair Fund Account 40141105-55300 (Construction/Improvements).