

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

January 17, 2023

**RESOLUTION AUTHORIZING AMENDMENT TO AGREEMENT WITH L.A.N.D. STUDIO INC. FOR PROJECT SUPPORT AND CONSULTING SERVICES**

WHEREAS, The Cleveland Public Library and the Cleveland Public Library Foundation desire to continue to work together on a project known as “FMP Outdoor Capital Enhancements”, previously known as “CPL Commons”, to augment the Library’s Facilities Master Plan by improving the outdoor spaces at each of the Library’s 27 branches; and

WHEREAS, With Board of Library Trustees’ approval on November 16, 2021, the Library and the Foundation retained the services of L.A.N.D. studio Inc. to assist in implementing the FMP Outdoor Capital Enhancements project with the goal of creating outdoor learning environments that serve as welcoming, inclusive spaces that bring the services of each branch library directly to the communities that they serve; and

WHEREAS, The Library and the Foundation recommend that the Library amend its agreement with L.A.N.D. studio Inc. to provide continued project support and consulting services for an additional year at a total fee of \$90,000, of which the Library will pay \$67,500 and the Foundation will pay \$22,500 for the term of January 1, 2023 through December 31, 2023; 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 for an additional one-year term with L.A.N.D. studio Inc., subject to the approval of the Director of Legal Affairs, to provide project support and consulting services for a fee not-to-exceed \$67,500 (including reimbursables) to be charged to the General Fund Account 11200053-53710 (Professional Services).