

CLEVELAND PUBLIC LIBRARY

Finance Committee

February 14, 2023

RESOLUTION AUTHORIZING AGREEMENT WITH PROFESSIONAL SERVICE INDUSTRIES, INC. FOR ENGINEERING SUPPORT SERVICES AT THE GLENVILLE BRANCH

WHEREAS, On November 17, 2022, the Board of Library Trustees authorized the Library to enter into an agreement with Bialosky Partners, Architects, LLC to provide architectural design services for the renovation and potential expansion of the Glenville branch, which is being funded in large part by a generous grant to the Library from the Jack, Joseph and Morton Mandel Foundation; and

WHEREAS, The Library is currently in the process of selecting a construction manager at risk firm to construct the renovation and improvements at the Glenville branch; and

WHEREAS, In order to aid the architect and construction manager, the Library has determined that it is necessary to retain the services of an engineering firm to provide surveying, geotechnical, environmental, materials testing, and other engineering support services that may be needed during the course of the project; and

WHEREAS, Professional Service Industries, Inc. has worked with the Library to provide similar services for the Phase 1A and 1B projects of the Facilities Master Plan, and the Library has been pleased with the services provided; and

WHEREAS, Pursuant to Ohio Revised Code Section 153.71, when the estimated cost of professional design services for a particular project will be less than \$50,000, the Cleveland Public Library may select the professional design firm that it determines to be the most qualified from among the qualified design firms on file; and

WHEREAS, The Library has determined that Professional Service Industries, Inc. is the most qualified firm among the firms on file to perform the needed engineering and engineering support services for the Glenville branch project; and

WHEREAS, Professional Service Industries, Inc. has proposed to provide the engineering and engineering support services needed for the Glenville branch project for a total fee of \$71,000, of which \$43,000 consists of

EXHIBIT 14

professional design services as defined in Ohio Revised Code Section 153.65, \$24,000 consists of other engineering support services beyond the scope of Revised Code Section 153.65, and \$4,000 consists of a contingency to cover additional unforeseen work that may be required during the course of the project; now therefore be it

RESOLVED, That the Board of Trustees finds that Professional Service Industries, Inc. is the most qualified firm among the firms on file to perform the engineering and engineering support services needed at the Glenville branch and that their proposed fee is fair and reasonable; and be it further

RESOLVED, That the Board of Trustees authorizes the Executive Director, CEO or his designee, to negotiate and execute an agreement with Professional Service Industries, Inc., subject to the review and approval of the Director of Legal Affairs, for the engineering and engineering support services for the Glenville branch renovation project, for a total contract price not-to-exceed \$71,000, to be charged to the Building and Repair Fund Account 40174805-55300-11748 (Construction/Improvements).