

CLEVELAND PUBLIC LIBRARY

Finance Committee

March 14, 2023

RESOLUTION AUTHORIZING AMENDMENT TO AGREEMENT WITH PROFESSIONAL SERVICE INDUSTRIES, INC. D/B/A/ INTERTEK-PSI

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, During 2020 and 2021, this Board authorized four amendments to the agreement with Professional Service Industries, Inc. to increase the total contract to an amount not-to-exceed \$625,579; and

WHEREAS, Most recently, on February 15, 2022, this Board authorized an amendment to the agreement with Professional Service Industries, Inc. to increase the contract by \$13,370 for a total amount not-to-exceed \$638,949 in order to ensure that the building envelope for the new Walz branch is sustainable, LEED complaint, and meets all contract requirements; and

WHEREAS, The Library Administration has determined that additional enhanced commissioning services including design reviews, design assist, construction observation, and field testing will be needed from Professional Service Industries, Inc. to ensure the proper installation of the building envelope for the new Martin Luther King, Jr. Branch and to ensure LEED compliance on certain of the other Phase 1 projects in the Library's Facilities Master Plan; 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 the above-described services for an additional fee not-to-exceed \$48,300, thus increasing the total contract cost to an amount not-to-exceed \$687,249; 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 compensation by \$48,300 for a total contract amount not-to-exceed \$687,249, which total expenditure shall be charged to the Construction Tax Exempt Fund 402 and/or the Construction Taxable Fund 403.