

CLEVELAND PUBLIC LIBRARY

Finance Committee

March 14, 2023

**RESOLUTION TO INCREASE CONTINGENCY FUND FOR THE
INSTALLATION OF NEW CHILLER AT THE LAKESHORE FACILITY**

WHEREAS, On March 15, 2022, the Board of Library Trustees authorized the Library to enter into an agreement with The John F. Gallagher Plumbing Co. for the installation of the new chiller at the Cleveland Public Library Lakeshore Facility for a total contract price of \$207,600 for the base bid and option bid portions and also authorized a contingency fund for the project in an amount not-to-exceed \$20,760, for a grand total of \$228,360; and

WHEREAS, The installation of the new chiller at the Lakeshore Facility will require an expanded scope of work to include the replacement of a chilled water pump and condenser pump motor and the installation of chilled water piping modifications and isolation and control valves that will increase the system's efficiency and will reduce maintenance and repair costs; and

WHEREAS, The proposed cost of this work is expected to exceed the contingency fund approved by the Board of Trustees in March 2022 and the Library Administration recommends this expanded scope of work and seeks authority for an increase of \$27,921 to the contingency fund; now therefore be it

RESOLVED, That the Board of Trustees authorizes the Executive Director, CEO, or his designee, to increase the contingency fund for this project by \$27,921 for a total amount not-to-exceed \$48,681, thus bringing the total project to an amount not-to-exceed \$256,281.00, with the expenditure being charged to the Building and Repair Fund Account 40141105-55300 (Construction/Improvements). Library Administration shall have the authority to approve change orders from the contingency fund and shall report any change orders entered into at the next regular meeting of the Board of Trustees.