

CLEVELAND PUBLIC LIBRARY

Board Meeting

May 16, 2023

**RESOLUTION AMENDING PROJECT BUDGET FOR THE WOODLAND BRANCH
AND RATIFYING AGREEMENT FOR PURCHASE OF SHELVING**

WHEREAS, On July 6, 2021, the Board of Library Trustees approved total project budgets for the new Woodland branch, which this Board subsequently amended on October 21, 2021, April 19, 2022, and July 21, 2022 as shown in Exhibit "A" to this Resolution; and

WHEREAS, In order to avoid delaying the project, on April 27, 2023, the Library entered into an agreement with Only Libraries, Ltd. d/b/a Collective Spaces for the purchase, delivery, and installation of shelving for the new Woodland branch; and

WHEREAS, The total cost of the shelving and services provided by Collective Spaces under the April 27, 2023 agreement was \$109,519.88; and

WHEREAS, The Chief Operating Officer recommends that the total project budget for the Woodland branch be increased by \$140,000 as set forth in Exhibit "A" to this Resolution to cover the cost of the new shelving and the remaining computer and audio-visual purchases needed for the new branch; now therefore be it

RESOLVED, That the Board of Library Trustees approves the amended total project budget for the Woodland branch project as set forth in Exhibit "A" to this resolution effective retroactively to April 27, 2023, which expenditures shall be charged to the Construction Tax Exempt Fund 402 and/or the Construction Taxable Fund 403; and be it further

RESOLVED, That the Board of Library Trustees authorizes the Chief Operating Officer to reallocate the budgeted amounts set forth in Exhibit "A" for the Owner's Contingency Funds, furniture, fixtures, and equipment, and owner direct costs as needed, provided that such reallocations shall not increase the overall budget approved for each individual project; and be it further

EXHIBIT 6

RESOLVED, That the Board of Library Trustees of the Cleveland Public Library hereby ratifies the agreement for the purchase, delivery, and installation of shelving entered into by the Library on April 27, 2023 with Only Libraries, Ltd. d/b/a Collective Spaces for a total cost of \$109,519.88, with the expenditure being charged to the Construction Tax Exempt Fund 402 and/or the Construction Taxable Fund 403.

Exhibit "A"

Woodland Branch Budget	July 6, 2021 Project Budget	October 21, 2021 Project Budget	April 19, 2022 Project Budget	July 21, 2022 Project Budget	Increase	Amended Project Budget
Pre-Construction	\$38,343	\$38,343	\$38,343	\$38,343		\$38,343
Guaranteed Maximum Price	\$6,088,653	\$6,088,653	\$6,088,653	\$6,088,653		\$6,088,653
Owner's Construction Contingency	\$270,617	\$490,644	\$490,644	\$640,644		\$640,644
Furniture, Fixtures, and Equipment	\$250,000	\$250,000	\$250,000	\$250,000	\$115,000	\$365,000
Architect Fees	\$575,279	\$595,993	\$606,843	\$606,843		\$606,843
Owner Direct Costs	\$304,700	\$344,673	\$344,673	\$344,673	\$25,000	\$369,673
TOTAL PROJECT BUDGET	\$7,527,592	\$7,808,306	\$7,819,156	\$7,969,156		\$8,109,156