

CLEVELAND PUBLIC LIBRARY

Board Meeting

May 16, 2023

**RESOLUTION MODIFYING BUILDINGS TO BE INCLUDED IN GROUP 1B OF
FACILITIES MASTER PLAN**

WHEREAS, On June 18, 2020, this Board approved the selection of the Brooklyn, Eastman, Fleet, Lorain, Memorial-Nottingham, Rockport, and Sterling branches for Group 1B of the Facilities Master Plan (“FMP”); and

WHEREAS, On September 17, 2020, this Board approved modifying Group 1B of the FMP by delaying the renovation of the Fleet branch to a later phase due to budgetary considerations; and

WHEREAS, On November 19, 2020, this Board authorized the Library to enter into a contract with Vocon Partners, LLC for architectural design services for the Sterling branch, and on March 18, 2021, this Board authorized the Library to contract with Regency Construction Services, Inc. for preconstruction services for Group 1B of the FMP. This Board authorized both contracts to be charged to the Construction Tax Exempt Fund 402; and

WHEREAS, On September 16, 2021, this Board authorized the Library to amend its contract with Vocon Partners, LLC to pause their design work on the Sterling branch renovations while the Cuyahoga Metropolitan Housing Authority (“CMHA”) worked to develop its neighborhood development plan for the surrounding neighborhood as CMHA’s planning process could provide potential opportunities for the future of the Sterling branch; and

WHEREAS, CMHA’s neighborhood development plan for the Cedar Estates and Central Neighborhood is not yet complete, and the Chief Operating Officer recommends that the Sterling branch project be delayed to a future phase of the FMP in order to allow the Library to explore potential opportunities for the Sterling branch that may arise as a result of CMHA’s neighborhood development plan, now therefore be it

RESOLVED, That the Board of Library Trustees hereby approves the modification of Group 1B of the Facilities Master Plan to include the following branches: **Brooklyn, Eastman, Lorain, Memorial-Nottingham, and Rockport**; and be it further

EXHIBIT 7

RESOLVED, That the Board of Library Trustees authorizes the Chief Financial Officer or her designee to release the remaining encumbered funds from the Construction Tax Exempt Fund 402 for both the Vocon and Regency agreements for the Sterling branch and to charge the purchase orders for each contract to the Building and Repair Fund Account 40179005-55300 (Construction/Improvements).