

CLEVELAND PUBLIC LIBRARY

Board Meeting

May 16, 2023

**RESOLUTION AUTHORIZING AGREEMENT FOR ENGINEERING SERVICES FOR
THE REPAIR OR REPLACEMENT OF PARKING LOT SURFACES AT THE
JEFFERSON, WEST PARK, AND LAKESHORE/MEMORIAL-NOTTINGHAM
CAMPUSES**

WHEREAS, The Property Management Department has determined that the parking lot surfaces at the Jefferson, West Park, and Lakeshore/Memorial-Nottingham campuses are beyond their service lives and are in need of resurfacing or replacement; and

WHEREAS, The parking lot resurfacing and replacement work was previously excluded from the scope of the recent Facilities Master Plan projects due to budgetary limitations, and the Library's Property Management Department has since determined that it is necessary to retain the services of an engineering design professional to prepare project documents and specifications that will later assist with the bidding and contract administration for this needed work; 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 a professional design firm from among the qualified design firms on file; and

WHEREAS, Karpinski Engineering has proposed to provide engineering design services related to the resurfacing or replacement of the parking lot surfaces at Jefferson, West Park, and Lakeshore/Memorial-Nottingham for a total cost not to exceed \$48,000; and

WHEREAS, The Library has determined that Karpinski Engineering is the most qualified firm among the firms on file to perform the engineering services such as conducting field investigations and developing design documents for future bidding and finds Karpinski Engineering's fee to be fair and reasonable; now therefore be it

RESOLVED, That the Board of Trustees authorizes the Executive Director, CEO or his designee, to negotiate and execute an agreement with Karpinski Engineering, subject to the review and approval of the Director of Legal Affairs, for the engineering design services described in Karpinski Engineering's proposals for the Jefferson, West Park, and

EXHIBIT 9

Lakeshore/Memorial-Nottingham campuses, for a total contract price not-to-exceed \$48,000.00, to be charged to the General Fund Account 12100053-53710 (Professional Services).