

CLEVELAND PUBLIC LIBRARY

Board Meeting

June 19, 2018

**RESOLUTION TO AUTHORIZE DIRECTOR TO NEGOTIATE AND ENTER
INTO GAS CONTRACT TO TAKE EFFECT AFTER EXPIRATION OF
CURRENT CONTRACT**

WHEREAS, On October 19, 2017 the Board of Library Trustees ratified the agreement entered into by the Executive Director on September 21, 2017 with Ohio Gas & Electric for natural gas at the rate of \$3.15 per MCF for a 12 month term from November 2017 through November, 2018; and

WHEREAS, North Shore Energy Consulting, LLC, has notified the Library that the lowest current gas rates on the market are estimated to be below \$3.00 per Mcf for a 12-month agreement and \$3.20 per Mcf for a 24-month agreement; and

WHEREAS, The Library Administration is requesting authority to negotiate a new natural gas rate to commence at the expiration of the Library's current gas contract in accordance with North Shore Energy's notification; now therefore be it

RESOLVED, That the Board of Library Trustees hereby authorizes the Executive Director, CEO or his designee, to negotiate and enter into a new agreement commencing November 2018, through North Shore Energy Consulting, LLC, with natural gas suppliers that have the best fixed rates for periods of time up to and including 24 months, provided the rates do not exceed the rate of \$3.00 per Mcf, for a 12-month term or \$3.20 per Mcf for a 24-month term, which agreement shall be subject to review and approval of the Chief Legal Officer; be it further

RESOLVED, That the contract entered into will be presented for ratification by the Board of Library Trustees at their next regularly scheduled meeting.