

CLEVELAND PUBLIC LIBRARY

Finance Committee

February 19, 2019

RESOLUTION AUTHORIZING REQUEST FOR QUALIFICATIONS FOR DESIGN SERVICES FOR MASTER PLAN PROJECTS

WHEREAS, On June 19, 2018, the Board of Library Trustees authorized the Library to enter into an agreement with Bialosky and Partners, Architects, LLC for architectural design services for the creation of a facilities master plan; and

WHEREAS, Bialosky is nearing completion of the facilities master plan, and the Library anticipates spending approximately \$60 million remodeling or constructing branches during the first phase of implementing the master plan. The Library will present the phase one projects to this Board for approval; and

WHEREAS, The Library Administration has determined that it is in the Library's best interest to begin requesting statements of qualifications from architectural and engineering firms while the Library determines how to implement the master plan, as doing so will position the Library to ensure that the individual projects correspond to the scheduling and spend down requirements of the anticipated bond issue; and

WHEREAS, The Library Administration anticipates that the cost of the professional design fees for performing the first phase of the master plan project will be in excess of \$50,000; and

WHEREAS, Pursuant to Ohio Revised Code Section 153.71, when the estimated cost of professional design services for a particular project will be greater than \$50,000, the Cleveland Public Library is required to follow the qualifications process set forth in Revised Code Sections 153.66 through 153.70 for selection of an architect and engineer; now therefore be it

RESOLVED, The Board of Library Trustees hereby authorizes the Executive Director, CEO or his designee to advertise for statements of qualifications in accordance with Ohio Revised Code Section 153.67 for design services for implementing the first phase of the master plan.