

CLEVELAND PUBLIC LIBRARY

Finance Committee

September 13, 2016

**RESOLUTION FOR INSTALLATION OF RAINGARDENS AND STORM WATER
RETENTION SYSTEM AT THE WOODLAND BRANCH**

WHEREAS, The Woodland Branch is located at 5806 Woodland Avenue within the neighborhood served by Burten, Bell, Carr Development, Inc. ("BBC"), and has provided library service to its neighborhood community in its present building since 1961; and

WHEREAS, BBC has been awarded a grant from the Northeast Ohio Regional Sewer District ("NEORS") in the amount of \$125,202 for proposed green infrastructure improvements to be completed at the Woodland Branch; and

WHEREAS, BBC has submitted a proposal to the Cleveland Public Library for the installation of green infrastructure improvements aimed at reducing the amount of storm water released into the sewer system and educating the community about green infrastructure. These proposed improvements potentially include the installation of a storm water retention system, raingardens, and the construction of cistern to store rainwater for irrigating the community garden located on the property; and

WHEREAS, BBC is willing to subgrant all grant funds received from NEORS to the Library to allow the Library, on a reimbursement basis, to construct the green infrastructure improvements. The total cost of the project is not expected to exceed the \$125,202 grant amount; and

WHEREAS, The Board of Trustees finds that it is in the best interests of the Cleveland Public Library and the community it serves to improve its properties so as to become more environmentally responsible, and that the green infrastructure improvement project proposed by BBC will further that interest; now therefore be it

RESOLVED, That the Executive Director, CEO or his designee, shall proceed to negotiate and execute the necessary agreements between the Cleveland Public Library and Burten, Bell, Carr Development, Inc. and execute such other documents and instruments as may be necessary in order that the Library may proceed with the design and construction of the green

infrastructure improvements at the Woodland Branch using Library funds, which will be reimbursed by the grant funds awarded to Burten, Bell, Carr Development, Inc. by the Northeast Ohio Regional Sewer District, which documents shall be subject to approval by the Chief Legal Officer; now therefore be it further

RESOLVED, That the Executive Director, CEO or his designee, is authorized to move forward in taking the steps necessary to select an architect or engineer, and to prepare this project for competitive bidding and construction so that the project can be completed by the end of October 2017.