

CLEVELAND PUBLIC LIBRARY

Special Board Meeting

March 29, 2016

**RESOLUTION APPROVING CHANGE ORDER #00016 TO PROVIDE
UPDATES TO WAYFINDING AND EXHIBITRY FOR LSW FIRST FLOOR**

WHEREAS, On June 25, 2015, the Board of Trustees of the Cleveland Public Library authorized the Library to enter into an agreement with the Albert M. Higley Co., LLC (“Higley”) for construction management services, and the Library executed the agreement on June 6, 2015 (the “Agreement”); and

WHEREAS, Pursuant to the Agreement, Higley prepared a Guaranteed Maximum Price (“GMP”) Proposal in the amount of **\$3,356,247.00** which this Board approved on November 19, 2015; and

WHEREAS, On December 15, 2015, this Board adopted a resolution authorizing the Library to enter into change orders with Higley up to \$50,000, but still requiring this Board’s approval for those change orders in excess of \$50,000, with a change order total not to exceed \$250,000; and

WHEREAS, As of March 22, 2016, the Library has approved \$30,993.25 for change order numbers 00001, 00002, 00003, 00004, 00007, 00008, 00009, 00011 and 0014, that were under \$50,000, increasing the GMP to \$3,387,240.25 and

WHEREAS, The Board of Library Trustees can, in its discretion, approve written change orders and subsequently amend the contract sum; and

WHEREAS, Library Administration has reviewed change order #00016 and desires to present to this Board the option of not including the permanent panels, except those on the perimeter of the room in the Visitors Center “Welcome” Area and moving forward with the Louis Stokes Legacy Room and the Friends Gift Shop for exhibitry, signage, and associated lighting which were not included in the initial scope of work, with a **minimum** savings of \$30,000 from the change order cost as originally presented, and a total change order amount not to exceed \$106,429.31; now therefore be it

RESOLVED, That change order #00016 revised as described above is hereby approved with a net total increase not to exceed **\$106,429.31** to the contract with A.M. Higley Co., LLC, with a total estimated contract amount of \$3,493,669.56; be it further

RESOLVED. The Library shall report the actual amount of change order #00016, as revised, to the Board on the next month’s Board report.