

CLEVELAND PUBLIC LIBRARY

Finance Committee

September 18, 2018

**RESOLUTION TO AMEND AGREEMENT WITH BARRIE PROJECTS, LLC FOR
CURATION OF PUPPETRY EXHIBIT**

- WHEREAS, On June 19, 2018, the Board of Library Trustees authorized the Library to enter into an agreement with Barrie Projects, LLC for project management and curatorial services for the CPL150 puppetry exhibit; and
- WHEREAS, On June 29, 2018, the Library and Barrie Projects entered into an Agreement for Exhibit Services engaging Barrie Projects to perform project management and curatorial services; and
- WHEREAS, Barrie Projects, LLC has submitted to the Library a detailed budget for the production of the puppetry exhibit; and
- WHEREAS, The budget, which is in the amount of \$78,150, includes line items for the various expenses associated with producing the puppetry exhibit, including, graphic design and production, fabrication, shipping, use rights, and installation. The production budget also includes a contingency of \$11,650; and
- WHEREAS, The Library desires to amend the Agreement for Exhibit Services to include production of the puppetry exhibit, increasing the contract amount from \$25,000 to \$103,150; now therefore be it
- RESOLVED, That the Board of Trustees authorizes the Executive Director, CEO, or his designee, to enter into an amendment to the Agreement for Exhibit Services with Barrie Projects, LLC, for production of the CPL150 puppetry exhibit for an additional cost not-to-exceed \$78,150, thus bringing the total contract price to an amount not-to-exceed \$103,150 (including reimbursables) which shall be charged to Lockwood Thompson Fund Account 22880103-53710 (Professional Services) and which agreement shall be subject to the review and approval of the Chief Legal Officer.