

CLEVELAND PUBLIC LIBRARY

Board Meeting
June 17, 2010

RESOLUTION APPROVING ARCHITECTURAL DESIGN SERVICES FOR MAIN LIBRARY RECONFIGURATION PLAN

- WHEREAS, The Library's Administrative Team has proposed a reconfiguration plan for the Main Library that would reduce costs of operation, enhance public service, make the Main Library a destination experience, and strengthen the Main Library's research reputation and services; and
- WHEREAS, The reconfiguration plan involves the redesign of selected floors and departments in the historic Main Library Building and the Louis Stokes Wing; and
- WHEREAS, The professional services of an architectural firm are needed for the project, including design, preparation of construction documents, project schedules and budgets, as well as public bidding and construction phase services; and
- WHEREAS, In compliance with the procedures set forth in Ohio Revised Code Sections 153.65 to 153.71, the Library publicly announced the contract, to which seven firms responded with statements of qualifications; and
- WHEREAS, A panel of three administrators and the Systems Manager from Automation Services ranked the seven firms based on the criteria listed in the detailed public announcement, and based on this ranking, interviewed the four highest ranked firms June 8-9, 2010; and
- WHEREAS, The panel determined the following three firms to be the most highly qualified:
- 1) Bostwick Design Partnership
 - 2) Van Dyke Architects
 - 3) Holzman Moss Bottino Architecture
- With the understanding that negotiations will begin with the top-ranked firm, Bostwick Design Partnership; now therefore be it
- RESOLVED, That the Board of Library Trustees authorizes the Director to negotiate an agreement between Cleveland Public Library and Bostwick Design Partnership, subject to review and approval of the contract by the Library's legal counsel; and be it further
- RESOLVED, That the President of the Board of Trustees is authorized to execute any agreements, amendments, or other documents necessary or appropriate to effectuate the Agreement in accordance with this resolution.