

CLEVELAND PUBLIC LIBRARY

Finance Committee

May 19, 2011

**RESOLUTION ON AGREEMENT WITH WESTLAKE, REED, LESKOSKY
FOR EXISTING FACILITIES ASSESSMENT**

- WHEREAS, The Cleveland Public Library is engaged in a strategic planning process;
and
- WHEREAS, An architectural assessment of the Library's branch facilities will be
incorporated into the strategic plan; and
- WHEREAS, At the April 21, 2011 Board meeting, the Cleveland Public Library Board
of Trustees accepted and ratified the Library committee's selection of four
(4) qualified firms and the ranking of Westlake, Reed, Leskosky as the
most qualified design professional; and
- WHEREAS, At this same meeting the Library Board of Trustees authorized the Library
Director to enter into negotiations with Westlake, Reed, Leskosky for a
contract to perform the services of providing an architectural assessment
of the Library's existing branch facilities at a compensation determined to
be fair and reasonable to this Board; now therefore be it
- RESOLVED, That the President of the Board of Trustees is authorized to execute an
agreement with Westlake, Reed, Leskosky to provide an architectural
assessment of the Library's existing branch facilities with the expenditure
of \$147,771.00 being charged to the General Fund Account: 11020053-
53710 (Professional Services).