

CLEVELAND PUBLIC LIBRARY

Board Meeting

December 15, 2011

RESOLUTION TO ENTER INTO NEW AGREEMENT FOR MATERIAL AND CASH RECOVERY SERVICES WITH UNIQUE MANAGEMENT SERVICES INC.

WHEREAS, On February 7, 2011, the Cleveland Public Library ("Library") entered into a agreement with Unique Management Services, Inc. ("Unique") for services related to the recovery of overdue fines and materials; and

WHEREAS, Unique has notified the Library that it is no longer willing to offer the budget neutrality guarantee whereby Unique guarantees not to charge in collection fees more than the amount of money recovered plus amounts waived, and has proposed new agreement terms to the Library; and

WHEREAS, Unique has the right under the existing agreement to terminate the agreement upon 10 days written notice; and

WHEREAS, The Library is satisfied with the services provided by Unique to-date and desires to continue to utilize its services to collect overdue fines and materials; and

WHEREAS, Unique has proposed to provide collection services at a cost of \$8.95 per account referred between January 1, 2012 and June 30, 2012 in a total amount not-to-exceed \$35,000. Unique will continue to provide the budget neutral guarantee for collection services for accounts that have been referred by the Library to Unique between February 7, 2011 and January 1, 2012; now therefore be it

RESOLVED, That the Board of Library Trustees authorizes the Director to negotiate a new agreement between the Cleveland Public Library and Unique Management Services, Inc. in accordance with the terms of this Resolution, subject to review and approval of the agreement by the Chief Legal Officer; and be it further

RESOLVED, That the President of the Board of Trustees or the Director are each authorized to execute the agreement and other instruments or documents necessary or appropriate to effectuate the agreement in accordance with this Resolution.