

CLEVELAND PUBLIC LIBRARY

Finance Committee
January 17, 2012

RESOLUTION AUTHORIZING AMENDMENT TO AGREEMENT WITH SPECTRUM ENERGY CONCEPTS, INC. FOR LIGHTING RETROFIT STUDY

- WHEREAS, On September 15, 2011, the Cleveland Public Library Board of Trustees (the "Library") authorized the Director to enter into an agreement with Spectrum Energy Concepts Inc. ("Spectrum") in an amount not-to-exceed \$11,200, to prepare bid specifications and packages in order to implement a demand control ventilation and electric heating to steam heating conversion for the Main Library and Louis Stokes building; and
- WHEREAS, The Director entered into an agreement with Spectrum for these services on December 19, 2011;
- WHEREAS, Spectrum has also submitted a proposal to the Library to provide a analysis of lighting retrofit opportunities and possible rebates for all Cleveland Public Library buildings served by First Energy for an amount not-to-exceed \$2,500.
- WHEREAS, The Library desires to engage Spectrum to provide this analysis in order to evaluate whether retrofitting light fixtures would provide a cost savings to the Library; now therefore be it
- RESOLVED, That the Director or his designee is hereby authorized to enter into and execute an amendment to the Agreement between the Library and Spectrum entered into on December 19, 2011, to expand the scope of services to include a lighting retrofit and rebate analysis for an additional amount not-to-exceed \$2,500 to be charged to General Fund Account 11020053-53710 (Professional Services), which amendment shall be prepared by the Library's Chief Legal Officer.