

CLEVELAND PUBLIC LIBRARY

Special Board Meeting

August 23, 2012

**RESOLUTION TO AMEND WESTLAKE, REED, LESKOSKY CONTRACT TO
PROVIDE DETAILED ASSESSMENT OF SOUTH BRANCH**

WHEREAS, On May 29, 2011, The Board of Trustees of the Cleveland Public Library adopted a resolution authorizing the President of the Board to execute an agreement with Westlake, Reed, Leskosky ("Westlake") to provide an architectural facilities assessment of the library's existing branch facilities ("facilities assessment") in the amount of \$147,771.00; and

WHEREAS, In March of 2012, Westlake completed the facilities assessment and presented its findings to the Board of Trustees; and

WHEREAS, The facilities assessment provided general information about the physical condition of all the Library's branches; and

WHEREAS, This Board would like to obtain a more detailed assessment of the physical condition and estimated costs involved to renovate the Library's South Branch in order to determine the feasibility of making repairs and renovations to it; and

WHEREAS, This Board desires to amend the agreement with Westlake to include the additional services of performing an in-depth study of the South Branch to include architectural, structural, mechanical and electrical assessments with supporting plans and photographs which services are related to the scope of work under the original agreement. Westlake has submitted a written proposal for these additional services in an amount not-to-exceed \$15,000; now therefore be it

RESOLVED, That the President or Executive Director (or his designee) is hereby authorized to enter into and execute an amendment to the original agreement between the Cleveland Public Library and Westlake, Reed, Leskosky for additional services as described in this Resolution in an amount not-to-exceed \$15,000, to be charged to General Fund Account: 11020053-53710 (Professional Services), subject to approval of the Chief Legal Officer.