CLEVELAND PUBLIC LIBRARY

Board Meeting
November 15, 2012

RESOLUTION ACCEPTING BIDS AND AWARDING CONTRACTS FOR THE
HEAT CONVERSION CONSTRUCTION PROJECT

WHEREAS, At the April 19, 2012 meeting of the Cleveland Public Library Board of
Trustees, this Board authorized the Director to solicit competitive bids for
the Main Library Energy Project—Electric Heat Conversion Project for
the Main Library; and

WHEREAS, On October 10, 2012 and October 17, 2012 a Notice to Bidders was
published in the Cleveland Plain Dealer requesting bids for the project;
and

WHEREAS, Sealed bids were received for the project by 12:00 Noon (local time) on
Monday, November 5, 2012; and

WHEREAS, Spectrum Energy Concepts has tabulated the bids received on November
5, 2012, evaluated the bids as to compliance with the specifications and
bid documents as written, investigated responsiveness and responsibility
of the lowest bidders, and has recommended the lowest and responsible
bidders for the Main Library Energy Project—Electric Heat Conversion
Project; now therefore be it

RESOLVED, That the Library Board of Trustees hereby accepts the recommendation of
the Spectrum Energy Concepts and awards contracts for the Main Library
Energy Project—Electric Heat Conversion Project contractors who this
Board determines are the lowest, responsible bidders:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Trade</th>
<th>Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marlin Mechanical LLC</td>
<td>Mechanical</td>
<td>$639,455.92</td>
</tr>
<tr>
<td>Siemens Industry, Inc.</td>
<td>Temperature Controls</td>
<td>$481,000.00</td>
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</tbody>
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With the total expenditure of $1,120,455.92 being charged to Building &
Repair Fund, Account 40190105-55300-12901; and be it further

RESOLVED, That the Executive Director, CEO or his designee, is hereby authorized to
negotiate and execute contracts for the above awarded contracts, which
contracts shall be subject to the approval of the Library’s Chief Legal
Officer.