

CLEVELAND PUBLIC LIBRARY

Finance Committee

January 15, 2013

**RESOLUTION AMENDING AGREEMENT WITH RGI INTERNATIONAL FOR AN
EDUCATION KIOSK AT THE RICE BRANCH AND ACCEPTING ADDITIONAL
GRANT FUNDS FROM SAINT LUKE'S FOUNDATION GRANT THROUGH
NEIGHBORHOOD PROGRESS, INC.**

- WHEREAS, On May 19, 2011 the Board of Trustees of the Cleveland Public Library adopted a Resolution accepting grant funds from the Saint Luke's Foundation, administered through Neighborhood Progress, Inc., for an Education Kiosk at the Rice Branch of the Cleveland Public Library in the amount of \$37,988.00; and
- WHEREAS, On October 18, 2011, the Board of Trustees of the Cleveland Public Library adopted a Resolution authorizing an agreement with RGI International, Inc. in the amount of \$37,900.00, for the design and construction of an interactive Education Kiosk at the Rice Branch; and
- WHEREAS, The Cleveland Public Library and RGI International, Inc. ("RGI") entered into an agreement in December of 2012. The project is presently underway and is expected to be completed by the end of January, 2013; and
- WHEREAS, RGI and the Library have determined that it is necessary to upgrade existing computer equipment and to purchase additional computer hardware which will cost an additional \$4,998.00. The increased cost is reflected in the revised proposal attached to this Resolution; and
- WHEREAS, The Library desires to amend the agreement with RGI International Inc., to increase the contract amount from \$37,900.00 to \$42,898.00, to be paid with funds from a grant from the St. Luke's Foundation, administered by Neighborhood Progress, Inc.; and
- WHEREAS, Neighborhood Progress, Inc. has agreed to increase the amount of the Saint Luke's Foundation Grant to the Cleveland Public Library to cover the additional costs in the amount of \$4,998.00; now therefore be it
- RESOLVED, That the Board of Trustees of the Cleveland Public Library accepts additional grant funds in the amount of \$4,998.00 from Neighborhood Progress, Inc. /Saint Luke's Foundation for the Education Kiosk at the Rice Branch; and be it further

EXHIBIT 6

RESOLVED, That the Board of Library Trustees authorizes the Executive Director, CEO, or his designee to execute an amendment to the agreement between Cleveland Public Library and RGI International Inc., subject to the approval of the Chief Legal Officer, to increase the contract amount by \$4,998.00 for a total contract amount not-to-exceed \$42,898.00, which additional sum shall be paid from the grant funds from Neighborhood Progress, Inc. /Saint Luke's Foundation.

CPL Rice Branch : Information Center
 Estimated Budget

Item	Estimate	Notes
Conceptual Design Intent	\$7,500.00	
Design Management	\$2,000.00	
Estimated Design	\$9,500.00	
Computer Hardware	\$8,998.00	42" touchscreen with CPU (Quant: 2 each)
Fabrication Estimate	\$17,500.00	Per Drawing *Minor changes may occur
Software / Programming	\$5,000.00	TBD
Installation	\$1,900.00	Installation of Kiosk
Estimated Kiosk	\$33,398.00	
Estimated Total	\$42,898.00	
Original Contract Estimate	\$37,900.00	
Amended Costs	\$4,998.00	