

CLEVELAND PUBLIC LIBRARY

Board Meeting
March 21, 2013

**RESOLUTION AUTHORIZING AGREEMENT WITH CARRIER CORPORATION
FOR REBUILD AND UPGRADE OF CHILLER AT LAKE SHORE FACILITY**

WHEREAS, The Cleveland Public Library Lakeshore Facility has a 23XL chiller manufactured by Carrier Corporation (“Carrier”) that is a part of the air conditioning system that was replaced in 1998; and

WHEREAS, The chiller has reached excessive service hours and Property Management has determined that at this time it is more cost effective to rebuild and upgrade the chiller than to replace it; and

WHEREAS, Since the chiller was manufactured by Carrier, Carrier is the most qualified to repair and rebuild the chiller and is the only HVAC vendor that can provide Carrier replacement parts for the unit; and

WHEREAS, Carrier has submitted two proposals, one to rebuild the chiller in the amount of \$59,855.00, and one to upgrade the controls for the chiller in the amount of \$32,315.00, totaling \$92,170.00; and

WHEREAS, Under R.C. 3375.41, the Library is permitted to repair library facilities without competitive bidding when necessary for the security and protection of Library property; and

WHEREAS, The Lakeshore facility, Ohio Library for the Blind and Physically Disabled, and Memorial Nottingham Branch contain equipment and library materials that must be kept in a temperature controlled environment in order to avoid damage; now therefore be it

RESOLVED, That the Board of Trustees determines that the repairs to the chiller are necessary for the security and protection of Library property at the Lakeshore Facility and Memorial Nottingham branch; and be it further

RESOLVED, That the Board of Trustees authorizes the Executive Director, CEO, or his designee, to enter into an Agreement with Carrier Corporation, subject to approval of the Chief Legal Officer, to rebuild the chiller and upgrade the chiller control systems for the Cleveland Public Library Lakeshore Facility in the amount of \$92,170.00 with the expenditure being charged to the General Fund account 12100053-53310 Building Repair.