

CLEVELAND PUBLIC LIBRARY

Finance Committee

June 18, 2013

AMENDING RESOLUTION AUTHORIZING AGREEMENT WITH WESTLAKE, REED, LESKOSKY FOR PROFESSIONAL SERVICES NECESSARY TO DEVELOP PLANS TO PRESERVE THE SOUTH BRANCH OF THE CLEVELAND PUBLIC LIBRARY

WHEREAS, On May 16, 2013, the Board of Trustees of the Cleveland Public Library adopted a Resolution authorizing the Cleveland Public Library to enter into an agreement with the architectural firm of Westlake, Reed, Leskosky for professional services in connection with the maintenance and repairs to the South Branch in an amount not-to-exceed \$39,790.00; and

WHEREAS, The Resolution must be amended to authorize payment of reimbursables in addition to the professional services fee of \$39,790.00; and

WHEREAS, Westlake, Reed, Leskosky has estimated that the reimbursable shall not exceed \$4,000; now therefore be it

RESOLVED, That the Executive Director, CEO or his designee is hereby authorized to enter into and execute an agreement subject to approval by the Chief Legal Officer, between the Cleveland Public Library and Westlake, Reed, Leskosky for those services as described in the proposal dated May 8, 2013, in an amount not-to-exceed **\$43,790.00**, to be charged to General Fund Account: 11020053-53710 (Professional Services).