

CLEVELAND PUBLIC LIBRARY

Board Meeting

March 19, 2015

**RESOLUTION TO RATIFY WASTE MATERIALS SERVICE EXPENDITURES
FOR 2014 AND AUTHORIZE ANNUAL EXPENDITURE FOR 2015 WITH
REPUBLIC SERVICES, INC.**

WHEREAS, On October 18, 2012, the Board of Trustees of the Cleveland Public Library authorized the Executive Director of the Cleveland Public Library to enter into Customer Service Agreements with Republic Services, Inc. to provide waste material services for the Main Library, the Lake Shore Facility and the Woodland Garage in the amount of \$1,706.00 per month, plus an additional cost for an extra pick up when needed at a cost of \$75.00 per pick up, for a period of 36 months, in an amount not to exceed \$25,000 annually; and

WHEREAS, The original annual estimated amount of \$25,000 did not include fees, other governmental charges and rate increases, which is stated in the Customer Service Agreements that were entered into on January 1, 2013; and

WHEREAS, In February, 2014, the basic monthly service cost increased 16.5%. The total amount expended, including fees, other governmental charges and rate increases was \$26,888.89; and

WHEREAS, In February, 2015, the basic monthly service cost increased 15.5%, a cumulative increase of 37.8% since the Customer Service Agreements commenced. The estimated amount for 2015 is \$29,896.77; now therefore be it

RESOLVED, That the Board of Trustees ratifies the 2014 expenditure in the amount of \$26,888.89 and authorizes the 2015 annual expenditure to provide waste material services for the Main Library, the Lake Shore Facility and the Woodland Garage in an amount not exceed \$31,000 with the expenditure being charged to the General Fund Account 12100053-53340 (Building Maintenance).