

CLEVELAND PUBLIC LIBRARY

Finance Committee

May 19, 2015

**RESOLUTION TO AUTHORIZE FREIGHT CHARGES FOR FILTERS
PURCHASED FOR MAIN AND AND LOUIS STOKES WING BUILDINGS'
HVAC EQUIPMENT FROM KETCHUM & WALTON CO.**

WHEREAS, On June 19, 2014, the Board of Trustees of the Cleveland Public Library authorized the purchase of prefilters, secondary filters and final carbon filters from Ketchum & Walton Co., for a total cost not to exceed \$130,325.48; and

WHEREAS, The quote received from Ketchum & Walton Co. included Freight as "*Prepaid and Add*"; however, because this amount was not in the quote it was not estimated at the time the quotes were tallied nor included in the total cost. The filters have been received, and on March 6, 2015, Ketchum & Walton Co. invoiced freight charges in the amount of \$5,207.00; now therefore be it

RESOLVED, That the Board of Trustees authorizes freight charges for the purchase of prefilters, secondary filters and final carbon filters from Ketchum & Walton Co., in the amount of \$5,207.00, for a total cost of \$135,532.48 with the expenditure being charged to the General fund account 12100052-52230 (Maintenance Supplies).