

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

May 19, 2015

**RESOLUTION AUTHORIZING COMMITTEE TO RANK PROPOSALS FROM  
CONSTRUCTION MANAGERS AT RISK AND TO RECOMMEND SELECTION TO  
BOARD OF TRUSTEES FOR PHASE 2 MAIN CONSOLIDATION PROJECT**

WHEREAS, On May 2, 2015, the Cleveland Public Library placed an ad in the Cleveland Plain Dealer requesting statements of qualifications for construction manager at risk services in connection with the Phase 2, Main Consolidation Project. Statements of Qualification are required to be submitted to the Library by June 2, 2015 at 12 noon; and

WHEREAS, Ohio Revised Code Section 9.334 governs the selection of a construction manager at risk, and requires the public authority planning to contract with a construction manager at risk to evaluate the statement of qualifications submitted and select not fewer than three most qualified. It further requires that the public authority request pricing proposals and technical proposals from the three selected construction managers at risk, and that after evaluating proposals and interviewing the top-ranked construction managers, the public authority is to rank the three top-ranked construction managers on the basis of best value; and

WHEREAS, An Evaluation Committee comprised of the Deputy Director, the Director of Property Management, the Assistant Director of Property Management, and the Chief Financial Officer, has been established in accordance with the legal requirement that such a committee be convened prior to the release of the request for qualifications; now therefore be it

RESOLVED, That the Board of Library Trustees hereby approves the composition of the Evaluation Committee and, in accordance with R.C. 9.334 and the pertinent sections of the Ohio Administrative Code, authorizes the Evaluation Committee to evaluate the statements of qualifications and to

select no fewer than three firms which it considers most qualified, unless the Evaluation Committee determines in writing that fewer than three qualified construction managers at risk are available. This Board further authorizes the Library to request pricing proposals and technical proposals from the three selected firms, and authorizes the Evaluation Committee to interview each construction manager at risk firm that submits a proposal, and to rank them based upon the final evaluation of each proposal to determine the best value; and be it further

RESOLVED, That the Evaluation Committee's ranking of the three selected firms and its selection of the top ranked firm will be presented to the Board of Trustees at the June meeting for consideration.