

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

June 23, 2015

**RESOLUTION TO AUTHORIZE REPLACEMENT OF COOLING TOWER AT  
LAKE SHORE FACILITY**

WHEREAS, The Cleveland Public Library Lake Shore Facility has a cooling tower on top of the building for the chiller for the main building air conditioning; and

WHEREAS, The original cooling tower was installed when the Lake Shore facility was renovated, approximately twenty-two (22) years ago in 1993, and Property Management has deemed this replacement as necessary because if the cooling tower fails, there will be no air conditioning in the Lake Shore facility; 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 Lake Shore 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; and

WHEREAS, The cooling tower replacement involves the purchase of the cooling tower itself, rigging services to receive the new equipment and store until scheduled for delivery, and once scheduled, then remove, replace and dispose of the old cooling tower, and hiring a contractor to install. The Library sought and received proposals as follows:

Cooling tower replacement

1. Mark Elliott Company \$37,252.00

Rigging Services

1. Shippers Highway Express Inc. \$ 6,900.00

Contractor

1. V. A. Conkey \$31,500.00  
2. The John F. Gallagher Co. \$41,175.00  
3. Hank Bloom Services, Inc. \$49,165.00

Now therefore be it

RESOLVED, That the Board of Trustees determines that the replacement of the cooling tower is necessary for the security and protection of Library property at the Lake Shore Facility and Memorial Nottingham branch; and be it further

RESOLVED, That the Board of Trustees authorizes the Executive Director, CEO, or his designee, to purchase and/or enter into Agreements with the Mark Elliott Company for (1) Baltimore Aircoil Company Cooling Tower Model # S15E-1212-07 in the amount of \$37,252.00; (2) Shippers Highway Express Inc. for rigging services in the amount of \$6,900.00; and (3) V. A. Conkey Company for the installation of the cooling tower in the amount of \$31,500.00, subject to approval of the Chief Legal Officer, for a total amount of \$75,652.00 with the expenditure being charged to the General Fund account 12100053-53310 Building Repair.