

CLEVELAND PUBLIC LIBRARY

Finance Committee

February 19, 2019

**RESOLUTION AUTHORIZING AMENDMENT TO PRELIMINARY AGREEMENT WITH
JKURTZ ARCHITECTS LTD FOR THE MARTIN LUTHER KING, JR. BRANCH OF
THE CLEVELAND PUBLIC LIBRARY**

WHEREAS, On June 15, 2018, the Board of Trustees of the Cleveland Public Library approved the selection of SO-IL + JKURTZ as the top-ranked, most qualified firms to provide design services for the design and construction of the new Martin Luther King, Jr. Branch, and authorized the Executive Director to enter into negotiations for an agreement; and

WHEREAS, On August 9, 2018, the Board of Trustees of the Cleveland Public Library authorized the Library to enter into a preliminary agreement in an amount not-to-exceed \$110,025, including reimbursable expenses, with SO-IL + JKURTZ to perform research, feedback, and development coordination phase. Additionally, SO-IL + JKURTZ agreed to credit the Library 50% of their fee charged for the preliminary agreement toward the cost of schematic design; and

WHEREAS, The Library is in the process of negotiating a final architect agreement with SO-IL and JKURTZ, and the Library estimates that negotiations will be complete in time to present an agreement for this Board's approval at the March 2019 Board meeting; and

WHEREAS, The Library has paid SO-IL + JKURTZ \$88,400 in fees for work performed under the preliminary agreement and is, therefore, entitled to a \$44,200 credit toward the cost of schematic design; and

WHEREAS, The Library desires to amend the preliminary agreement to include schematic design services performed through March 31, 2019 and to increase the contract amount of the preliminary agreement in an amount not-to-exceed \$44,200 to allow the Library and SO-IL + JKURTZ to continue working on the design of the new Martin Luther King, Jr. branch while negotiating the architect agreement; now therefore be it

RESOLVED, That the Board of Trustees authorizes the Executive Director, CEO or his designee, to negotiate and execute an amendment to the preliminary

EXHIBIT 6

agreement with SO-IL Office Ltd. and/or JKURTZ Architects Ltd., to increase the fee in an amount not-to-exceed \$44,200 and expand the scope of work, upon such terms and conditions as are approved by the Library's Chief Legal Officer, with the expenditure being applied against the credit owed to the Library by SO-IL + JKURTZ under the terms of the preliminary agreement.