REGULAR MEETING **FEBRUARY 15, 2023**

RESOLUTION:

RESOLUTION APPROVING RETENTION OF JOHN TANZI ARCHITECTS FOR POST-BOND SERVICES, APPROVING THE |AGREEMENT AND AUTHORZING LIBRARY DIRECTOR TO SIGN

WHEREAS, by resolution dated March 16, 2022, the Library retained John Tanzi Architects ("JTA") to perform certain "Pre-Bond Services," as outlined in an Agreement dated February 15, 2022, which included the development of the scope and budget for a proposed capital construction project at the Library (the "Building Project");

WHEREAS, by resolution dated December 21, 2022, the Library conditionally approved the retention of JTA to perform necessary post-bond architectural services, as primarily outlined in JTA's February 15, 2022 proposal, with said retention to be formally approved by the Library Board once a contract between the Library and JTA has been negotiated and approved at a subsequent meeting;

RESOLVED, that the Library Board approves the retention of JTA for post bond services, as outlined in the AIA Owner/Architect, Construction Manager as Adviser Agreement, B132-2019 (the "Agreement"), a copy of which is on file in the Director's office;

RESOLVED, that the full compensation to be paid to JTA for post-bond services and basic services under the Agreement is $619,378.00, after the $87,500 credit for pre-bond services already paid;

RESOLVED, that the Library Director, Todd Schlitt, is authorized to counter-executed the Agreement on behalf of the Library.

DISPOSITION OF THE BOARD

MOVED: E.T

SECONDED: S.T

THOSE IN FAVOR 4 **THOSE OPPOSED** Ø **THOSE ABSTAINING** _____

COMMENTS: _____