

RESOLUTION NO. 13-2017

**A RESOLUTION TO ISSUE A REQUEST FOR QUALIFICATIONS FOR A CRITERIA ENGINEER FOR A DESIGN-BUILD PROJECT TO REPAIR OR REPLACE THE LOWER LAKE DAM AND MAKE POTENTIAL REPAIRS TO THE UPPER LAKE DAM**

WHEREAS, the Richfield Joint Recreation District (RJRD), as part of its Master Plan, must repair or replace the lower lake dam and make potential repairs to the upper lake dam at its property (the "Dam Project"); and

WHEREAS, the Board of Trustees has determined that it would be in the best interest of the RJRD to use the design-build construction delivery method for the Dam Project; and

WHEREAS, the Board of Trustees would like to contract with a criteria engineer to assist the RJRD in preparing design criteria for the Dam Project which will be included in the Request for Qualifications and/or Request for Proposals issued to design-build firms.

BE IT RESOLVED by the Board of Trustees of the Richfield Joint Recreation District, County of Summit, State of Ohio:

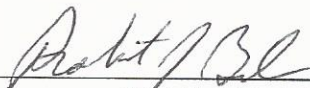
SECTION 1. That the Richfield Joint Recreation District be, and they hereby are, authorized and directed to issue a Request for Qualifications for a Criteria Engineer for the repair and/or replace of the lower dam and for the repair of the upper dam; all of which shall be ultimately contracted for utilizing the design-build method of construction.

SECTION 2. This Board finds and determines that all formal actions of this Board concerning and relating to this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 3. This Resolution shall be in full force and effect from and after the earliest period allowed by law.

5-8-2017

Date Passed



Chairperson, Richfield Joint Recreation  
District Board of Trustees



Secretary, Richfield Joint Recreation  
District Board of Trustees