

RESOLUTION NO. 02-2017

A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRPERSON AND THE TREASURER OF THE BOARD OF TRUSTEES TO ENTER INTO AMENDMENT 1 TO THE AGREEMENT WITH KEITH D. SHY TO PROVIDE PUBLIC IMPROVEMENT PROJECT MANAGEMENT SERVICES.

WHEREAS, the Richfield Joint Recreation District (RJRD) Board of Trustees has recognized the need for assistance in managing current and future capital projects and public improvement contracts involving the District and the real property owned by the RJRD; and

WHEREAS, it is determined that Keith D. Shy, an individual with substantial experience in public park operations and management, is qualified to provide assistance to the RJRD in managing improvement projects, has been giving so since December 1, 2015; and

WHEREAS, this Board wishes to extend the contract under which Mr. Shy has been providing services for a four (4) month period beginning December 1, 2016; and

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

SECTION 1. That the Chairperson and Treasurer are authorized and directed to enter into an agreement with Keith D. Shy for professional and personal public improvement/capital project management services, Amendment No. 1, substantially in accordance with the agreement attached hereto as Exhibit A.

SECTION 2. That this Board waives any requirements for quotes for such services pursuant to Sections (d), (g)(3) and (g)(7) of its contracting and purchasing policy.

SECTION 3. 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.

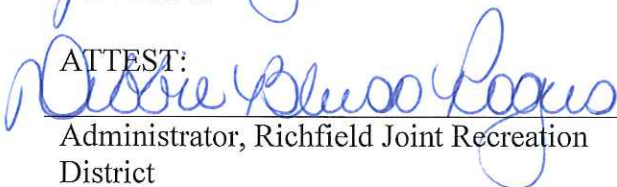
SECTION 4. This Resolution shall be in full force and effect from and immediately upon its adoption.

January 9, 2017

Date Passed



Chairperson, Richfield Joint Recreation District

ATTEST:

Administrator, Richfield Joint Recreation District


Secretary, Richfield Joint Recreation District

**FIRST AMENDMENT TO AGREEMENT FOR
INDEPENDENT CONTRACTOR SERVICES**

THIS FIRST AMENDMENT TO AGREEMENT FOR INDEPENDENT CONTRACT SERVICES is entered into as of the 9th day of **JANUARY, 2017** by and between the RICHFIELD JOINT RECREATION DISTRICT, 4410 West Streetsboro Road, Richfield, OH 44286 (“RJRD”) and KEITH D. SHY, Munroe Falls, Ohio 44262 (“Contractor”) (RJRD and Contractor are collectively referred to as the “Parties”).

WHEREAS, Parties entered into an Agreement on or about December 1, 2015, for Contractor to perform the duties of Capital Projects/Public Improvement Projects Manager (“Original Agreement”);

WHEREAS, the Original Agreement contains a provision limiting the term of the contract to a period of twelve (12) months;

WHEREAS, Contractor performed services in compliance with the terms of the Original Agreement;

WHEREAS, the Parties now desire to extend the term of the Original Agreement for an additional four (4) months, up to and including March 31, 2017.

NOW, THEREFORE, in consideration of good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. The term of the Original Agreement shall be extended for an additional four (4) months, up to and including March 31, 2017.
2. All other terms and conditions of the Original Agreement, not expressly amended hereby, shall remain in full force and effect. In the event of any conflict between the terms and conditions hereof and the terms of the Original Agreement and this First Amendment, the terms and conditions hereof shall control.

IN WITNESS WHEREOF, and intending to be bound hereby, the duly authorized representatives of the parties hereto have executed this First Amendment to Agreement for Independent Contractor Services as of the date first above written.

CONTRACTOR

**RICHFIELD JOINT RECREATION
DISTRICT**

By: _____
Keith D. Shy

By: _____
Chair
RJR Board of Trustees


Approved as to form:

By: _____
William R. Hanna
Legal Counsel to RJRD Board of Trustees

By: _____
Treasurer
RJR Board of Trustees

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that the amount required to meet the obligations of this contract in the fiscal year in which the contract has been made has been lawfully appropriated for the purposes of the contract and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances, obligations, or certificates now outstanding.

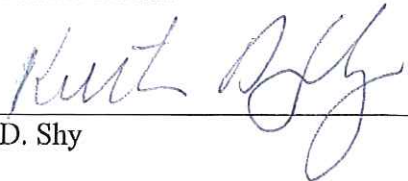


Fiscal Officer

1-27-17

Date

CONTRACTOR

By: 
Keith D. Shy

**RICHFIELD JOINT RECREATION
DISTRICT**

By: _____
Chair
RJR Board of Trustees

Approved as to form:

By: _____
William R. Hanna
Legal Counsel to RJRD Board of Trustees

By: _____
Treasurer
RJR Board of Trustees

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that the amount required to meet the obligations of this contract in the fiscal year in which the contract has been made has been lawfully appropriated for the purposes of the contract and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances, obligations, or certificates now outstanding.

Fiscal Officer

Date