

RESOLUTION NO. 20-2017

**A RESOLUTION AUTHORIZING ARCHITECT SELECTION
FOR VISITOR CENTER/OFFICE PROJECT**

WHEREAS, the Board issued a Request for Qualifications for professional design services for projects in the Richfield Heritage Preserve; and

WHEREAS, the Board has selected FMD Architects to be the architect of record for the visitor center/office project. This project is a partnership with the Cuyahoga Valley Career Center (CVCC) and RJRD. The students completed an initial schematics and floor plan and will provide labor for the project.

WHEREAS, the Board is responsible for providing materials and related incidental costs as per a pending Memorandum of Understanding.

WHEREAS, the project requires the architectural review and sign off of schematics prepared by the CVCC and the oversight and completion of the project. The project timeframe desires completion of blueprints and a permit by September 15, 2017 to coincide with the CVCC school year programming.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Richfield Joint Recreation District:

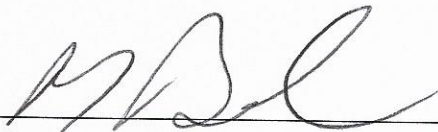
SECTION 1. Authorize Jim Hardy, to act on our behalf, to negotiate a contract with FMD Architects for design services for the visitor center/office project.

SECTION 2. After legal review, authorize the Chairman or his designee to execute the contract on behalf of RJRD.

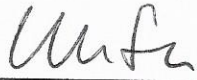
SECTION 3. That this Board finds and determines that all formal actions of this Board concerning and relating to this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public in compliance with applicable law.

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

7-24-17
Date Passed


Chairman, Board of Trustees,
Richfield Joint Recreation District

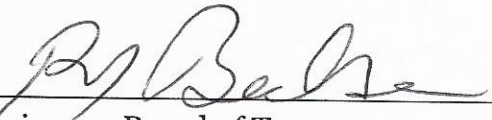
ATTEST:

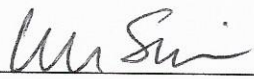

Secretary, Board of Trustees,
Richfield Joint Recreation District

AMENDED:

A maximum all in expense for the Office/Visitor Center Project be capped at \$20,000.00.

7-24-17
Date Passed


Chairman, Board of Trustees
Richfield Joint Recreation District


Secretary, Board of Trustees,
Richfield Joint Recreation District