

## RESOLUTION NO. 02- 2021

### **A RESOLUTION AUTHORIZING THE RICHFIELD JOINT RECREATION DISTRICT TO NEGOTIATE A WRITTEN AGREEMENT WITH NORTHSTAR CONTRACTING, INC. FOR UPPER AND LOWER LAKE DAM REHABILITATIONS PHASE II**

WHEREAS, the Board of Trustees of the Richfield Joint Recreation District requested and has received multiple bids for the performance of the current phase of the rehabilitation of the upper and lower lake dam in accordance with the plans and specifications for such work prepared by Gannett Fleming, Inc.; and

WHEREAS, Jim Hardy, the Public Procurement Specialist, has reviewed the bids so received and has recommended to the Capital Projects Committee of the Richfield Joint Recreation District that NorthStar Contracting, Inc. submitted the lowest bid at \$675,239.70 for the Base Bid Plus Alternate 1, and that NorthStar Contracting, Inc. has the qualifications, experience and capacity to perform the work described in the bid and is accordingly the lowest and best bidder for the performance of the requested work; and

WHEREAS, the Capital Projects Committee has recommended that the Board accept NorthStar Contracting, Inc.'s bid and that the Chair, or one or more Board members designated by the Board, be authorized to enter discussions with NorthStar Contracting, Inc. in order to reach a written agreement consistent with the bid.


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

**Section 1.** That the Board of Trustees authorizes the Chair or any Trustee designated by the Chair to (a) open discussion with NorthStar Contracting, Inc. for the purpose of completing a written agreement consistent with the bid and providing for the performance of the work described in the bid, and (b) complete and sign, on behalf of the Richfield Joint Recreation District, such agreements and similar instruments as the Chair or such Trustees shall determine to be consistent with such bid and necessary for the performance of of the work contemplated by the bid, and (c) take such other actions, consistent with the foregoing, as the Chair or such other Trustee may determine to be required to complete the necessary arrangements for the performance of the work contemplated by the successful bid.

**Section 2.** 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 3.** That this Resolution shall be in full force and effect immediately upon its adoption.

1/8/2021  
Date Passed

  
Chairperson, Richfield Joint Recreation District

ATTEST:

  
Administrative Coordinator,

  
Secretary, Richfield Joint Recreation District