

RESOLUTION NO. 03-2020

A RESOLUTION AUTHORIZING THE RICHFIELD JOINT RECREATION DISTRICT TO PROCEED TO SOLICIT BIDS FOR PHASE 2 OF THE DAM RESTORATION PROJECT

WHEREAS, the Capital Projects Committee (the "Committee") of the Richfield Joint Recreation District (the "RJRD") has reviewed the revised plans and specifications prepared for the second phase of the dam restoration project at Richfield Heritage Preserve (the "Park"), and has been advised by Gannett Fleming Architects and Engineers LLC ("Gannett Fleming"), the project engineer responsible for such plans and specifications and for procuring all of the permits and approvals necessary for the proper and lawful performance of the work contemplated thereby that the Ohio Department of Natural Resources ("ODNR"), the primary permitting authority for such work, is substantially satisfied with such plans and specifications, subject only to final and non-material questions; and

WHEREAS, the Committee has unanimously recommended that the RJRD promptly initiate all actions required for the preparation and circulation of a bid package for the solicitation of bids for the work contemplated by the current plans and specifications prepared by Gannett Fleming.

WHEREAS, the Board has determined that the prompt preparation and circulation of all materials required for proposals and all other materials as may be required by applicable law for the proper and lawful solicitation of bids for the performance of the pending second phase of the dam renovation project is in the best interest of the Richfield Joint Recreation District.

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 has approved the prompt performance of all actions required for the preparation and circulation of a request for proposal and such other materials as may be required by applicable law for the proper and lawful solicitation of bids for the performance of the pending second phase of the dam renovation on the basis of the current plans and specifications therefor. The Board authorizes the Chairman of the Committee, and such Committee members or advisors as he may designate, to implement that actions authorized by the preceding sentence

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 from and immediately upon its adoption.

September 29, 2020

Date Passed

Attest:

Sandra L. Apedome
Secretary

Robert J. Becker
Chairman