

RESOLUTION NO. 4-2018

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE PARK OPERATIONS COMMITTEE TO ENGAGE CONTRACTORS FOR ROOF REPAIRS

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

SECTION 1. That the Chairman of the Park Operations Committee be, and he hereby is, authorized and directed to accept the following quotes and engage the following contractors to perform the roofing services for the amounts listed below:

Roofsmith Restoration, Kirby House \$13,604;
Madison Construction, Gemini Cabin \$9,700;
Madison construction, Chagrin \$9,540; and
Maintenance garage, Burkholder's Custom Construction \$8,500.

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.

2-26-18
Date Passed

Robert J. Bell
Chairperson, Richfield Joint Recreation
District Board of Trustees

Charles P. Harris Treasurer for
Secretary, Richfield Joint Recreation
District Board of Trustees

TO: Trustees
FROM: Jeff Deluca
RE: Roof repairs
Date: February 26, 2018

ACTION BEING REQUESTED	TYPE OF REQUEST
Motion Approval	Approve and Adopt Resolution <u>4</u> -2018

BACKGROUND INFORMATION

Roofs for Kirby House, Gemini Cabin, Chagrin and the maintenance garage by the administration building near Broadview Road are in need of repair. I have requested quotes from no less than four different companies as to the repairs. After careful review of the quotes and the expertise of each contractor, I made a motion to the Park Operations Committee, which motion was approved, to request the RJRD Board of Trustees accept the following bids and engage such contractors to perform the roofing services for the amounts listed below:

- Roofsmith Restoration, Kirby House at a cost of \$13,604;
- Madison Construction, Gemini Cabin at a cost of \$9,700;
- Madison Construction, Chagrin at a cost of \$9,540; and
- Maintenance garage, Burkholder's Custom Construction at a cost of \$8,500.

OTHER CONSIDERATIONS

N/A.

BOARD

Motion to approve and adopt the resolution authorizing the following roof repairs and engage the contractors referenced herein to perform roofing repairs in accordance with the attached quotes.

COMMITTEE RECOMMENDATION

Approved by the Park Operations Committee on February 21, 2018.

OTHER STANDING COMMITTEE ACTION ITEMS

N/A.

LEGAL

N/A.

EXTERNAL COMMUNICATIONS

N/A.

OPTIONS

N/A.

BOARD ACTION BEING REQUESTED

Approval of resolution on February 26, 2018.

MOTION TO APPROVE

Motion to approve and adopt Resolution 4 -2018 whereby the Richfield Joint Recreation District shall accept the following quotes and engage the following contractors to perform the roofing services for the amounts listed below:

- Roofsmith Restoration, Kirby House \$13,604;
- Madison Construction, Gemini Cabin \$9,700;
- Madison construction, Chagrin \$9,540; and
- Maintenance garage, Burkholder's Custom Construction \$8,500.