

RESOLUTION NO. 05-2022

A RESOLUTION TO MODIFY THE SCOPE OF THE REQUEST FOR PROPOSAL AND TO SEEK SEALED COMPETITIVE BIDS FOR THE RREPLACEMENT AND UPGRADE OF THE HVAC SYSTEM IN THE LODGE

WHEREAS, the Board of Trustees in 2021 adopted Resolution 13-2021 to provide for the competitive bidding of a project to upgrade and replace the HVAC system in The Lodge, including the addition of air conditioning in the main room, the restrooms, and the kitchen rooms, and,

WHEREAS, the Board of Trustees in 2022 voted to reject the only bid received from the original RFP due to cost; and

WHEREAS, the Board of Trustees has determined to obtain bids for a revised project that shall include the upgrade and replacement of the HVAC system in only The Lodge's main room; and,

WHEREAS, the upgrade and replacement of The Lodge HVAC system is a public improvement the cost of which exceeds fifty thousand dollars; and,

WHEREAS, the Richfield Joint Recreation District Contract Authority & Bid Policy requires in part that, when the cost of a public improvement exceeds fifty thousand dollars (\$50,000.00), such expenditure shall first be authorized and directed by a Resolution of the Board, and that the Board shall cause plans and specifications and forms of bids to be prepared, which bids shall be opened by the RJRD Administrator or person designated by the RJRD Administrator at the time, date and place advertised; and

WHEREAS, this Board of Trustees wishes to move forward promptly with competitive bidding of this revised project, pursuant to RJRD Policy and Ohio Revised Code Section 755.29.

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

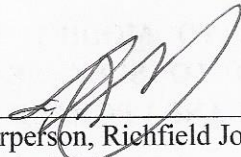
SECTION 1. That the RJRD Administrator be, and hereby is, authorized and directed to publicly advertise an Invitation to Bid for the upgrade and replacement of the HVAC system in the main room of The Lodge for a period of not less than thirty (30) days, to take sealed bids, to publicly open all such bids that are timely received, to evaluate the bids received, and to make recommendation to the Board for determining the lowest and best qualified bidder.

SECTION 2. That it is hereby found and determined 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.

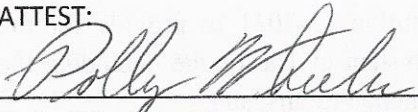
SECTION 3. That this Resolution shall be in full force and effect from and immediately upon its adoption.

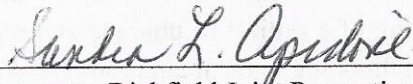
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02/21/2022
Date Passed


Chairperson, Richfield Joint Recreation District
Board of Trustees

ATTEST:


Polly Wheeler, Administrative Coordinator
Richfield Joint Recreation District


Secretary, Richfield Joint Recreation District
Board of Trustees