

RESOLUTION NO. 06-2019

A RESOLUTION AUTHORIZING THE RICHFIELD JOINT RECREATION DISTRICT TO NEGOTIATE A WRITTEN AGREEMENT WITH BLACK HORSE BRIDGE CONSTRUCTION, INC., FOR THE REHABILITATION OF THE LOWER DAM

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 lower 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 Black Horse Bridge Construction, Inc. ("Black Horse") submitted the lowest bid at \$521,888.50, and that Black Horse 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 Black Horse's bid and that the chair, or one or more other Board members designated by the Board, be authorized to enter discussions with Black Horse 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 discussions with Black Horse 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 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 from and immediately upon its adoption.

1 April 2019

Date Passed

Attest:

WMS

Secretary


Chairman

TO: Members of the Board

FROM: Bill Smith

RE: RJRD Bid 2029-01: Lower Lake Dam Rehabilitation

Date: April 1, 2019

ACTION BEING REQUESTED	TYPE OF REQUEST
Resolution	Approve Resolution

BACKGROUND INFORMATION

We have received and, at the direction of Jim Hardy, have analyzed multiple bids for the performance of the current phase of the rehabilitation of the lower lake dam. Mr. Hardy has recommended to the Capital Projects Committee that the low bid, for \$521,888.50, was submitted by Black Horse Bridge Construction, Inc. ("Black Horse"). Mr. Hardy has confirmed that the bid met all applicable requirements, and that Black Horse has the requisite experience, financial strength and equipment to perform the work contemplated by the bid. A copy of Mr. Hardy's memo dated March 27, 2019, concluding that Black Horse is the lowest and best qualified bidder, has been circulated to each Board member and to Ms. Soroczak.

OTHER CONSIDERATIONS

n/a

COMMITTEE RECOMMENDATION

The Capital Projects Committee, having reviewed Mr. Hardy's conclusion, recommends that the Board authorize its chair or another Board member designated by the chair to open discussions with Black Horse in order to reach a written contract consistent with the terms of its bid.

LEGAL

Final written agreement to be subject to internal or external legal review as necessary.

EXTERNAL COMMUNICATIONS

Mr. Hardy to supervise initial announcement of successful bid. Consider additional public announcements upon completion of contract.

BOARD ACTION BEING REQUESTED

Approval of resolution in the form attached to this memo, effective immediately upon approval.