

RESOLUTION NO. 08-2019

A RESOLUTION AUTHORIZING THE RICHFIELD JOINT RECREATION DISTRICT TO NEGOTIATE A WRITTEN AGREEMENT WITH GANNETT FLEMING ENGINEERS AND ARCHITECTS, P.C., FOR CONSTRUCTION ADMINISTRATION OF THE RENOVATION OF THE LOWER DAM

WHEREAS, Gannett Fleming Engineers and Architects, P.C. ("Gannett Fleming"), the designer of the plans for the renovation of the lower dam, has submitted its proposal, dated April 2, 2019, for the administration and monitoring of the performance of the planned phase of the renovation of the lower dam in accordance with the plans and specifications it had prepared for such work; and

WHEREAS, the terms of the approval issued for the lower dam renovation by the Ohio Department of Natural Resources in January, 2019, require that such work be performed under the supervision of a registered professional engineer, and as design engineer Gannett Fleming is familiar with the site and is well situated to perform such work; and

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) 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 Gannett Fleming's April 2, 2019, proposal to monitor the performance of the present phase of the lower dam renovation and to make such reports and inspections as are required by the terms of such proposal and by applicable law, and (b) 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 such proposal.

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.

04.08.2019

Date Passed

*Patryk B.*

Chairman

Attest:

*M.S.*

Secretary