

RESOLUTION NO. 12-2019

A RESOLUTION AUTHORIZING THE RICHFIELD JOINT RECREATION DISTRICT TO AMEND ITS EXISTING AGREEMENT WITH GANNETT FLEMING ENGINEERS AND ARCHITECTS, P.C.

WHEREAS, the Agreement, dated May 14, 2018, between the Richfield Joint Recreation District (the "RJRD") and Gannett Fleming Engineers and Architects, P.C. ("Gannett Fleming") provides for Gannett Fleming's performance of design and construction management services for the initial phase of the renovation of the lower dam, consisting of rehabilitation of the Lower Lake earthen dam and auxiliary spillway, but does not contemplate the second and final phase of the project; that second phase will entail concrete repairs to the spillways for the lower dam and for the existing dam of the upper lake, together with dredging at both sites and with the preparation of Operation, Maintenance and Inspection Manuals required by the Ohio Department of Natural Resources for each dam.

WHEREAS, the Board has determined that the continued involvement of Gannett Fleming in the completion of the dam project is critical to the efficient resolution of the dam renovation.

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 proposed amendment to the existing agreement between the RJRD and Gannett Fleming, pursuant to which Gannett Fleming would provide the design, permitting and related services required for the completion of the dam renovation project at a cost not to exceed \$119,888 (exclusive of the fees for construction management services, which will be subject to further discussion between Gannett Fleming and the RJRD after the bidding for the second phase of the project has been completed).


Accordingly, the Board of Trustees authorizes the Board Chair or any Trustee designated by the Board Chair to execute the proposed Amendment No. 2 to Technical Engineering Services in a form substantially similar to the version attached to this resolution and to take such other action consistent with this Resolution that the Board Chair or such Trustee may deem necessary to complete arrangement for the retention of Gannett Fleming for engineering and related services for the final phase of the dam renovation.

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.

9-30-2019
Date Passed


Chairman

Attest:

Secretary