

RESOLUTION NO. 12-2022

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

WHEREAS, the Amendment No. 4 dated May 20, 2021 to the Agreement with Gannett Fleming Engineers and Architects, P.C. ("Gannett Fleming"), dated May 14, 2018, provided for Gannett Fleming to monitor the performance of the present phase of the rehabilitation of the upper and lower lake dam and to make such reports and inspections as are required by the terms of the proposal and by applicable law; and

WHEREAS, the Board has determined that the continued involvement of Gannett Fleming is critical to proper completion of the dam renovation project and desires for Gannett Fleming to provide monitoring and related services required for the completion of the project at a cost not to exceed \$29,297.00 (Twenty-Nine Thousand Two Hundred Ninety-Seven Dollars).

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 Board Chair, or any Trustee specifically designated in writing by the Board Chair, is hereby authorized to execute the proposed Amendment No. 5 to the May 14, 2018 Agreement in a form substantially similar to the version attached to this Resolution as Exhibit A, at a cost not to exceed \$29,297.00, and to sign related documents and take other actions necessary to effectuate the intent of this Resolution and to provide 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.

03/28/2022

Date Passed

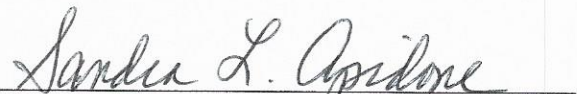


Chairperson, Richfield Joint Recreation District

ATTEST:



Administrative Coordinator,
Richfield Joint Recreation District



Secretary, Richfield Joint Recreation District