

RESOLUTION NO. 15-2018

A RESOLUTION AUTHORIZING COMPETITIVE BIDDING FOR RICHFIELD HERITAGE PARK WASTE WATER TREATMENT PLANT AND SANITARY IMPROVEMENTS

WHEREAS, the Board of Trustees in 2017 adopted Resolution 05-2017 and subsequently entered into a Professional Services contract with DLZ, Inc. to develop and complete fully developed design specifications, plans and calculations prior to construction, as required and necessary for competitive public bidding; and,

WHEREAS, the Board of Trustees intends to move forward with competitive bidding promptly, due to the exigent circumstances associated with the condition of the current wastewater treatment plant, namely that the replacement and improvement of the plant is critical to ensuring public health and safety by addressing the requirement for adequate functional sanitary facilities for the park's users and for future development; and,

WHEREAS, DLZ, Inc. has now completed development of design specifications, plans and calculations sufficient to enable competitive bidding; and,

WHEREAS, the Richfield Heritage Park Waste Water Treatment Plant and Sanitary Improvements project is a public improvement the cost of which exceeds fifty thousand dollars; and,

WHEREAS, Section (e) of the Richfield Joint Recreation District Contract Authority & Bid Policy adopted effective September 14, 2015, requires in part that, when an expenditure for any public improvement exceeds fifty thousand dollars (\$50,000.00), such expenditure shall first be authorized and directed by a Resolution of the Board, and as part of such authorization the Board shall cause plans and specifications and forms of bids to be prepared. When so authorized and directed, the RJRD Administrator shall advertise for not less than thirty (30) days as provided by the general laws of the State of Ohio. The bids shall be opened by the RJRD Administrator or person designated by the RJRD Administrator at the time, date and place specified in the advertisement to bidders or specifications. The Board shall then determine the lowest and best qualified bidder and shall authorize the Chairman of the Board of Trustees and the Treasurer to enter into a written contract with the lowest and best qualified bidder; and,

WHEREAS, Ohio Revised Code Section 755.29 requires the board, before entering into any contract for the performance of any work, the cost of which exceeds fifty thousand dollars, shall cause plans and specifications and forms of bids to be prepared, and when adopted by the board, shall have them printed for distribution among bidders; and,

WHEREAS, this Board of Trustees wishes to move forward promptly with competitive bidding of this project, consistent with and pursuant to RJRD Policy and the 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. Upon receipt of EPA approval, the RJRD Chairman is authorized and directed to publicly advertise an Invitation to Bid for the Richfield Heritage Park Waste Water Treatment

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Plant and Sanitary Improvements for a period of not less than thirty (30) days, to take sealed bids, to publicly open all such bids received by the deadline, if any, to evaluate all bids received, and to make recommendation to the Board for determining the lowest and best qualified bidder, if any, or to make any other such recommendation to the Board as is in the best interest of the RJRD.

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 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.

11-24-18

Date Passed

Rollin Becker

Chairperson, Richfield Joint Recreation District
Board of Trustees

11-24-18

M. S. ...

Secretary, Richfield Joint Recreation District
Board of Trustees