

RESOLUTION NO. 15-2022

A RESOLUTION AUTHORIZING THE RICHFIELD JOINT RECREATION DISTRICT TO MAKE AN AWARD PURSUANT TO BID RJRD2022-02 HVAC AT THE LODGE

WHEREAS, the Board of Trustees of the Richfield Joint Recreation District publicly advertised for sealed bids for the installation of HVAC equipment at the Lodge in accordance with the specifications for such work as authorized by the Board of Trustees and as prepared by the District; and in strict accordance with all applicable regulations of the State of Ohio and of the District's Contract Authority and Policy; and

WHEREAS, the District received a sealed bid from Air Comfort, Inc. before the deadline for receipt of sealed bids, which was April 5, 2022 at 10:00 AM, at which time the sealed bid was publicly opened and read aloud; and

WHEREAS, James E. Hardy, the Public Procurement Specialist, has reviewed the bid so received and has recommended to the Board of Trustees that Air Comfort, Inc. submitted the lowest bid for the Base Bid at \$96,628.00 plus several lower-priced alternates therein described as Alternate 2, and that Air Comfort, Inc. possesses 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, Jeff DeLuca, in his capacity as Chair of the Operations and Capital Improvements Committee, has reviewed the bid received from Air Comfort, Inc. and has determined that the Base Bid and/or Alternate 2 meets all of the technical specifications as advertised in the Request for Bids;

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 Richfield Joint Recreation District is hereby authorized and directed to proceed as follows:

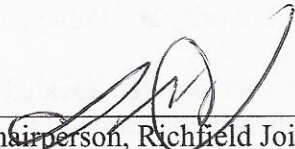
- a) That the Chair or any Trustee designated by the Chair open discussion with Air Comfort, Inc. for the purpose of completing a written agreement consistent with the Base Bid and/or Alternate 2, and providing for the performance of the work described in the bid, and
- b) Complete and sign, on behalf of the Richfield Joint Recreation District, such agreements and similar instruments as the Chair of such Trustees shall determine to be consistent with such Base Bid and/or Alternate 2 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

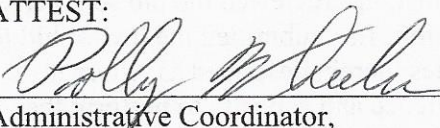
arrangements for the timely performance of the work consistent with the requirements of the project.

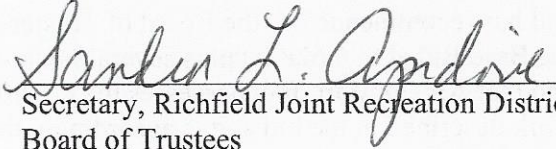
SECTION 2. This Board finds and determines that all formal actions of this Board concerning and relating to this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 3. This Resolution shall be in full force and effect from and after the earliest period allowed by law.

4/12/2022
Date Passed


Chairperson, Richfield Joint Recreation
District Board of Trustees

ATTEST:

Administrative Coordinator,
Richfield Joint Recreation District


Secretary, Richfield Joint Recreation District
Board of Trustees