

RESOLUTION NO. 24-2017

A RESOLUTION AUTHORIZING THE RICHFIELD JOINT RECREATION DISTRICT TO ACCEPT THE SUPERIOR OF TWO BIDS FOR SLATE ROOF REPAIR

WHEREAS, Amity House, one of the most significant buildings located within the Richfield Heritage Preserve (the "Park") requires significant repairs to its slate roof; and

WHEREAS, Mr. DeLuca has devoted significant time and effort over a period of several weeks to solicit written bids for the performance of the slate roof repairs and to evaluating the two comparable written bids (copies of which are attached to this resolution) that he has received and the firms which issued them; and

WHEREAS, other potential bidders for the slate roof work described in the existing bids have, after examining the project, elected not to bid, and Mr. DeLuca has advised the Board that with the approach of bad weather and the chance for additional damage and expense if the repairs are not completed promptly, seeking additional bids would be an unnecessary and potentially costly delay and could jeopardize the structural integrity of the affected buildings.

BE IT RESOLVED by the Board of Trustees of the Richfield Joint Recreation District, County of Summit, State of Ohio:

SECTION 1. That the Chairman of the Board of Trustees or any Board member designated by the Chairman be authorized to negotiate with the party which presented the superior bid for slate roof repair (to be determined in the reasonable judgment of Jeff DeLuca on the basis of his evaluation of the bids and the bidders), to the end of reaching agreement for the prompt performance and completion of the slate roof repairs contemplated in the attached bids.

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.

11-27-17
Date Passed

Robert B. L.
Chairman

Attest:
W. S.
Secretary

TO: Trustees, Ms. Soroczak
FROM: William K. Smith
RE: Slate Roof Repairs for Amity House -- Contracting Procedure
Date: November 13, 2017

ACTION BEING REQUESTED	TYPE OF REQUEST
Adopt Resolution	Approve and Adopt Resolution ²⁴ -2017

BACKGROUND INFORMATION

For the past several weeks, Jeff DeLuca has solicited and reviewed bids from roofing companies which specialize in slate roof repairs needed urgently for Amity House, with the goal of contracting with the appropriate company to complete the slate roof repairs before winter. Bids have been received from Roofsmith and from Rustic Slate; other roofing companies contacted by Mr. DeLuca for the slate roof work in the Richfield Heritage Preserve have, after examining the project, declined to bid on the work. Mr. DeLuca has compared the bids to ensure that they cover projects of identical scope and has also confirmed that each of the bidders has a solid reputation for quality work. In view of the amount of time and study that Mr. DeLuca has devoted to soliciting and evaluating bids and bidders for this work, and considering the specialized nature of slate roof repair, the small number of qualified contractors for that work and of the imminent arrival of bad weather, we are requesting a deviation from the Richfield Joint Recreation District's practice of requiring three (3) bids for projects similar to the slate roof repair. This request would enable the Chairman of the Richfield Joint Recreation District, or any trustee designated by the Chairman for that purpose, to contract with the superior bidder (to be determined on the basis of Mr. DeLuca's recommendation for the performance of the slate roof repairs at the earliest feasible date.

OTHER CONSIDERATIONS

The prompt performance of the slate roof repair is needed to prevent further deterioration of this most significant structure.

BOARD

Approve attached resolution.