

## **RESOLUTION NO. 5-2016**

### **A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRPERSON AND THE TREASURER OF THE BOARD OF TRUSTEES TO ENTER INTO AMENDMENT NO. 1 TO THE AGREEMENT WITH ENVIRONMENTAL DESIGN GROUP, LLC DATED SEPTEMBER 15, 2015.**

WHEREAS, on or about September 15, 2015, the Board entered into a certain agreement (“Agreement”) with Environmental Design Group, LLC (“EDG”) for master planning consulting services; and

WHEREAS, the Board has identified a need for professional engineering services in connection with the master plan development, including preparation of an engineering evaluation and recommendation for the District’s on-site waste water treatment plant; and

WHEREAS, EDG and other design professional firms submitted statements of qualifications for professional design services as defined by Section 153.65(C) of the Ohio Revised Code, which statements have been on file for less than one (1) year; and

WHEREAS, based upon a review of the above-referenced statements of qualifications on file, EDG is the firm most qualified to undertake the project; and

WHEREAS, the Board of Trustees is of the opinion that entering into Amendment No. 1 to the Agreement would be appropriate and consistent with the RJRD’s mission and the master plan process.

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 based upon a review of the above-referenced statements of qualifications on file, EDG is the firm most qualified to undertake the project.

SECTION 2. That the Chairperson and Treasurer be, and they hereby are, authorized and directed to enter into Amendment No. 1 to the EDG Agreement dated September 15, 2015, substantially in accordance with the amendment attached hereto as Exhibit A, and to authorize an additional expenditure of Six Thousand Four Hundred and Fifty Dollars (\$6,450.00) to cover the cost of the expanded scope of work.

SECTION 3. 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 4. That this Resolution shall be in full force and effect from and immediately upon its adoption.

3-25-16  
Date Passed

[Signature]  
Chairperson, Richfield Joint Recreation District  
Board of Trustees

ATTEST: [Signature]  
Administrator, Richfield Joint Recreation  
District

[Signature]  
Secretary, Richfield Joint Recreation District  
Board of Trustees

Notary Public  
My Commission  
has no expiration.