

RESOLUTION NO. 2-2020

A RESOLUTION TO SEEK SEALED COMPETITIVE BIDS FOR THE DREDGING OF THE LOWER LAKE AND DISPOSAL OF SURPLUS MATERIAL.

WHEREAS, the Board of Trustees in 2019 adopted Resolution 12-2019 amending the existing Professional Services contract with Gannett Fleming, Inc. to provide for the development and completion of fully developed design specifications, plans and calculations prior to construction, for the dredging of the lower lake, which includes removal and disposal of such surplus material as is surplus to the requirements of the District, and,

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

WHEREAS, the Board of Trustees has determined to move forward with competitive bidding promptly, due to the exigent circumstances associated with the condition of the lower lake, namely that the dredging is necessary to protect and preserve the quality of the lake; and that said dredging can be accomplished most economically and in a most timely fashion prior to refilling the dry lake; and,

WHEREAS, the Board of Trustees has determined that the dredging of the lower lake will produce surplus materials in excess of the District's own requirements and ability to store the material, and that, due to the large quantities involved, the District may best maximize recovery of some or all of the value of the material through a sealed surplus bid process, or an advertised public auction, or through an internet auction, as are consistent with the laws and regulations of the State of Ohio; and

WHEREAS, the dredging of the lower lake dam, including removal and disposal of surplus material, 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.


RESOLUTION NO. 2-2020

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 RJRD Administrator be authorized and directed to publicly advertise an Invitation to Bid for the dredging of the lower lake 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 following the completion of the dredging of the lower lake, the RJRD Administrator be further authorized and directed to publicly advertise an Invitation to Bid for the disposal of said surplus material 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 or bidders, if any; or alternately, to dispose of said surplus material through an advertised public auction, or to conduct an internet auction, or to make any other such recommendation to the Board as is in the best interest of the RJRD.
- 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.

1-7-2020

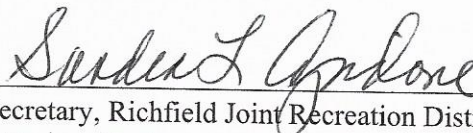
Date Passed



Chairperson, Richfield Joint Recreation District
Board of Trustees

1-7-2020

Date Passed



Secretary, Richfield Joint Recreation District
Board of Trustees