

RESOLUTION NO. 03- 2021

A RESOLUTION AUTHORIZING THE RICHFIELD JOINT RECREATION DISTRICT TO NEGOTIATE A WRITTEN AGREEMENT WITH GANNETT FLEMING ENGINEERS AND ARCHITECTS, P.C., FOR THE CONSTRUCTION ADMINISTRATION OF THE UPPER AND LOWER LAKE DAM REHABILITATIONS PHASE II

WHEREAS, Gannett Fleming Engineers and Architects, P.C. (“Gannett Fleming”) the designer of the plans for the upper and lower lake dam rehabilitations phase II, has submitted its proposal, dated December 23, 2020 for the administration and monitoring of the performance of the planned phase of the rehabilitation of the upper and lower lake dam in accordance with the plans and specifications it had prepared for such work; and

WHEREAS, the terms of the approval issued for the upper and lower lake dam rehabilitations phase II by the Ohio Department of Natural Resources in August 28, 2020, require that such work be performed under the supervision of a registered professional engineer, and as design engineer Gannett Fleming is familiar with the site and is well situated to perform such work; and

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

Section 1. That the Board of Trustees authorizes the Chair or any Trustee designated by the Chair to (a) complete and sign, on behalf of the Richfield Joint Recreation District, such agreements and similar instruments as the Chair or such Trustees shall determine to be consistent with Gannett Fleming’s December 23, 2020 proposal to monitor the performance of the present phase of the rehabilitation of the upper and lower lake dam and to make such reports and inspections as are required by the terms of the proposal and by applicable law, and (b) 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 performance of the work contemplated by such proposal.

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 immediately upon its adoption.

01-25-2021
Date Passed

Robert Bel
Chairperson, Richfield Joint Recreation District

ATTEST:

Mandy Rene
Administrative Coordinator,

Sandra L. Apuline
Secretary, Richfield Joint Recreation District