

RESOLUTION NO. 14-2022

A RESOLUTION AUTHORIZING THE RICHFIELD JOINT RECREATION DISTRICT TO ENTER INTO AN AGREEMENT FOR THE RESURFACING OF THE FLOOR IN THE KITCHEN AND BRIDAL SUITE OF THE LODGE AT RICHFIELD HERITAGE PRESERVE

WHEREAS, Cheetah Floor Systems, Inc. has submitted a proposal for the resurfacing of the kitchen and bridal suite floors in The Lodge at Richfield Heritage Preserve; and

WHEREAS, the proposal from Cheetah Floor Systems, Inc. is the lower cost of two proposals submitted for the project; and

WHEREAS, Cheetah Floor Systems, Inc. agrees to grind off the old floor surface, apply semi-transparent dye, apply concrete densifier, apply penetrating polish, buff and clean the floor, while protecting surrounding surfaces, pursuant to the attached Estimate 1680 dated March 10, 2022; and

WHEREAS, Cheetah Floor Systems, Inc. agrees that the cost for resurfacing will not exceed \$5,400.00; and

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 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 Cheetah Floor Systems, Inc.'s proposal to resurface the kitchen and bridal suite floors at The Lodge at Richfield Heritage Preserve, 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.

3/28/2022

Date Passed

Chairperson, Brehfield Joint Recreation District

ATTEST:

Administrative Coordinator,

Richfield Joint Recreation District

Secretary, Richfield Joint Recreation District