

RESOLUTION NO. 16-2018

A RESOLUTION AUTHORIZING COMPETITIVE BIDDING FOR RICHFIELD HERITAGE PRESERVE LOWER LAKE DAM IMPROVEMENTS

WHEREAS, the Board of Trustees in 2018 adopted Resolution 09-2018 and subsequently entered into a Professional Services contract with Gannett Fleming, Inc., to prepare design specifications, plans and calculations for the repair and re-armoring of the lower dam located at the Richfield Heritage Preserve prior to the competitive public bidding for the performance of the work contemplated thereby;

WHEREAS, the plans and specifications have been completed and have been submitted for review and approval by the governmental authorities responsible for the performance of the work, including the Ohio Department of Natural Resources (“ODNR”); and

WHEREAS, the Richfield Heritage Preserve Lower Lake Dam Armoring and Improvements Project (the “Project”) is a public improvement the cost of which will exceed Fifty Thousand Dollars, and pursuant to Section (e) of the Richfield Joint Recreation District Contract Authority and Bid Policy adopted effective September 14, 2015, requires prior authorization by a Resolution of the Board,; and,

WHEREAS, Ohio Revised Code Section 755.29 requires the Board, before entering into any contract for the performance of any work costing more than Fifty Thousand Dollars (\$50,000), to adopt plans and specifications and forms of bids for such work, and to distribute the same among bidders; and,

WHEREAS, subject to its receipt of ODNR approval of the plans and specifications for the Project, this Board wishes to move forward with competitive bidding for the Project, consistent with Board policy and all applicable legal requirements.

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

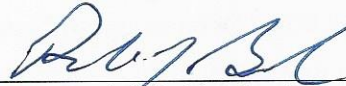
SECTION 1. Upon receipt of ODNR approval, the RJRD Chairman is authorized and directed to publicly advertise an Invitation to Bid for the Richfield Heritage Preserve Lower Lake Dam Armoring and Improvements for a period of not less than thirty (30) days, to take sealed bids, to publicly open all such 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 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

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resulted in those formal actions were in meetings open to the public in compliance with the law.

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



Chairperson, Richfield Joint Recreation District
Board of Trustees



Secretary, Richfield Joint Recreation District
Board of Trustees

DATE PASSED: December 17, 2018