

A RESOLUTION SELECTING ENVIROSCIENCE, INC. AS THE MOST QUALIFIED FIRM TO COMPLETE THE GLENCAIRN FOREST BASIN RESTORATION PROJECT, AND AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A CONTRACT WITH SAID FIRM, AND DECLARING AN EMERGENCY

WHEREAS, pursuant to Resolution No. 38-2023, this Council solicited proposals from qualified professionals to complete the Glencairn Forest Basin Restoration Project (“Project”);

WHEREAS, the Village has found and determined that Enviroscience, Inc. is the most qualified professional firm to complete the Project;

WHEREAS, the Council desires to authorize the Village to enter into a contract with Enviroscience, Inc. for the Project.


NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, County of Summit, State of Ohio that:

- SECTION 1. Enviroscience, Inc. is found and determined to be the most qualified professional firm to complete the Project, and the Mayor and Finance Director are authorized and directed to enter into a contract with Enviroscience, Inc. for the Project for a total cost not to exceed \$350,000.00 with such contract subject to final approval from the Director of Law.
- SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.
- SECTION 3. This Resolution is hereby declared to be an emergency measure for the reason that it is immediately necessary to execute a contract for the Project in order to ensure that the Project can be completed as soon as possible; wherefore, this Resolution shall take immediate effect, provided it receives the requisite number of votes needed to pass as an emergency measure; otherwise, it shall take effect at the earliest date allowed by law.

PASSED: 2-6-2024



President of Council



Mayor

Dated: 2/5/2024

ATTEST:


Clerk of Council