

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A CONTRACT WITH HICKORY CIRCLE CONSTRUCTION FOR THE CONSTRUCTION OF A TIMBER FRAME STRUCTURE ON THE VILLAGE GREEN, WAIVING COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY

WHEREAS, the Council wants to construct a unique, aesthetically pleasing timber frame structure on the Village green;

WHEREAS, timber frame structures like the one envisioned by the Council require specialized skills to construct, as well as access to unique and appropriate materials;


WHEREAS, the Village's unique needs and desires for the structure, the short period of time needed before the work must be completed, the specialized skill necessary to complete the work, and the unique materials needed to complete the work collectively and individually demonstrate that it is in the best interests of the Village to waive the contracting requirements of Chapter 143 of the Codified Ordinances.

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

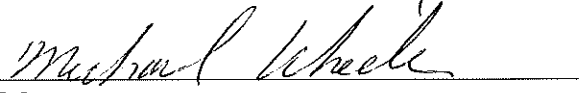
- SECTION 1. The Mayor and Finance Director are hereby authorized and directed to enter into a contract with Hickory Circle Construction, Inc. for the construction of a timber frame structure whose final design shall be approved by the Village administration, for a price not to exceed \$100,000.00 with such contract subject to final approval from the Director of Law.
- SECTION 2. Council finds that it is in the best interests of the Village to waive the contracting requirements of Chapter 143 pursuant to Section 141.03(g) of the Codified Ordinances of the Village of Richfield.
- SECTION 3. 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 4. This Resolution is hereby declared to be an emergency measure for the reason that it is immediately necessary to execute a contract for the construction of a timber frame structure on the Village green in order to ensure that the structure can be completed as soon as possible; wherefore, this Resolution shall take immediate

effect, provided that 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: 2-20-2024

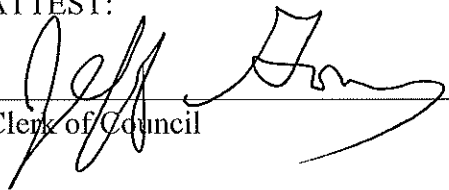


President of Council



Mayor

Dated: 2/20/2024

ATTEST:


Clerk of Council