

A RESOLUTION AMENDING RESOLUTION NO. 9-2024 TO APPROVE THE CONTRACT PRICE FOR THE TIMBER FRAME STRUCTURE ON THE VILLAGE GREEN AND DECLARING AN EMERGENCY

WHEREAS, Resolution 9-2024 authorized a contract between the Village and Hickory Circle Construction, Inc. in an amount not to exceed \$100,000.00;

WHEREAS, the total cost of the timber frame structure will be \$133,298.00.

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

SECTION 1. That Resolution 9-2024 is hereby amended to authorize an agreement with Hickory Circle Construction, Inc., for construction of a timber frame structure for the sum of \$133,298.00.

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: _____

3-5-24



President of Council

Michael Wheeler

Mayor

Dated: 3/8/2024

ATTEST:

Jeff Horvath
Clerk of Council