

RESOLUTION NO: 2019-R92
SPONSOR: MAYOR NEUGEBAUER
INTRODUCED: OCTOBER 8, 2019

A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH BRANDSTETTER CARROLL, INC. TO CREATE A COMPREHENSIVE PARKS AND RECREATION MASTER PLAN, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Green completed a comprehensive Parks and Recreation Master Plan in 2006; and

WHEREAS, Green City Council adopted the comprehensive Parks and Recreation Master Plan through Resolution 2006-R68; and

WHEREAS, the City of Green has achieved significant achievements of the recommendations of the Master Plan; and

WHEREAS, the City of Green has acquired additional park land and facilities; and

WHEREAS, the Park and Recreation Board recommends the City perform a new comprehensive Parks and Recreation Plan; and

WHEREAS, the administration has reviewed several proposals from firms submitting qualifications; and

WHEREAS, the administration scored and ranked each proposal and interviewed the top three (3) firms; and

WHEREAS, the Parks and Recreation Board, on September 11, 2019, voted 4-0 in favor of the administration's recommendation to enter into a Contract with Brandstetter Carroll, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GREEN, COUNTY OF SUMMIT, AND STATE OF OHIO THAT:

SECTION ONE:

Green City Council finds, based on all relevant factors, that Brandstetter Carroll, Inc. with its total quote for Eighty Thousand Dollars (\$80,000.00), is the most responsive and qualified for the Project and agrees to comply with all specifications.

SECTION TWO:

Green City Council authorizes and directs the Mayor to enter into a Contract for Eighty Thousand Dollars (\$80,000.00) with Brandstetter Carroll, Inc. for the comprehensive Parks and Recreation Master Plan.

SECTION THREE:

Green City Council authorizes the Finance Director to make payments to Brandstetter Carroll, Inc. provided through the established purchase order process.

SECTION FOUR:

The Finance Director is authorized to appropriate Thirty-Eight Thousand Dollars (\$38,000.00) to the Parks Master Plan Account (Acct #402-6000-53630) from the unappropriated balance of the Parks Capital Projects Reserve Fund.

SECTION FIVE:

The City of Green finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in open meetings of this Council and any deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

SECTION SIX:

Green City Council declares this to be an emergency immediately necessary for the preservation of the public peace, health, safety and welfare of the citizens of Green and so that the Project may proceed immediately and forthwith. Provided that this legislation receives the affirmative vote of three-fourths ($\frac{3}{4}$ ths) of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force at the earliest time allowed by law.

ADOPTED: _____

Molly Kapeluck, Clerk of Council

Bob Young, Council President

APPROVED: _____, 2019

Gerard M. Neugebauer, Mayor

ENACTED EFFECTIVE: _____, 2019

ON ROLL CALL: Babbitt Dyer Humphrey Shaughnessy
 Speight Yeargin Young

Suburbanite publication on _____ and _____

Molly Kapeluck, Clerk