

**RESOLUTION NO.:** 2018-R68  
**SPONSOR:** MAYOR NEUGEBAUER  
**INTRODUCED:** SEPTEMBER 11, 2018 **ASSIGNED TO:** \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE MAYOR TO ENGAGE PRIME AE GROUP, INC. FOR PROFESSIONAL ARCHITECTURAL SERVICES RELATED TO THE DESIGN OF FIRE STATION NO. 3, AND DECLARING AN EMERGENCY.**

WHEREAS, it has been determined the City would like to build Fire Station No. 3; and

WHEREAS, the Qualifications-Based Selection (QBS) rating process pursuant to O.R.C.153.65 - 153.73 has been used for the selection of an architectural firm to provide design services; and

WHEREAS, an administrative committee including the Fire Chief, Service Director, City Engineer, Planning Director, Law Director, and Brad Hemphill have reviewed the submittals and recommends the contract be awarded to Prime AE Group, Inc.

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

**SECTION ONE:**

The Mayor be, and hereby is authorized and directed to enter into a contract with Prime AE Group, Inc. to provide design, construction documents and construction phase(s), and other related services for the design and construction of Fire Station No. 3 in an amount not to exceed Three Hundred Sixteen Thousand Nine Hundred Eighty-Eight Dollars (\$316,988.00). (A copy of which is attached hereto and incorporated herein as Exhibit "A".)

**SECTION TWO:**

That the services contemplated herein are in furtherance of the initial review and Phase I activities within Resolution 2018-R34 and are required for the completion of the Fire Station No. 3 Project.

**SECTION THREE:**

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 an open meeting 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 FOUR:**

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 for the further reason that services may begin immediately. Provided that this legislation receives the affirmative vote of three-fourths (¾) 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.

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**Resolution 2018-R68**

ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
Nichole Baldinger, Clerk of Council, Interim

\_\_\_\_\_  
Chris Humphrey, Council President

APPROVED: \_\_\_\_\_, 2018

\_\_\_\_\_  
Gerard M. Neugebauer, Mayor

ENACTED EFFECTIVE: \_\_\_\_\_, 2018

ON ROLL CALL:	Babbitt	Dyer	Humphrey	Shaughnessy
	Speight	Yeargin	Young	

*Suburbanite* publication on \_\_\_\_\_ and \_\_\_\_\_

\_\_\_\_\_  
Nichole Baldinger, Clerk of Council, Interim

09/06/2018 Approved as to form and content by William G. Chris, Director of Law, Interim \_\_\_\_\_