

RESOLUTION NO.: 2018-R34
SPONSOR: MAYOR NEUGEBAUER
INTRODUCED: APRIL 10, 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 Phase 1 design, programing and scope services related to the construction of Fire Station No. 3 in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000.00). This scope of work shall be completed no later than June 1, 2018.

SECTION TWO:

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 THREE:

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 (¾ths) 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

Chris Humphrey, Council President

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APPROVED: _____, 2018

Gerard Neugebauer, Mayor

ENACTED EFFECTIVE: _____, 2018

ON ROLL CALL: Babbitt Dyer Humphrey Shaughnessy
 Speight Yeargin Young

Suburbanite publication on _____ and _____

Molly Kapeluck, Clerk

04/05/2018 Approved as to form and content by Diane A. Calta, Law Director _____