

**DEFEATED**

*Reconsidered 8/14/07  
& adopted 4-3*

**RESOLUTION NO.:** 2007-R41  
**SPONSOR:** MAYOR CROGHAN  
**INTRODUCED:** MAY 22, 2007

**ASSIGNED TO:** FINANCE

**A RESOLUTION AUTHORIZING THE CITY OF GREEN TO HIRE DESIGN CONSTRUCTION AS CONSTRUCTION MANAGER FOR THE NEW CENTRAL ADMINISTRATION BUILDING, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY.**

WHEREAS, the City of Green has decided to move forward with the design and construction of a new Central Administration Building; and

WHEREAS, Hasenstab Architects is in the process of finalizing the plans for the new Central Administration Building; and

WHEREAS, the City of Green received and reviewed thirteen qualification statements from firms that requested consideration by the City to serve as construction manager for the new Central Administration Building; and

WHEREAS, the City of Green reviewed all of the proposals submitted and identified four excellent firms to interview; and

WHEREAS, after the interview process, the City has determined that Design Construction has the experience, personnel and ability to effectively manage the construction of the new Central Administration Building; and

WHEREAS, it is necessary to appropriate funds in order to commence with the construction of the new Central Administration Building.

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

**SECTION ONE:**

City Council authorizes the Mayor to negotiate and enter into a contract with Design Construction to serve as construction manager for the new Central Administration Building in the City of Green.

**SECTION TWO:**

City Council authorizes the appropriation of Four Hundred Thousand (\$400,000.00) Dollars to the Project Manager – C.A.B. account (100-1900-53661) from the unappropriated balance of the General Fund.

**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 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 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. Provided that this legislation receives the affirmative vote of three-fourths 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

\_\_\_\_\_  
Bruce Manwaring,  
Council President

**DEFEATED**

APPROVED: \_\_\_\_\_, 2007

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Daniel L. Croghan, Mayor

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SVCE ZONE PARK ROAD ENG  
LAW (FIN) (MAY) (PLAN) FIRE

ENACTED EFFECTIVE: \_\_\_\_\_, 2007

ON ROLL CALL: Colopy nay Croce nay France yea Manwaring yea  
Padruttnay Ridgeway nay Smole yea defeated 4-3

Suburbanite publication on July 14 and July 23

*Shelly Keller*

~~Molly Kapeluck, Clerk~~

*Shelly Keller, Acting Clerk*

*SP 5/17/07*