

RESOLUTION NO.: 2007-R41 (Reconsidered and amended 8/14/07)
SPONSOR: MAYOR CROGHAN
INTRODUCED: MAY 22, 2007 **ASSIGNED TO:** _____

~~A RESOLUTION AUTHORIZING THE CITY OF GREEN APPROPRIATING FUNDS TO HIRE DESIGN CONSTRUCTION AS A 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~~ **WILL NEGOTIATE AND ENTER INTO AN AGREEMENT WITH A FIRM THAT** has the **NECESSARY** experience, personnel and ability to effectively manage the construction of the new Central Administration Building; and

WHEREAS, CITY COUNCIL HAS STRONGLY ENCOURAGED THE ADMINISTRATION TO CONSIDER THE EXPERIENCE OF THE FIRM AND ITS EMPLOYEES IN SIMILAR SIZED PROJECTS WHEN SELECTING A CONSTRUCTION MANAGER FOR THE CENTRAL ADMINISTRATION BUILDING; AND

WHEREAS, it is necessary to appropriate funds in order to ~~commence with the~~ **PAY A** construction **MANAGER** ~~of~~ **FOR** 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 ONE:

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 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 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: August 14, 2007

Molly Kapeluck
Molly Kapeluck, Clerk

Bruce Manwaring
Bruce Manwaring,
Council President

APPROVED: August 14, 2007

Daniel L. Croghan
Daniel L. Croghan, Mayor

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

ENACTED EFFECTIVE: Sept. 13, 2007

ON ROLL CALL: Colopy-NAY Croce NAY France -YEA Manwaring -YEA
Padrutt-NAY Ridgeway YEA Smole -YEA Adopted 4-3

Suburbanite publication on August 20, 2007 and August 27, 2007

Molly Kapeluck
Molly Kapeluck, Clerk

SP 8/14/07