

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-111**

**RESOLUTION TO ACCEPT THE PROPOSAL FROM STEPHENSON CONSULTING AND
AUTHORIZE THE ADMINISTRATOR TO EXECUTE THE CRITERIA ENGINEER
CONTRACT FOR PURPOSE OF A DESIGN BUILD SERVICE DEPARTMENT BUILDING
PROJECT.**

WHEREAS: The Board determined a need for a new Service Department Building and picked a location for said building on Gilmore Road; and

WHEREAS: A Request for Qualifications (RFQ) was advertised for the selection of a Criteria Engineer to lead the Design Build Contractor selection; and

WHEREAS: Stephenson Consulting was the best, most reasonable, and most responsive bid received; and recommended by the Administrator;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: The Board hereby authorizes the Administrator to accept and sign the proposal submitted by Stephenson Consulting, LLC which includes the selection of a Design Build team and begins the process of building a Service Department Building, as set forth on the attached Exhibit "A".

SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

SECTION 3 This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

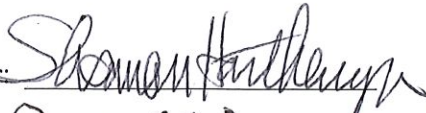
SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 5: This resolution shall take effect at the earliest period allowed by law.

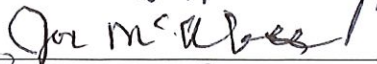
Adopted: September 11, 2019

Board of Trustees

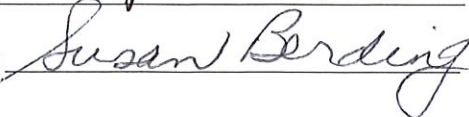
Shannon Hartkemeyer:



Joe McAbee:



Susan Berding



Vote of Trustees

Yes

Yes

Yes

AUTHENTICATION


This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 11th day of September, 2019.

ATTEST:



Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:



Lawrence E. Barbieri, Township Law Director