

FAIRFIELD TOWNSHIP
RESOLUTION NO. 20-74

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

WHEREAS: The Board determined a need for a remodeled and more spacious Police Department Building; 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; and

WHEREAS: This resolution will be retroactive to September 11, 2019 when the Board discussed the inclusion of the Police Department Project with the approved Service Department Project; and

WHEREAS: A Then and Now PO will be used to pay for engineering services for said project;

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 Police Department Remodel and Addition, 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: April 22, 2020

Board of Trustees

Shannon Hartkemeyer:

Shannon Hartkemeyer

Joe McAbee:

Joe McAbee

Vote of Trustees

yes

yes

Susan Berding

Susan Berding

yes

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AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 22nd day of April, 2020.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

Lawrence E. Barbieri, Township Law Director