

RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH JS CONSTRUCTION CONSULTING FOR PROJECT CONSTRUCTION MANAGER SERVICES AND DECLARING AN EMERGENCY.

BE IT RESOLVED by the Council of the Village of Richfield, Summit County State of Ohio:

SECTION 1. That the Mayor and Finance Director be and hereby are authorized and directed to enter into an agreement with JS Construction for professional services for Project Construction Manager, a copy of which agreement is attached hereto as Exhibit A and incorporated herein fully by reference.

SECTION 2. This Resolution hereby declared to be an emergency measure as served in the immediate preservation of the public health, safety and welfare, and for the further reason that it is immediately necessary to engage JS Construction for current projects within the Village wherefore this Resolution receives the affirmative vote of two-thirds members of council. This Resolution shall take effect and be in force immediately upon its passage and execution by the Mayor, otherwise, it shall take effect and be in force from and at the earliest period allowed by law.

PASSED: December 5, 2000

Michael Kelly
President of Council

Donald W. Jassen
Mayor

Dated: 12/7/2000

ATTEST:
Carole Gibson
Clerk of Council



John S. (Jack) Shott, P.E.
Consultant

JS Construction Consulting

P.O. Box 41321 Brecksville, OH 44141-0321
Phone (440) 526-7289 Pager (440) 304-0643
Mobil (216) 952-9572 Fax (440) 526-4816

Village of Richfield
4410 W. Streetsboro Rd.
P. O. Box 387
Richfield, OH 44286-0387

Attn.-Melanie A Tibbs
Service Director

Re: Services of JS Construction Consulting
P. O. Box 41321
Brecksville, Ohio 44141-0321

Description of Services:

Provide services of John (Jack) Shott of J S Construction Consulting to the Village of Richfield as owner's representative under the direction of Melanie A. Tibbs or those she designates.

Rates for the above shall be as follows:

- \$ 40.00 per hour. The hourly rate includes all wages and payroll taxes.
- \$0.32 per mile mileage or as allowed by IRS. For work off site.
- Minimum of 4 hours and four hour increments for work at site.
- Work at Brecksville office by the hour. Minimum one hour.
- Misc. expenses including long distance telephone calls to be itemized each month.

Payment: Village of Richfield shall be invoiced once each month for work performed during the preceding month. The Village of Richfield agrees to pay each invoice within thirty (30) days.

John S Shott P.E.
John S. Shott P.E.

NOV 30, 2000
Date

Ronald B. Jensen -Mayor
Accepted by-Village of Richfield.

12/11/2000
Date

Eleanna Lukaric -Finance Director

10/11/2000
Date

Resolution No 115-2000