RESOLUTION 2023 - 21

VILLAGE OF NEW RICHMOND, OHIO

Council for the Village of New Richmond met in regular session this 22nd day of August 2023 with the following members present:

Mary Allen Larry Prues Dennis Dalton

Ryan Woodruff A

Councilperson Dalton moved for adoption of the following:

Resolution Authorizing Mayor and/or Interim Village Administrator to Enter into a Professional Services Agreement by and between the Village of New Richmond and **KZF Design for the Liberty Landing Phase 2 Project**

WHEREAS, the Village of New Richmond intends to develop the riverfront between Hausermann Park and Augusta Avenue which includes, but is not limited to, conversion of the muddy slopes on the river to terraces, a stage for outdoor concerts, a grand staircase, and a large boat ramp for the future riverboats and other marine traffic, creating a usable 20-dock marina, outdoor spaces for weekly weekend events that include a farmer's market, pop-up shops, and concerts otherwise referred to as the "Liberty Landing Phase 2 Project"; and

WHEREAS, pursuant to statutory requirements, the Village advertised and issued a Request for Qualifications/Request for Proposals for the Liberty Landing Phase 2 Project for agencies and organizations interested in providing Professional Consulting Engineering Design Services to develop construction plans for the proposed Liberty Landing Phase 2 Project; and

WHEREAS, the deadline for submissions in response to the aforementioned Request for Qualifications/Request for Proposals for the Liberty Landing Phase 2 Project was August 14, 2023; and

WHEREAS, only one bid was timely received by the Village in response to the aforementioned Request for Qualifications/Request for Proposals for the Liberty Landing Phase 2 Project and such bidder was KZF Design, a very credible and reputable Cincinnati Architecture Firm.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Village of New Richmond, Ohio, with a majority of its members concurring:

- Section 1: Does hereby authorize the Mayor and/or the Interim Village Administrator to execute and enter into a professional services agreement, as well as any additional required documents, with KZF Design with respect to developing construction plans for the proposed Liberty Landing Phase 2 Project as set forth and pursuant to the terms and conditions set forth in KZF Design's proposal which is incorporated herein in its entirety.
- Section 2: That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Council and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.
- Section 3. The resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, or welfare of the residents of the Village of New Richmond. That the Village by a 2/3 majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.
- Section 4. That the Village Council by a three-fourths vote hereby dispenses with the requirement that this Resolution be read on three separate days and hereby authorizes the adoption of the Resolution upon its first reading and that this Resolution shall be effective at the earliest date allowed by law.

Councilperson Prues seconded the motion to adopt the foregoing Resolution and upon roll call the vote was as follows:

Richard Feldkamp
Mary Allen
Larry Prues
Ryan Woodruff
Dennis Dalton
Jon Tharpe

First Reading
Second Reading
Third Reading

Adopted: 8.33.2033

Attest:

Approved as to Form:

Scott Sollmann, Law Solicitor

CERTIFICATE

I, the undersigned, hereby certify this to be a true and correct copy of Resolution 2023-21 passed at a meeting of Council of the Village of New Richmond on the 22nd day of August, 2023, and that I am duly authorized to execute this certificate.