

RESOLUTION NO: 23-2016 (As revised 4/26/16)
INTRODUCED BY: KUMIN

A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE YMCA OF GREATER CLEVELAND TO MANAGE AND STAFF THE CITY POOL AND RELATED FACILITIES IN 2016; AND DECLARING AN EMERGENCY.

WHEREAS, after substantial investigation and analysis, the City administration determined that there would be substantial cost savings to the City to contract with an independent contractor to manage and staff the City's pool and related facilities; and

WHEREAS, in 2015, upon obtaining quotes from various private entities for the management and staffing of the City's pool and related facilities, the administration recommended as the best entity to perform these services the YMCA of Greater Cleveland ("YMCA"); and

WHEREAS, Council having determined that the YMCA was the best entity to manage and staff the City's pool and related facilities entered into an agreement for such services for the 2015 season; and

WHEREAS, at this time Council deems it in the best interest to once again enter into an agreement with the YMCA for such services for the 2016 season.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Richmond Heights, State of Ohio, that:

Section 1: The Mayor is authorized and directed to enter into an agreement with the YMCA of Greater Cleveland to manage and staff, as an independent contractor, the City's pool and related facilities for the 2016 season pursuant to a "Pool Management Agreement" in substantially similar form as that agreement which is on file with the Clerk of Council in an amount not to exceed \$50,000 without further authorization of this Council.

Section 2: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: This Resolution is declared to be an emergency measure immediately necessary to preserve and enhance the public health, safety and general welfare of the citizens of the City and the users of the City pool and related facilities, and for the further reason that it is immediately necessary to have the YMCA be authorized to manage and staff this municipal service at the earliest time in order to open the pool and related facilities in a timely manner; wherefore, this Resolution shall be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: _____

David H. Roche, Mayor

APPROVED: _____

ATTEST: _____

Betsy Traben
Clerk of Council

Eloise Cotton-Henry
President of Council