

RESOLUTION NO.: 6-2007
INTRODUCED BY: Mayor and Council

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH NORTHSTAR PLANNING AND DESIGN, LLC FOR PROFESSIONAL PLANNING AND CONSULTING SERVICES TO PREPARE THE COMPREHENSIVE MASTER PLAN UPDATE FOR THE CITY.

WHEREAS, the City administration developed a request for proposal (RFP) for professional consulting services to assist the City in its development of a comprehensive master plan update; and

WHEREAS, upon advertisement of the RFP on a state-wide basis, the City received nine proposals from professional consulting firms for the master plan services; and

WHEREAS, Northstar Planning and Design, LLC has been recommended by the City administration as the lowest and best proposal for the master plan professional services;

NOW, THEREFORE, Be It Resolved by the Council of the City of Richmond Heights, State of Ohio, that:

Section 1: The Mayor is hereby authorized to enter into an agreement with Northstar Planning and Design, LLC for professional planning and consulting services for development of a new comprehensive master plan update for the City, which agreement shall be in a form as generally set forth in Exhibit A, attached hereto and incorporated herein, for a total cost not to exceed \$45,000.00; and the Director of Finance is authorized and directed to appropriate to a proper account the aforesaid amount for purposes of the agreement.

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 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 shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____

Daniel J. Ursu, Mayor

APPROVED: _____

ATTEST: _____

Betsy Traben
Clerk of Council

David H. Roche
President of Council