

CITY OF HUBER HEIGHTS  
STATE OF OHIO

RESOLUTION NO. 2019-R-

ESTABLISHING AND AUTHORIZING PROCEDURES FOR THE PURCHASE OF GOODS OR SERVICES FOR THE IMPLEMENTATION OF PROJECT #1 OF THE TRANSFORMATIONAL ECONOMIC DEVELOPMENT PROGRAM.

WHEREAS, City Council adopted the Transformation Economic Development Program through Resolution No. 2019-R-6787, thus creating a process that involves utilizing skills, services and efforts of professionals inside and outside the City organization to conduct a variety of professional services; and

WHEREAS, Project #1 of the Transformational Economic Development Program was approved through the same Resolution, authorizing the purchase of 51.5+/- acres of land and entering into agreements with firms or individuals related to the advisory and implementation of the project; and

WHEREAS, there will be a need from time to time during the development of Project #1 to enter into certain agreements with firms or individuals for certain goods and services as authorized in Resolution No. 2019-R-6787 including, but not limited to: reviews, studies and analyses for demographics, markets, and trends; professional marketing and branding; review and consultation for geological study, environmental study, and site preparation and design; and

WHEREAS, one of the purposes of the Transformational Economic Development Program is for the City to have the ability to move quickly to encourage and secure development of the property within the program.

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

Section 1. Notwithstanding anything to the contrary in Chapter 171 of the Codified Ordinances of Huber Heights, the City Manager is authorized to follow the following procedures for selecting individuals or firms to provide the goods or services related to Project #1 of the Transformational Economic Development Program:

- a) Identify a written list of qualifications that are necessary and relevant to the particular good or service needed
- b) Identify an individual(s) or firm(s) that is/are able to satisfy the specific list of qualifications
- c) Conduct a review of the individual(s) or firm(s) including qualifications, references, best practices, capacity of performance, financial and time considerations, and understanding of the scope of work
- d) Select the lowest and best response; negotiate and enter into a contract with the individual or firm

Section 2. Consistent with the provisions of the City Charter and the Codified Ordinances of Huber Heights, the competitive bidding requirements are hereby waived for the procurement of goods and services relating to the development of Project #1 of the Transformational Economic Development Program in consideration of the established budgetary provisions as defined in the approval of Project #1 in Resolution No. 2019-R-6787.

Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage 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 and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution shall go into effect upon its passage as provided by law and the Charter of the City of Huber Heights.

Passed by Council on the \_\_\_\_\_ day of \_\_\_\_\_, 2019;  
\_\_\_\_\_ Yeas; \_\_\_\_\_ Nays.

Effective Date:

AUTHENTICATION:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date