RESOLUTION NO. 2026-02

A RESOLUTION TO APPROVE A PROPOSAL/CONTRACT WITH KZF DESIGN, INC. FOR EVALUATION, DESIGN, AND DEVELOPMENT SERVICES RELATED TO THE DISTRICT'S SPRINGBORO PIKE PROPERTY.

WHEREAS, the City of Miamisburg, Ohio and Miami Township, Montgomery County, Ohio created the Miami Valley Fire District (the "District") consistent with Ohio Revised Code Section 505.371 via Joint Resolution, City Resolution No. 2786 and Township Resolution No. 121-2011; and

WHEREAS, the District is working to develop future fire/EMS facilities as growth and development of the City of Miamisburg and Miami Township continues; and

WHEREAS, the goal is to establish an evaluation of the current site for preliminary facility assessments, requirements of a potential station, conceptual building and site design and opinions of probable construction costs; and

WHEREAS, KZF Design, Inc., is the most qualified consultant for evaluation, design and development services;

NOW, THEREFORE, BE IT RESOLVED BY THE MIAMI VALLEY FIRE DISTRICT BOARD OF TRUSTEES THAT:

Section 1.

The proposal/contract for evaluation, design and development services is authorized for KZF Design, Inc., for a fee amount not to exceed $40,850.00.

Section 2.

The Fire Chief is hereby authorized and directed to execute proposal/contract documents with KZF Design, Inc. on behalf of the District.

Section 3.

The Finance Director is authorized to make payment to KZF Design, Inc., on the basis of approved payment applications, up to the proposal/contract amount of $40,850.00.

Section 4.

The Board hereby finds and determines that all formal actions relative to this adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Ohio Revised Code Section 121.22.

Section 5. This resolution shall be in full force and effect on January 8, 2026, and shall supersede any prior resolution or act of this Board, which may be inconsistent or duplicative with the provisions of this resolution.

Adopted this 8th of January 2026.

Ann-Lisa Allen, Trustee Yes/No

Steve Beachler, Trustee Yes/No

Frank Fritsch, Trustee Yes/No

Steve Green, Trustee Yes/No

Terry Posey, Trustee Yes/No