

RESOLUTION 2011-11

A RESOLUTION AUTHORIZING A CONTRACT WITH THE ENGINEERING FIRM CT CONSULTANTS FOR ENGINEERING DESIGN SERVICES FOR THE HINSDALE ROAD EAST EXTENSION PROJECT AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Hiram has previously determined that it is in the public interest to extend Hinsdale Road to the east, and which extension is hereinafter referred to as the Hinsdale Road East Extension Project or Project; and

WHEREAS, in order to pay for the Project, the Village of Hiram has applied for and received a grant from the Ohio Public Works Commission; and

WHEREAS, an engineering firm is needed in order to perform design professional services for the Village of Hiram, in order to extend Hinsdale Road to the east; and

WHEREAS, the Council of the Village of Hiram wishes to authorize the Mayor and the Fiscal Officer to enter into a contract with the engineering firm of CT Consultants for design professional services for the Hinsdale Road East Extension Project; and

WHEREAS, the Council of the Village of Hiram has determined that the need to hire a design professional to perform design services for the Hinsdale Road East Extension Project is a matter of eminent concern and of an emergency nature, necessary in order to ~~install~~ begin the Hinsdale Road East Extension Project during the summer of 2011.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Village of Hiram, Portage County, Ohio, two thirds or more of the members thereto concurring that:

Section 1: The Mayor and the Fiscal Officer are hereby authorized to enter into an agreement with CT Consultants for engineering design services for the Hinsdale Road East Extension Project, in substantial conformity with the document attached hereto and marked for identification as Exhibit "A".

Section 2: This action is declared to be an emergency measure, to which Ohio Revised Code 153.71(B) applies. This is an emergency requiring immediate action for the reason that the contract with CT Consultants for the Hinsdale Road East Extension Project must be entered into now, so that the design can be completed and so that the work can be advertised and competitively bid, and further so that contracts to construct and install the Hinsdale Road East Extension Project can be completed prior to the end of summer 2011.

Section 3: It is hereby 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 Revised Code of the State of Ohio.

Section 4: This Resolution is declared to be an emergency measure, becoming effective immediately upon passage by Council and approval by the Mayor to protect the health, safety, morals and general welfare of the Village, and for the further reason that the Village of Hiram needs to have a design professional contract in place now, to prepare the design needed to competitively bid the improvements to the Hinsdale Road East Extension Project so that the project can be ~~accomplished~~ commenced before the end of Summer 2011.

PASSED IN COUNCIL May 10, 2011 as an emergency

Mayor Lou Bertrand
Mayor Lou Bertrand

ATTEST:

Kay E. Ziska
Fiscal Officer

Approved as to form:

Thomas Miller
Solicitor

I Kay E. Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2011-11 has been duly posted in the required 5 places.

5-19-11 Kay E. Ziska
Date Fiscal Officer, Village of Hiram