

RESOLUTION 2011-22

A RESOLUTION AUTHORIZING A CONTRACT WITH THE ENGINEERING FIRM OF CT CONSULTANTS TO PROVIDE ENGINEERING CONSTRUCTION SERVICES ON THE HINSDALE ROAD EAST EXTENSION PROJECT AND DECLARING AN EMERGENCY.

WHEREAS, The Village of Hiram has previously been awarded a financial assistance grant from the Ohio Public Works Commission to extend Hinsdale Road to the east; and

WHEREAS, subsequent to the award of the Ohio Public Works Commission, the Village of Hiram has caused specifications to be drawn up, competitively bid the project and awarded a contract to extend Hinsdale Road to the East; and

WHEREAS, the Village is in need of engineering construction services in order to monitor and oversee the construction; and

WHEREAS, the Village consulting engineer, CT Consultants, has submitted a proposal to provide those engineering construction services, which proposal is acceptable in all particulars; and

WHEREAS, the fee estimate and billing for the basic services under the proposal is Nineteen Thousand Dollars (\$19,000.00), an amount which is below the level where competitive bidding is require in compliance with Ohio Revised Code 731.141.

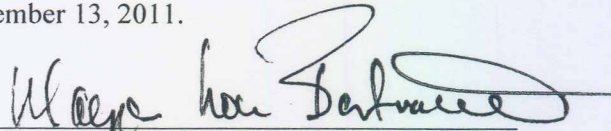
NOW THEREFORE, BE IT RESOLVED, by the Council of the Village of Hiram, Portage County, Ohio, two thirds or more of the members thereto concurring that:

Section 1: The Mayor and the Fiscal Officer are hereby authorized on behalf of the Village, to execute a contract with CT Consultants in substantial conformity with the attached Exhibit "A" on behalf of the Village, in order to provide engineering construction services to the Village for the Hinsdale East Extension project.

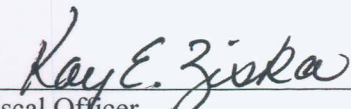
Section 2: This Resolution is declared to be an emergency measure, becoming effective immediately upon its passage by Council and approval by the Mayor, in order to advance the health, safety and general welfare of the community, and further because time is of the essence so that the Village has the benefit of engineering construction services during the construction of the Hinsdale Road East Extension project which is scheduled to begin in the near future.

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 the deliberations of the 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 Revised Code of the State of Ohio.

PASSED IN COUNCIL AS AN EMERGENCY ON September 13, 2011.

  
Mayor Lou Bertrand

ATTEST:

  
Fiscal Officer

Approved as to form:

  
Solicitor

I Kay E. Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2011-22 has been duly posted in the required 5 places.

9-14-11  
Date

  
Fiscal Officer, Village of Hiram