

RESOLUTION 2018-10

A RESOLUTION AUTHORIZING A CONTRACT WITH THE ENGINEERING FIRM CT CONSULTANTS, FOR ENGINEERING DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR THE STREET IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY

WHEREAS, after substantial discussion on how to best meet the ongoing street infrastructure needs throughout the whole of the Village, the Hiram Village Council applied for and received a grant from the Ohio Public Works Commission (OPWC) to repair and replace a majority of the streets and roads within the Village, which repair and replacement is hereinafter referred to as the Street Improvements Project; and

WHEREAS, an engineering firm is needed to perform design professional and construction management services for the Street Improvements Project; and

WHEREAS, pursuant to the applicable provisions of ORC 153.71(a) the Council finds that CT Consultants has submitted a current Statement of Qualifications within the immediately preceding year; and

WHEREAS, in compliance with Ohio Revised Code sections 153.69(b) and 153.71(a) CT Consultants has within the last year been selected as the design professional for the Village.

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 Council finds that in compliance with ORC 153.71(a) (1) that CT Consultants is the firm most qualified to provide the required professional design services and subsequent construction management oversight for the Street Improvements Project.

Section 2: Council also finds that CT Consultants has negotiated appropriately and in compliance with ORC 153.69(B) to enter into a contract to provide the required professional design services and subsequent construction management oversight for the Street Improvements Project.

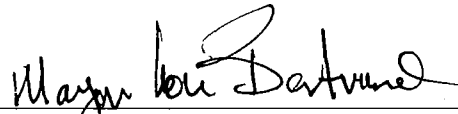
Section 3: The Mayor and the Fiscal Officer are hereby authorized to enter into an agreement with CT Consultants for engineering and design services for the Street Improvements Project in substantial conformity with the contract attached hereto and incorporated herein and marked for identification as Exhibit A.

Section 4: This Resolution is declared an emergency measure becoming effective immediately upon its passage by Council and approval by the Mayor for the reason that the design services for the Street Improvements Project must begin as soon as possible so as to have the specifications ready to competitively bid the Street Improvements Project mid-summer of 2018.

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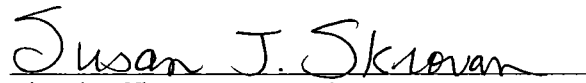
Section 4: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that the deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public sale in compliance with all legal requirements including Section 121.22 of the Revised Code of the State of Ohio.

PASSED IN COUNCIL on first reading as an emergency: March 13, 2018.



Mayor Lou Bertrand

ATTEST:



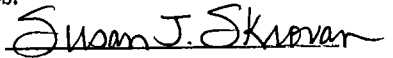
Fiscal Officer Susan J. Skrovan

Approved as to form:



Village Solicitor Thomas Reitz

SUSAN SKROVAN, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution ~~or Ordinance~~ No. 2018-10 has been duly posted in the required 5 places.

3-15-2018 
Date Fiscal Officer, Village of Hiram