

A RESOLUTION AUTHORIZING THE MAYOR AND THE FISCAL OFFICER OF THE
VILLAGE OF MINERVA PARK TO ENTER INTO A CONTRACT FOR THE SERVICES OF A
VILLAGE ENGINEER

WHEREAS, the Council of the Village of Minerva Park deems it necessary to utilize the services a professional engineer to provide planning, advise, and supervision to engineering projects and related activities for the construction, maintenance, repair of roads, bridges, streets, storms and sanitary sewers, waterlines, and other activities that require a person with engineering qualifications;

NOW, THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

- Section 1. The Mayor and the Fiscal Officer of the Village of Minerva Park are authorized to enter into a contract with Ch2M Hill Engineers for the services of a Village Engineer to provide planning advice and supervision to engineering projects and related activities for the construction, maintenance, and/or repair of roads, bridges, streets, storm and sanitary sewers, waterlines, and other activities that require a person with engineering qualifications.
- Section 2. The contract period shall be from January 1, 2012 to December 31, 2012.
- Section 3. The compensation for the contract shall not exceed \$15,000 for 2012, as shown in the attached Exhibit A, made a part hereof as if it were fully written herein.
- Section 4. All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.
- Section 5. This resolution shall take effect and be in full force from the earliest period allowed by law.

Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: September 12, 2011
 Second Reading: October 10, 2011
 Third Reading: November 14, 2011
 Passed: November 14, 2011

Attest Nancy White, Fiscal Officer,
Village of Minerva Park

Reviewed by Counsel