

Resolution 2013-30

November 11, 2013

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 _____ for the services of a Village Engineer in a form substantially similar to the contract attached hereto as Exhibit A and incorporated herein by reference 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, 2014 to December 31, 2014 and the compensation for the contract shall not exceed \$_____ for 2014, as shown in the attached Exhibit A, made a part hereof as if it were fully written herein.

Section 3. All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.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 4. 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 9, 2013
Second Reading: October 14, 2013
Third Reading: November 11, 2013
Passed:

Attest Lynda Sudderberg, Fiscal Officer,
Village of Minerva Park

Reviewed by Counsel