

RESOLUTION 2015-35

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT WITH CH2M HILL FOR ENGINEERING SERVICES RELATING TO DEVELOPMENT AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Minerva Park ("Village") deems it necessary to utilize the services a professional engineer relating to the development within the Village for the construction of streets, storm and sanitary sewers, waterlines, and other infrastructure that require a person with engineering qualifications;


NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO, THAT:

- Section 1.** The Mayor and the Fiscal Officer are authorized to enter into a contract with CH2M HILL to represent the Village in connection with the development associated with the Minerva Lake Golf Course and the construction of streets, storm and sanitary sewers, waterlines, and other infrastructure.
- Section 2.** The cost of engineering services relating to the Minerva Lake Golf Course development are to be paid solely from the 10 percent fee defined in Section 1218.06 of the Codified Ordinances of the Village of Minerva Park and amended by Ordinance 04-2014, which is intended to cover among other expenses the engineering services directly related to the development.
- Section 3.** The services render under this agreement are from September 1, 2015, forward.
- Section 4.** The cost of such representation shall not exceed \$10,000, which amount may be amended from time to time with the approval of the Mayor and Fiscal Officer and within the amount of the fee received in Section 2.
- Section 5.** 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 any and all deliberations of this 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 of the laws of the State of Ohio.
- Section 6.** That this resolution is hereby declared to be an emergency measure, necessary for the preservation of the public health, safety and welfare and specifically for the purpose of securing engineering services for the development that has commenced; WHEREFORE, this resolution shall take effect and be in force from and after its passage.

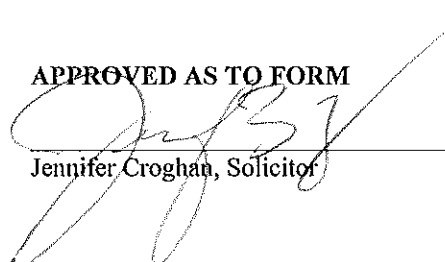

Lynn Eisentrout, Mayor

First Reading: September 14, 2015
Second Reading: September 21, 2015
Third Reading: Waived
Passed: September 21, 2015

ATTEST


Jeffrey Wilcheck, Fiscal Officer

APPROVED AS TO FORM


Jennifer Croghan, Solicitor