

## **RESOLUTION 2016-30**

### **A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF CONTRACTS WITH CH2M HILL FOR THE ADDITIONAL ENGINEERING SERVICES AND DECLARING AN EMERGENCY**

**WHEREAS**, the Village of Minerva Park (“Village”) has contracted with CH2M Hill to serve as the Village Engineer; and,

**WHEREAS**, the costs authorized by Resolution 2016-01 needs increased, and,

**WHEREAS**, the Council deems it necessary to utilize the services of CH2M Hill for additional 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; and,

**WHEREAS**, the Council approved additional appropriations for engineering services related to the construction of Farview road and the development of the former Minerva Lake Golf Course, which expenditures are provided for by development deposits from M/I Homes of Central Ohio, LLC.

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

- Section 1.** The contract and related expenditures for review, oversight, inspections, and related development activities of the former Minerva Lake Golf Course and construction of Farview road, to the extent they are paid from deposits from M/I Homes of Central Ohio, LLC are hereby approved. The Mayor and the Fiscal Officer of the Village are authorized to approve contract addendum as needed.
- Section 2.** The Mayor and the Fiscal Officer of the Village are authorized to enter into a contract with CH2M HILL for the Hydraulic Study for Minerva Lake Road, which study will allow for the determination of the appropriate approach to replace the culverts under Minerva lake Road connecting the north and south lakes. The contract for the Hydraulic Study shall not exceed \$25,000.
- Section 3.** The Mayor and the Fiscal Officer of the Village are authorized to enter into a contract addendum for engineering services with CH2M HILL for services as the Village Engineer, which such addendum shall not exceed \$10,000 for a total of \$25,000 for 2016.
- 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 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.

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**(Continued)**

**Section 5.** Council declares this to be an emergency measure necessary for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the immediate to complete the hydraulic study so that pending concurrent project remain on schedule. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.

**/S/ Lynn Eisentrout**

Lynn Eisentrout, Mayor

First Reading: September 26, 2016  
Second Reading: October 10, 2016  
Third Reading: Waived  
Passed: October 10, 2016

**ATTEST**

**APPROVED AS TO FORM**

**/S/ Jeffrey Wilcheck**

Jeffrey Wilcheck, Fiscal Officer

**/S/ Eugene Hollins**

Solicitor