

RESOLUTION 2018-08

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT WITH RESOURCE INTERNATIONAL, INC. FOR STORM SEWER SURVEY SERVICES AND DECLARING AN EMERGENCY

WHEREAS, the Village of Minerva Park desires to have accurate information pertaining to the location of the Village's storm sewer infrastructure; and

WHEREAS, the Village Council received a proposal from Resource International, Inc. outlining a storm sewer survey project; and

WHEREAS, the Village Engineer has recommended the Village enter into an agreement with Resource International, Inc.

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

Section 1. The Mayor and Fiscal Officer of the Village of Minerva Park are hereby authorized and directed to enter into an agreement for survey services related to the Village's storm sewer infrastructure.

Section 2. The cost of the project shall not exceed \$14,000 without further approval of Council.

Section 3. 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 4. 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 need to have a contract in place and to start the project within the proposed time; WHEREFORE, this resolution shall take effect and be in force from and after its passage.

Lynn Eisentrout, Mayor

First Reading: April 23, 2018
Second Reading: May 7, 2018
Third Reading: May 21, 2018
Passed: May 21, 2018

ATTEST

Kim Pulley, Fiscal Officer

APPROVED AS TO FORM

Solicitor