

RESOLUTION 2012-22

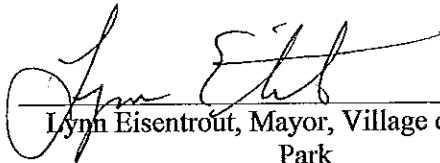
March 11, 2013

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

WHEREAS, the Council of the Village of Minerva Park deems it necessary to utilize the services of a professional engineer to provide planning, advice, and supervision for 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 professional engineering services;

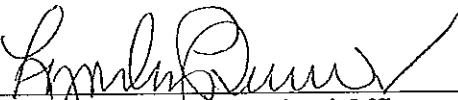
NOW, THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

- 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, Inc. for the services of Village Engineer to provide planning, advice, and supervision for 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 professional engineering services.
- Section 2. The contract period shall be from January 1, 2013 to December 31, 2013.
- Section 3. The compensation for the contract shall not exceed \$15,000 for 2013, 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 All prior resolution(s) or any part thereof, which is (are) inconsistent with this resolution is (are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.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.

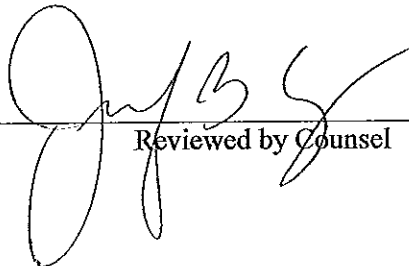


Lynn Eisentrout, Mayor, Village of Minerva
Park

First Reading: September 10, 2012
Second Reading: October 8, 2012
Third Reading: November 12, 2012
Passed: March 11, 2013



Attest Lynda Sudderberg, Fiscal Officer,
Village of Minerva Park



Reviewed by Counsel