

RESOLUTION 2016-33

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT WITH CH2M HILL FOR THE ADDITIONAL ENGINEERING SERVICES

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

WHEREAS, the Village is responsible for the inspection of sanitary sewer tap-ins, and,

WHEREAS, the Village collects a sewer tap-in fee which is for the engineering, maintenance, construction, management and repair of the sanitary sewerage system, including the inspection of a sewer tap-in; and,

WHEREAS, the Council deems it necessary to utilize the services of CH2M Hill for inspection of the sanitary sewer house connections in the new Minerva Park development; and,

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

Section 1. The Mayor and the Fiscal Officer of the Village are authorized to enter into a contract with CH2M HILL for the inspection of all sanitary sewer tap-ins within the Village and specifically within and for the duration of the Minerva Park development. The inspections, currently proposed at \$150 each, shall not exceed \$200 for the duration of the Minerva Park development.

Section 2. The Fiscal Officer is authorized to pay the cost of the sewer tap-in inspection from the Sewer Maintenance Fund (2910), which fund receives the tap-in fee.

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. This resolution shall take effect and be in full force from the earliest period allowed by law.

/S/ Lynn Eisentrout

Lynn Eisentrout, Mayor

First Reading: October 10, 2016
Second Reading: October 24, 2016
Third Reading: November 14, 2016
Passed: November 14, 2016

ATTEST

/S/ Jeffrey Wilcheck

Jeffrey Wilcheck, Fiscal Officer

APPROVED AS TO FORM

/S/ Eugene Hollins

Solicitor