

RESOLUTION 2017-10

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 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 Mayor and the Fiscal Officer of the Village are authorized to enter into a contract addendum with CH2M HILL for the 2012 Findings and Orders Engineering Services, which such addendum shall not exceed \$15,000 for a total contract of \$135,000. The Fiscal Officer is authorized to pay the costs of this addendum.
- Section 2.** The Mayor and the Fiscal Officer of the Village are authorized to enter into a contract addendum with CH2M HILL for the 2015-2016 Development Review Services, which addendum shall not exceed \$30,000 for a total contract of \$87,000. The Fiscal Officer is authorized to pay the costs of this addendum.
- 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 \$1,000 for a total of \$26,000 for 2016. The Fiscal Officer is authorized to pay the costs of this addendum.
- 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 need to continue and appropriately fund the engineering services related to ongoing projects in the Village. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.

/S/ Lynn Eisentrout
Lynn Eisentrout, Mayor

First Reading: February 27, 2017
Second Reading: March 13, 2017
Third Reading: Waived
Passed: March 13, 2017

ATTEST

APPROVED AS TO FORM

/S/ Kimberly Pulley
Kimberly Pulley, Fiscal Officer

/S/ Eugene Hollins
Solicitor