

RESOLUTION 2017-16

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT WITH PONTIA ARCHITECTURE TO PROVIDE CONSTRUCTION DOCUMENTS, BIDDING ASSISTANCE, AND CONSTRUCTION ADMINISTRATION AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Minerva Park (“Village”) needs to secure the services of an architectural firm to create documentation accurately describing the detail necessary for construction of the project, to assist in the bidding process for construction, and for construction administration for the office building at 2999 E. Dublin Granville Road; and

WHEREAS, the Village deems it necessary to utilize the services of Pontia Architecture to provide construction documents, bidding assistance and construction administration;

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

Section 1. The Mayor and the Fiscal Officer are authorized to enter into a contract with Pontia Architecture to create construction documents, assist with bidding, and construction administration for the office building located at 2999 Dublin Granville Road.

Section 2. The cost of the services of Pontia Architecture shall not exceed \$37,310.

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 bidding assistance in order to begin construction timely; WHEREFORE, this resolution shall take effect and be in force from and after its passage.

/S/ Lynn Eisentrout

Lynn Eisentrout, Mayor

First Reading: April 24, 2017
Second Reading: May 8, 2017
Third Reading: Waived
Passed: May 8, 2017

ATTEST

APPROVED AS TO FORM

/S/ Kimberly Pulley

Kimberly Pulley, Fiscal Officer

/S/ Eugene Hollins

Solicitor