

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u>  X  </u>	Waiver 3-Reading Rule <u>        </u>
RESOLUTION NO: <u>  2016 -9-40  </u>	Yes <u>        </u>	Second Reading <u>        </u>	Yes <u>        </u>
INTRODUCED BY <u>  R. ANTAL  </u>	No <u>  X  </u>	Third Reading <u>        </u>	No <u>        </u>

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHM ADVISORS, AN INDEPENDENT ENGINEERING COMPANY, REGARDING THE DESIGN AND BID ADMINISTRATION FOR THE OLDE EIGHT RESURFACING PHASE 1, PROJECT (FROM BOSTON MILLS ROAD TO THE NORTHERN CORPORATE LIMIT), AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Boston Heights issued a request for professional services related to the design and bid package administration process for the Village’s 2014-2017 Capital Improvement Program, which included several local street paving program; and,

WHEREAS, the Village has evaluated the qualifications of the firms responding to the Statement of Qualification request based upon their competence, ability in terms of workload and availability of qualified personnel, their experience, their past performance with respect to quality of work, and satisfaction of deadlines and prior experience working with the Village; and,

WHEREAS, OHM Advisors has submitted a proposal for the design and bid package in process for the Olde Eight Resurfacing Phase 1 Project (from Boston Mills Road to the Northern Corporate Limit), attached as Exhibit A.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Boston Heights, Summit County, Ohio as follows:

Section 1: That the Mayor is hereby authorized and directed to enter a Memorandum of Agreement with OHM Advisors, an independent engineering company, (the “Agreement”), regarding the design and public bid administration for the Olde Eight Resurfacing Phase 1 Project (from Boston Mills Road to the Northern Corporate Limit), in a form substantially similar to the document attached hereto as Exhibit "A."

Section 2: That the Mayor and/or Fiscal Officer are hereby authorized and directed to make payments to OHM Advisors as set forth under the Agreement, as executed.

Section 3: That the Council hereby appropriates the funds necessary for the Agreement, as executed.

Section 4: That it is determined to be in the best interests of the Village and its residents to enter into this Agreement.

Section 5: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that

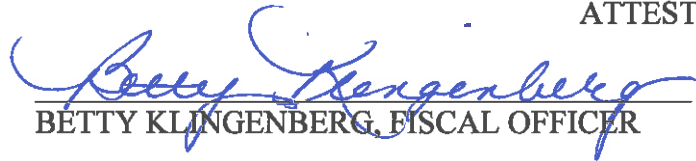
all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 6: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the Village's residents to allow for the timely preparation of design materials and bid packages to that the project construction can be completed during the proper season and no further delays will occur, and to allow for the continued operations of the Village Service Department, and shall therefore take effect and be in force from and immediately after its passage.

PASSED:

  
\_\_\_\_\_  
BILL GONCY, Mayor

ATTEST:

  
\_\_\_\_\_  
BETTY KLINGENBERG, FISCAL OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2016-9-40** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this **13<sup>th</sup> day of September, 2016.**