

RESOLUTION NO. 48 -2014

Offered by

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH ARCADIS FOR PROFESSIONAL ENGINEERING SERVICES AND PROJECT REPRESENTATION DURING THE INSTALLATION OF PUBLIC SANITARY SEWER AND WATER IMPROVEMENTS, AND DECLARING AN EMERGENCY

BE IT RESOLVED by the Council of the Village of Richfield, Summit County, State of Ohio:

SECTION 1. That the Mayor and the Finance Director be, and they hereby are, authorized and directed to enter into an agreement for professional engineering and project representation services with ARCADIS for the Richfield/Richfield Township JEDD Improvements Project, a copy of which agreement is attached hereto as Exhibit "A" and incorporated herein fully by reference, in an amount not to exceed \$34,500.00.

SECTION 2. It is 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 all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that it is immediately necessary in order to recommence the JEDD Improvements at the earliest possible time; wherefore, provided this Resolutions receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 5-29-14

Rich Hand
President of Council

Bobbie Barbara
Mayor

ATTEST:
Rebecca A Garner
Clerk of Council

Dated: 6-10-14