

RESOLUTION NO. 59-2013

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH GPD GROUP FOR ENGINEERING SERVICES FOR THE FOX RUN CULVERT PIPE REPAIR AND REPLACEMENT PROGRAM; AND DECLARING AN EMERGENCY.

WHEREAS, the Service Director has recommended that the Village enter into an agreement with GPD Group for engineering services, including to prepare final engineered drawings for the Fox Run Culvert Pipe Repair and Replacement Project, to perform bidding and awarding services, and to perform the job of project representative during the course of the project; and

WHEREAS, this Council believes that entering into an agreement with GPD Group for such services is in the best interests of the Village.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Village of Richfield, County of Summit, 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 with GPD Group, in a form approved by the Law Director, for engineering services for the Fox Run Culvert Pipe Repair and Replacement Project including to prepare final engineered drawings, to perform bidding and awarding services, and to perform the job of project representative during the course of the project, as described in the proposal dated August 20, 2013, attached as Exhibit A, all for a cost not to exceed Eight Thousand and No Dollars (\$8,000.00).

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 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 for the Fox Run Culvert Pipe Repair and Replacement Project to be completed at the earliest opportunity; wherefore, provided this Resolution 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: September 3, 2013

Fick M. H. H. H.
President of Council

Bobbie Besham
Mayor

Dated: 9/3/13

ATTEST:

Arise Spraggins
Clerk of Council