

RESOLUTION 2018-08

A RESOLUTION AUTHORIZING A CONTRACT WITH THE ENGINEERING FIRM CT CONSULTANTS, ENGINEERING DESIGN SERVICES FOR THE WATER TOWER REPLACEMENT PROJECT AND DECLARING AN EMERGENCY

WHEREAS, the Village Administrator has advised Council and the Finance Committee in February of the present condition of the Village's water tower including leaks in the tank, an agitator that is down and anodes that are insufficient to prevent the tank from rusting; and

WHEREAS, the Village Administrator has indicated that the water level was brought down below the leaks in the tower to about 1/3 of the tank with his concern being that if the water pressure drops below 20 psi, the entire Village will be placed on a boil alert and the EPA will need to be notified; and

WHEREAS, the Finance Committee was presented the costs of repair versus replacement of the current water tower and was informed that through the Ohio Public Works Commission the Village could make application for an emergency 80/20 or even a 90/10 grant/loan for replacement; and

WHEREAS, the Finance Committee passed a motion to allow the Village Administrator to proceed with the application for water tower replacement; and

WHEREAS, an engineering firm is needed to perform design professional services for the Water Tower Replacement Project; and

WHEREAS, pursuant to the applicable provisions of ORC 153.71(a) the Council finds that CT Consultants has submitted a current Statement of Qualifications within the immediately preceding year; and

WHEREAS, in compliance with Ohio Revised Code sections 153.69(b) and 153.71(a) CT Consultants has within the last year been selected as the design professional for the Village.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Village of Hiram, Portage County, Ohio, two thirds or more of the members thereto concurring that:

Section 1: The Council finds that in compliance with ORC 153.71(a) (1) that CT Consultants is the firm most qualified to provide the required professional designs.

Section 2: Council also finds that CT Consultants has negotiated appropriately and in compliance with ORC 153.69(B) to enter into a contract to provide the required professional design services.

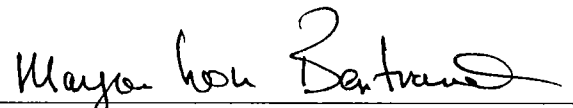
Section 3: The Mayor and the Fiscal Officer are hereby authorized to enter into an agreement with CT Consultants for engineering and design services for the Water Tower Replacement Project and in substantial conformity with the contract attached hereto and incorporated herein and marked for identification as Exhibit A.

Council
approval
by

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Section 3: This Resolution is declared an emergency measure becoming effective immediately upon its passage by the Mayor for the that the design services for the Water Tower Replacement Project must begin as soon as possible so that the residents of the Village of Hiram are assured a healthful and reliable source of water.

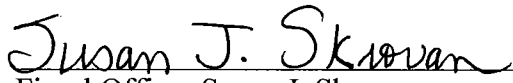
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Section 4: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that the deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public sale in compliance with all legal requirements including Section 121.22 of the Revised Code of the State of Ohio.

PASSED IN COUNCIL on first reading as an emergency on March 13, 2018.



Mayor Lou Bertrand

ATTEST:




Fiscal Officer Susan J. Skrovan

Approved as to form:



Village Solicitor Thomas Reitz

I SUSAN SKROVAN, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution ~~or Ordinance~~ No. 2018-08 has been duly posted in the required 5 places.
3-15-2018 
Date Fiscal Officer, Village of Hiram