

RESOLUTION 2020-22

A RESOLUTION AUTHORIZING A CONTRACT WITH THE ENGINEERING FIRM CT CONSULTANTS, ENGINEERING DESIGN SERVICES FOR THE GARFIELD ROAD WATERMAIN REPLACEMENT PROJECT AND DECLARING AN EMERGENCY.

WHEREAS, the Village Administrator of Hiram has advised the Council that it is in the public interest to undertake repairs to the watermain on Garfield Road; and

WHEREAS, the Council has accepted the recommendation of the Village Administrator and has determined to undertake the project; and

WHEREAS, in order to pay for the project the Village of Hiram has applied for and received a grant from the Ohio Public Works Commission (OPWC); and

WHEREAS, an engineering firm is needed to perform design professional services and project oversight for the Village of Hiram in order to undertake the Garfield Road Watermain 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.

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 and project oversight of the Garfield Road Watermain Replacement Project and in substantial conformity with the contract attached hereto and incorporated herein and marked for identification as Exhibit "A".

Section 4: This Resolution is declared an emergency measure becoming effective immediately upon its passage by the Mayor so that the design services for the Garfield Road Watermain Replacement Project can begin as soon as possible so that the project can be competitively bid in compliance with the timelines established by the grant for the project.

Section 5: 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 and in compliance with all legal requirements including Section 121.22 of the Revised Code of the State of Ohio.

PASSED IN COUNCIL as an emergency on August 11, 2020.



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. 2020-22 has been duly posted in the required 5 places.
8/27/20 Susan J. Skrovan
Date Fiscal Officer, Village of Hiram