RESOLUTION NO. 42-2019 **OFFERED BY: Mayor Alonso**

A RESOLUTION TO AUTHORIZE OHM ADVISORS TO PREPARE DOCUMENTS NECESSARY TO DEVELOP A PROJECT PROPOSAL TO RESURFACE TOLLAND DRIVE FROM GLENWOOD BOULEVARD TO MORLEY DRIVE AND DECLARING AN EMERGENCY.

WHEREAS, parts of the Village of Reminderville, specifically on Tolland Drive are experiencing issues that need repair, and

WHEREAS, it is necessary to obtain surveys, prepare construction documents, and start construction on Tolland Drive, and

WHEREAS, if the project can not be awarded by direct selection (under $50,000), then the proposal must include the bidding and awarding services under the "If Authorized" section, and

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

SECTION 1. That OHM Advisors are hereby authorized to prepare documents necessary for developing a project proposal to resurface Tolland Drive from Glenwood Boulevard to Morley Drive.

SECTION 2. That a copy of such fee proposal is attached hereto and made a part hereof.

SECTION 3. The Council finds and determines that all formal action by this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 4. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, comfort, convenience, and general welfare of the inhabitants of the Village of Reminderville, to wit: to insure commencement of the project at the earliest possible time, and if this Resolution receives the necessary number of votes, it shall take effect and be in force after its passage; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed:

_____
Sam Alonso, Mayor

Attestation:

_____
Stacey Task

Clerk of Council

I, Stacey Task, Clerk of Council of the Village of Reminderville, Summit County, Ohio do hereby certify that the foregoing **RESOLUTION 42-2019** was duly and regularly passed by the Council of the Village of Reminderville at a regular meeting of Council on the _____ day of _____, 2019.

_____
Stacey Task
Clerk of Council