

RESOLUTION NO. 40-2020

OFFERED BY: Mayor Alonso

A RESOLUTION TO ACCEPT THE FEE PROPOSAL OF OHM ADVISORS FOR THE PREPARATION OF BID DOCUMENTS AND BIDDING SERVICES FOR THE COMMODORE COVE WATER MAIN REPLACEMENT PROJECT NOT TO EXCEED FIFTY-FOUR THOUSAND ONE HUNDRED TEN DOLLARS AND NO/100 (\$54,110.00) AND DECLARING AN EMERGENCY.

WHEREAS, Council finds good cause to accept the proposal of OHM Advisors for the preparation of bid documents and bidding services for the Commodore Cove Water Main Replacement Project, and therefore,

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

SECTION 1. That the fee proposal of OHM Advisors for the preparation of bid documents and bidding services for the Commodore Cove Water Main Replacement Project is hereby approved and accepted.

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

SECTION 3. Council finds that appropriations are available in Fund 2902 for Engineering Services.

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 ensure 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 40-2020** was duly and regularly passed by the Council of the Village of Reminderville at a regular meeting of Council on the _____ day of _____, 2020.

Stacey Task
Clerk of Council