

VILLAGE OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2017-33

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH CHOICE ONE ENGINEERING FOR CONSULTING ENGINEER SERVICES REQUIRED FOR THE MASON-MORROW-MILLGROVE ROAD PROJECT PHASE ONE, AND DECLARING AN EMERGENCY

WHEREAS, the Village recently submitted an application for funding through the PY33 Ohio Public Works Commission (OPWC) for the reconstruction of a portion of Mason-Morrow-Millgrove Road; and,

WHEREAS, the OPWC rating criteria allows for additional rating points for having an engineer under contract; and

WHEREAS, Choice One Engineering was selected by staff as the most qualified and cost-effective; and,

WHEREAS, immediate action is required to show evidence to the OPWC of a contract for engineering services for the Project, and such action is necessary in order to preserve the public peace, health, safety or welfare of the Village.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of South Lebanon, Ohio, at least two-thirds of all members elected thereto concurring:

Section 1. That the Council authorizes the Mayor and Fiscal Officer to enter into a contract with Choice One Engineering for consulting engineer services in the Village of South Lebanon required for the Mason-Morrow-Millgrove Road Project Phase One for the lump sum fee of \$53,500.00 , as attached hereto.

Section 2. That the Council is acting in its administrative capacity in adopting this Resolution.

Section 3. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 4. That this Resolution is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate preservation of the public peace, health, safety and general welfare; and, this Resolution shall be in full force and effective immediately upon its passage.

Section 5. That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this 15th day of June, 2017.

Attest: Nicole Armstrong James D. Smith
Nicole Armstrong, Fiscal Officer/Clerk James D. Smith, Mayor

Rules Suspended: <u>6/15</u> 2017 (if applicable)	Effective Date – / / 2017
Vote - <u>5</u> Yeas ___ Nays	
First Reading – / / 2017	Effective Date – / / 2017
Second Reading – / / 2017	
Third Reading – / / 2017	
Vote - ___ Yeas ___ Nays	

Prepared by and approved as to form:

PAUL R. REVELSON
VILLAGE SOLICITOR
SOUTH LEBANON, OHIO

By: [Signature]
Date: 6/15/2017

CERTIFICATE OF POSTING
I, Nicole Armstrong, Fiscal Officer of the Village of South Lebanon, Ohio do hereby certify I posted a true and accurate copy of this ordinance or resolution, summary of ordinance or resolution, or statement, order, proclamation, notice or report, at five public places within the Village as authorized by Section 731.25 of the Ohio Revised Code and Ordinance 98-08 of Village of South Lebanon, Ohio.
6/16/17 [Signature]
Date Nicole Armstrong
Fiscal Officer
Village of South Lebanon,
Ohio