

RESOLUTION R-2023-9

A RESOLUTION AUTHORIZING A CONTRACT WITH ROBERT W. DONHAM II, P.E. FOR PRE-CONSTRUCTION SETUP, CONTRACT DOCUMENT REVIEW AND COORDINATION, AND CONSTRUCTION PHASE SERVICES FOR 2023 WINDHAM WATER WATERLINE REPLACEMENT PROJECT AND DECLARING AN EMERGENCY.

WHEREAS, the Village Administrator has determined how to best meet the ongoing water line infrastructure needs throughout the whole of the Village; and

WHEREAS, an engineering firm is needed to perform: Pre-Construction setup, Contract Document Review And Coordination, and Construction Phase Services (hereinafter “Services”) for the 2023 Windham Water Waterline Replacement Project (hereinafter “Project”); and

WHEREAS, pursuant to the applicable provisions of ORC 153.71(A)(1) the Council finds that Robert W. Donham, II, P.E. (hereinafter “Donham”) has submitted a current Statement of Qualifications within the immediately preceding year; and

WHEREAS, Donham has provided a proposed contract which allows the Village Council to make a determination of compliance with the requirements set forth in Ohio Revised Code sections 153.69(B).

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 Donham is the engineer most qualified to provide the required professional design services and subsequent construction management oversight for the Project.

Section 2: Council also finds that Donham has negotiated appropriately and in compliance with ORC 153.69(B) to enter into a contract to provide the required Services for the Project.

Section 3: The Mayor and the Fiscal Officer are hereby authorized to enter into an agreement with Donham for Services for the Project 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 and execution by the Mayor for the reason that the Services for the Project have need to be underway now so that the competitive bidding for the Project can be scheduled to have the Project completed in the summer or fall of 2023, or as soon thereafter as practicable.

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

Passed as an Emergency on First Reading: August 22, 2023

Vote of Council: Ayes: 5
 Nays: 0

Mayor Scott Garrett

ATTEST:

Fiscal Officer Katrina Washington

Approved as to form:

Solicitor Thomas Reitz