

**RESOLUTION NO. 2015-18**

**A RESOLUTION AUTHORIZING A DESIGN PROFESSIONAL SERVICES AGREEMENT WITH THOMAS FOK AND ASSOCIATES, INC., AND DECLARING AN EMERGENCY**

**WHEREAS**, the Council of the Village of Windham has decided to undertake a road improvement project consisting of pavement resurfacing of Main Street, Maple Grove Road and Horn Road within the Village of Windham, all of which together are hereinafter referred to as "2015 Village of Windham Road Resurfacing Project"; and

**WHEREAS**, in order to pay for the 2015 Village of Windham Road Resurfacing Project, the Village of Windham has applied for and been awarded an Ohio Public Works Commission grant; and

**WHEREAS**, an engineering firm is needed to provide design professional services to the Village of Windham for the 2015 Village of Windham Road Resurfacing Project; and

**WHEREAS**, a Scope of Service agreement with the engineering firm of Thomas Fok & Associates, Inc. has been submitted and recommended to the Village Council.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Village of Windham, Portage County, Ohio two thirds or more of its members elected thereto concurring that:

**Section One:** The recommendation of the Mayor to approve the Scope of Service Agreement is hereby accepted.

**Section Two:** That the Mayor and the Fiscal Officer are hereby authorized to execute a Scope of Service agreement with Thomas Fok & Associates, Inc. in substantial conformity with the contract attached hereto and marked for identification as Exhibit "A".

**Section Three:** This Resolution is declared to be an emergency measure, effective immediately upon passage by Council and approval by the Mayor, necessary to preserve the public health, safety, morals and general welfare of the citizens of the Village of Windham, and for the further reason that the Village of Windham needs to an engineering firm now to complete the Project in conformity with the timelines established in the Ohio Public Works Commission grant.

**Section Four:** It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council, and of any of its committees that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

Passed in council as an emergency this 25<sup>th</sup> day of August, 2015

Vote of Council:     Ayes: 5  
                              Nays: 0

ATTEST:

---

Fiscal Officer, Cheree M. Taylor

APPROVED:

---

Robert Donham, Mayor

APPROVED AS TO FORM:

---

Village Solicitor, Thomas Reitz