VILLAGE OF OTTAWA HILLS, OHIO

RESOLUTION No. 2011-11

AUTHORIZING A CONTRACT WITH SSOE, INC. FOR ENGINEERING SERVICES RELATED TO THE IMPROVEMENTS OF STREETS IN PLAT 3 IN THE VILLAGE OF OTTAWA HILLS AS DESCRIBED HEREIN, AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Ottawa Hills wishes to proceed with engineering services which will eventually lead to reconstruction of certain streets in Plat 3 of the Village of Ottawa Hills, and

WHEREAS, SSOE has provided a proposal to undertake the final design of the streets.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF OTTAWA HILLS, THAT:

SECTION 1. Authorization is hereby provided to contract with SSOE, Inc. for provision of engineering services related the to improvements to Brantford Rd., Grimsby Pl., Pelham Rd., Kirkwall Rd. and Darlington Rd. in the Village of Ottawa Hills. This authorization shall be for final the design only in an amount not-to-exceed $40,000. This authorization shall be for final design services only. Additional authorization is expected in 2012 to complete final design, bidding assistance and construction administration.

SECTION 2. It is hereby found and determined that all formal actions of this Council and any of its committees concerning and relating to the passage of this Resolution were adopted in open meetings, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

SECTION 3. This resolution is hereby declared to be an emergency made necessary for the continued peace, health, safety and welfare of the community and for the further reason that the Village wishes to get underway with the engineering as soon as possible in order to assure an early construction date in 2012. As an emergency it shall be in full force and effect immediately upon its passage.

Vote on emergency measure Yeas 6 Nays 0

Passed as an emergency measure Yeas 6 Nays 0

10/3/11
Date of passage

President of Council

Attest: Katherine R. O'Connell
Clerk of Council