RESOLUTION NO. 2022-13

A RESOLUTION APPROVING AN ENGINEERING PROFESSIONAL SERVICES CONTRACT WITH ENGINEERING ASSOCIATES, INC. FOR A WASTEWATER TREATMENT PLANT AND WATERLINE REPLACEMENT PROJECT, AUTHORIZING THE MAYOR TO EXECUTE SAID CONTRACT, AND DECLARING AN EMERGENCY

WHEREAS the Village of Apple Creek has determined that certain improvements are required for waterlines within the Village as well as the replacement of clarifier chains, flights and motors at the Wastewater Treatment Plant in order to maintain the health, safety and general welfare of its residents; and

WHEREAS, the Village is required to retain an Engineer's services for the purposes of field work, design, construction, administration and construction observation for said project; and

WHEREAS, Engineering Associates, Inc. has proposed a Short Form Agreement (attached as Exhibit "A") to provide said services to the Village; and

WHEREAS, Apple Creek Council has deemed it an emergency and in the Village's immediate best interests, and promoting of the Village residents' general health and welfare, to approve and enter into said agreement with Engineering Associates, Inc. to complete said project.

NOW, THEREFORE, be it resolved by the Council of the Village of Apple Creek, Ohio that:

SECTION 1.

This Council hereby approves the submitted terms as attached hereto as Exhibit "A" and agrees to enter into said Agreement with Engineering Associates, Inc.

SECTION 2.

The Mayor is hereby authorized to sign said agreement on behalf of the Village of Apple Creek.

SECTION 3.

All prior Resolutions and Ordinances and parts of Resolutions and Ordinances which conflict with the provisions of this resolution are hereby repealed to the extent that they are in conflict herewith.
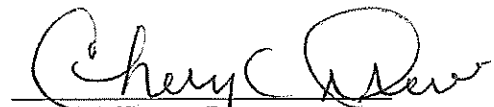
SECTION 4.

This Resolution shall take effect and be in force immediately upon its passage.

VOTE TO SUSPEND RULES: Yeas __5__ Nays _____
VOTE ON EMERGENCY RESOLUTION: Yeas __5__ Nays _____
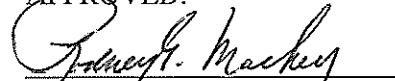PASSED: October 3, 2022.

ATTEST:

_____
President of Council

Fiscal Officer

APPROVED:

_____
Rodney Mackey, Mayor