

Village of Mantua, Ohio
RESOLUTION 2020-35

A RESOLUTION AUTHORIZING CT CONSULTANTS TO PROVIDE ENGINEERING SERVICES FOR THE PROSPECT STREET ROADWAY AND DRAINAGE IMPROVEMENTS PROJECT PHASE II AT A COST NOT TO EXCEED \$49,500.00, AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Mantua has been granted funding through the Ohio Small Government Capital Improvements Program administered by the Ohio Public Works Commission for the Prospect Street Roadway and Drainage Improvements Phase II; and

WHEREAS, Village Engineer CT Consultants has provided a proposal to provide Design, Bidding, Construction Administration and Inspection and OPWC administrative assistance services for the aforementioned project, at a cost not to exceed \$49,500.00; and

WHEREAS, the expenditure is an eligible project cost, and the Service Committee has recommended approval of the proposal.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Mantua, two-thirds or more of the members elected thereto concurring that:

SECTION 1. Mantua Village Engineer CT Consultants is hereby authorized to provide Design, Bidding, Construction Administration and Inspection and OPWC administrative assistance for the Prospect Street Roadway and Drainage Improvements Phase II at a cost not to exceed \$49,500.00 as set forth in “Exhibit A”, attached hereto and incorporated herein by reference.

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

SECTION 3. This Resolution is hereby declared an emergency measure, in order to expedite the design and bidding process for the aforementioned project and adhere to the established timeline for its completion, and shall become immediately effective upon its passage by Council, and to further insure the health, safety and morals of the Village of Mantua.

PASSED AS EMERGENCY this 15th day of September, 2020.

ATTEST:

Matt Rosolowski, Acting Mayor

Jenny August, Clerk-Treasurer

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I hereby certify the above Resolution was posted at the five (5) public notice locations in the Village of Mantua, Ohio on the ____ day of September, 2020.

Jenny August, Clerk-Treasurer

Approved as to Form:

Michele Stuck, Solicitor

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"Exhibit A"



Work Authorization

Name: Village of Mantua 4650 W. High Street Mantua, OH 44255	Date: July 29, 2020	WA No.:
	Attn: Mayor Linda Clark	
	Phone: (330) 274-8776	E-mail:
	Fax:	Web Address:

Project Title: Prospect Street Roadway and Drainage Improvements – Phase II CT Project No 18013701	Project Description: Finalize construction drawings; produce contract documents; and, provide bidding, construction administration and inspection services for the Prospect Street Roadway and Drainage Improvements – Phase II
Project Location: Prospect Street, Village of Mantua, Portage County, Ohio	Invoicing Instructions: Hourly; Not to exceed \$ 49,500 in accordance with the current Municipal Agreement.

NO WORK SHALL PROCEED UNTIL SIGNED WORK AUTHORIZATION IS RETURNED BY THE OWNER.

TERMS: Invoices will be rendered for work performed in the preceding month and are due and payable within thirty (30) days after presentation. Cancellation of this contract presupposes payment for work already completed. Balances thirty (30) days past due shall bear finance charges at the legal rates permitted.

ACCEPTANCE: Upon the authorized signature of both parties to this contract, they agree to the above prices, specifications and conditions as satisfactory. Payments will be made as outlined above and work can proceed.

Owner _____	CT CONSULTANTS, INC. _____
By _____	<i>Richard J. Iafelice</i> _____
Authorized Signature Mayor Linda Clark	Authorized Signature Richard J. Iafelice, P.E.
Date _____	Date July 29, 2020 _____

Please sign and return one copy to our office.