

**Village of Mantua, Ohio
RESOLUTION 2018-59**

A RESOLUTION AUTHORIZING CT CONSULTANTS TO PROVIDE ENGINEERING SERVICES FOR THE RESERVOIR REHABILITATION IMPROVEMENTS PROJECT AT A COST NOT TO EXCEED \$65,000.00, AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Mantua has been granted funding through the State Capital Improvements Program administered by the Ohio Public Works Commission for the Reservoir Drive Reservoir Rehabilitation Project; and

WHEREAS, Village Engineer CT Consultants has provided a proposal to provide Design, Construction Administration and Inspection and OPWC administrative assistance for the aforementioned project at a cost not to exceed \$65,000.00, which this council wishes to accept and authorize.

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 the Reservoir Drive Reservoir Rehabilitation Project project at a cost not to exceed \$65,000.00 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 18th day of December, 2018.

ATTEST:

Linda Clark, Mayor

Jenny August, Clerk

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 December, 2018.

Approved as to Form:

Jenny August, Clerk

Michele Stuck, Solicitor