

**Village of Mantua, Ohio
RESOLUTION 2019-17**

A RESOLUTION AUTHORIZING PAYMENT OF \$3,912.71 TO CT CONSULTANTS FOR ENGINEERING WORK RELATED TO THE TERMINATED EAST HIGH STREET WATERLINE PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS, the total amount of eligible engineering costs allowed under the OPWC grant relating to the now-terminated East High Street Waterline and Paving Project were previously maximized; and

WHEREAS, Village Engineer CT Consultants expended additional time on the project not covered by available funds, resulting in a final invoice in the amount of \$3,912.71; and

WHEREAS, this Council wishes to authorize payment of this final invoice.

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. This Council hereby authorized payment to Mantua Village Engineer CT Consultants in the amount of \$3,912.71 to close out the terminated High Street Waterline Replacement and Pavement Improvements project (OPWC Project ID Numbers CG41T and CG42T).

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 satisfy the Village's financial obligations relating to the aforementioned project at the earliest possible time, and shall become immediately effective upon its passage by Council, and to further ensure the health, safety and morals of the Village of Mantua.

PASSED AS EMERGENCY this 16th day of April, 2019.

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 April, 2019.

Approved as to Form:

Jenny August, Clerk

Michele Stuck, Solicitor