

Sponsor Elliott / Brown

RESOLUTION NO. 15-14

A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR PAYMENT TO STANTEC CONSULTING SERVICES, INC. PURSUANT TO A "THEN AND NOW" CERTIFICATE IN THE AMOUNT OF \$11,822.50 AND DECLARING AN EMERGENCY.

WHEREAS, the legislative authority of the City of Jackson, Ohio, pursuant to Ohio Revised Code Section 5705.41(D), finds that sufficient sums existed then and do so now exist for the payment of the expense in the amount of **\$11,822.50** requested by the issuance of a "then and now" certificate from the City Auditor; and

WHEREAS, legislative authority of the City of Jackson, Ohio, now desires to approve the "then and now" certificate.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF JACKSON, STATE OF OHIO, as follows:

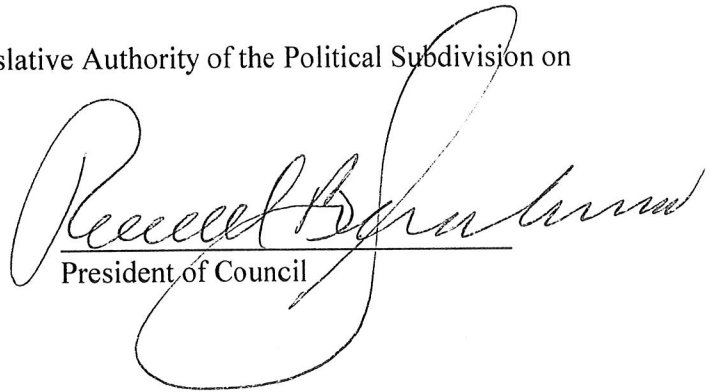
Section 1. The Jackson City Council hereby authorizes and approves the expenditure as set forth in the Auditor's Certificate and the materials attached hereto as Exhibit "A" (which includes the certificate and payment register regarding the reimbursement), and made a part hereof.

Section 2. This Resolution is hereby declared to be an emergency Resolution necessary for the immediate preservation of the public peace, health or safety of the City of Jackson, and for the further reason that the Jackson City Council must act promptly in approving the Then and Now Certificate. Therefore, this Resolution shall go into effect upon passage and approval by the Mayor, as provided in Ohio Revised Code Section 731.30.

Section 3. In the event this Resolution receives a majority vote for passage but fails to receive the required number of votes to pass as an emergency, then this Resolution shall be deemed to have passed but with no emergency clause, and shall take effect at the earliest time permitted by law.

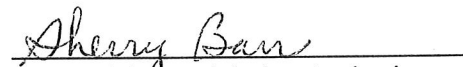
It is hereby found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that the deliberations of this Council that resulted in such formal actions were in a meeting open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

PASSED AND ADOPTED by the Legislative Authority of the Political Subdivision on this 24th day of March, 2014.



President of Council

ATTEST:



Clerk of the Legislative Authority

Approved this 24th day of March, 2014.



Mayor

DISTRIBUTION	
PT. 1-WHITE - VENDOR	PT. 3-PINK - AUDITOR
PT. 2-YELLOW - FILE	

Invoice To

CITY OF JACKSON

145 BROADWAY STREET
JACKSON, OHIO 45640-1656

PURCHASE ORDER
2014000719
NO. (APPENDIX 8.6)

DELIVER AND
SHIP TO
THIS DEPT.
AND DIVISION

WASTEWATER TREATMENT PLANT
CITY OF JACKSON
225 WOOD AVE
JACKSON, OHIO 45640

PURCHASE ORDER DATE 2/27/14	CONTRACT NO.
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GUARANTEED DELIVERY DATE

EXCISE OR SALES TAX DO NOT APPLY TO CITY

TERMS:
CASH DISCOUNTS WILL BE FIGURED FROM DATE
ACCOUNTING OFFICE RECEIVES VENDOR'S INVOICE

NAME
AND ADDRESS
OF VENDOR

S00915
STANTEC
1233 DUBLIN ROAD
COLUMBUS OH 43215

By shipping the goods below or by acknowledging receipt of this order or by performing the work below you agree to the terms and conditions of sale which appear on the face. Any different or additional terms in your acceptance of this offer are hereby objected to.

LINE NO.	DESCRIPTION	ACCOUNT CODE	QUANTITY	UNIT PRICE	AMOUNT
001	MICRO-MONITORING EFFICIENCY STUDY - ORD. #23-14	297-7525-53064			.00 75000.00
TOTAL AMOUNT NOT TO EXCEED					75000.00

INSTRUCTIONS TO VENDORS

1. THIS ORDER IS NOT VALID UNLESS SIGNED BY THE CITY AUDITOR FOR AVAILABILITY OF FUNDS.
2. MAIL INVOICES IN DUPLICATE TO THE ACCOUNTS PAYABLE OFFICE.
3. NO CHANGE MAY BE MADE IN THIS ORDER WITHOUT WRITTEN CONSENT OF THE FINANCE DIRECTOR.

AUDITOR'S CERTIFICATE

It is hereby certified that the amount's specified above required to meet he contact, agreement, obligation, payment of expenditure for the above, has been lawfully appropriated or authorized or directed for such purpose and is in the City Treasury or in process of collection to the credit of the appropriate fund free from any obligation or certification now outstanding.

2-27-14

Bruce E. Reed
AUDITOR

IMPORTANT
PLEASE
NOTE

▶ THE PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES, PACKING SLIPS, SHIPPING PAPERS AND ON ALL CORRESPONDENCE.



stantec

INVOICE

Page 1 of 1

Invoice Number 768372
Invoice Date February 25, 2014
Purchase Order 2.01400065
Customer Number 68132
Project Number 173408914

Bill To

City of Jackson
Bill Sheward
145 Broadway Street
Jackson OH 45640-1656
United States

Please Remit To

Stantec Consulting Services Inc. (SCSI)
13980 Collections Center Drive
Chicago IL 60693
United States

Project	City of Jackson Micro-Monitoring: P.O. #2.01400065		
	Project Manager	Betts, Michael D	Contract Upset 155,000.00
	Current Invoice Total (USD)	11,822.50	Amount Billed to Date 41,460.44
			For Period Ending February 21, 2014

Site Inspections and Micromonitor Installation

Professional Services

	Current Hours	Rate	Current Amount
Fuller, Robert A (Rob)	8.00	88.00	704.00
Fuller, Robert A (Rob)	66.00	93.00	6,138.00
MacEachen, Eugene C (Gene)	44.50	100.00	4,450.00
Betts, Michael D	3.50	128.00	448.00
Silcott, Gary D	0.50	165.00	82.50
Subtotal Professional Services	<u>122.50</u>		<u>11,822.50</u>

Total Fees & Disbursements	<u>11,822.50</u>
INVOICE TOTAL (USD)	11,822.50

Due on Receipt

THEN AND NOW CERTIFICATE

It is hereby certified that, pursuant to Ohio Revised Code Section 5705.41(D), that at the time of the making of such contract or order and at the time of the execution of this certificate, a sufficient sum was appropriated for the purpose of such contract and in the Treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrance.

The taxing authority has thirty (30) days from the receipt of this certificate to approve for payment by resolution; otherwise this certificate becomes null and void and there is no legal liability on the part of the City or the taxing authority.

Date of Certificate: 3-12-14

Warrant #: _____

Line Item #: 297-7525-53064

PO #: 2014000719

Invoice #: See receiving

Invoice Date: 2/25/14

Amount: \$11822.50

Vendor Name: STANTEC

Resolution #: _____

Date & Page in
City Council
Minutes: _____

REASON: PO required ordinance and study had to be started to account for weather.

Mike Gambino 
Superintendent WWPP

March 11, 2014

~~Bob & Kent~~
City Auditor

*Above
Threshold
- BB-*

3-12-14
Date Certified