SPONSOR BORP / Elliot -

RESOLUTION NO. 42-23

A RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW RIVER ENGINEERS, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE 93 SOUTH WATERLINE REPLACEMENT PROJECT AND DECLARING AN EMERGENCY.

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

WHEREAS, the City requires professional engineering services for its 93 South Waterline Replacement project; and

WHEREAS, New River Engineers, Inc. has submitted its proposal and has been determined to be qualified to provide the professional engineering services of a specialized nature required for and in furtherance of the 93 South Waterline Replacement Project as required by the City for an amount estimated to be \$160,000.00 for the basic services and \$90,000 for Resident Project Representative Services; and

WHEREAS, the engineering services must be commenced at the earliest possible date so as to allow the City to meet project construction timelines required by the City and the completion of the project is necessary to protect the health, safety and welfare of the City and its citizens;

THEREFORE, BE IT RESOLVED BY THIS LEGISLATIVE AUTHORITY AS FOLLOWS:

- Section 1: The Service-Safety Director is authorized to enter into an agreement with New River Engineers, Inc. for professional engineering services required for the 93 South Waterline Replacement Project for an amount estimated to be \$160,000.00 for the basic services and \$90,000 for Resident Project Representative Services.
- <u>Section 2.</u> 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, Ohio for the reasons set forth herein. 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.

day of <u>Person</u> , 2023.	Authority of the Political Subdivision on this Plesident of Council
APTEST: Clerk of the Legislative Authority Approved this 25th day of Septemb	,2023.
	Mayor Mayor