

VILLAGE OF GRAFTON
RESOLUTION NO. 18-016

INTRODUCED BY:
MOTION BY: STRAH
SECONDED BY: DUKLES

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
AN ADDENDUM WITH GPD GROUP FOR CONTINUING PROFESSIONAL SERVICES AND
DECLARING AN EMERGENCY

WHEREAS, the Village of Grafton previously entered into an Agreement with Glaus, Pyle, Schomer, Burns and DeHaven, Inc. ("GPD Group") for Miscellaneous Architectural and Engineering Services to be performed for the Village by GPD Group, on or about May 18, 2016 ("Agreement"); and

WHEREAS, Council for the Village of Grafton wants GPD Group to continue to perform architectural and engineering services for the Village, pursuant to the terms of the existing Agreement, and therefore authorizes the Mayor to execute an Addendum to extend said Agreement for an additional period of two (2) years, commencing May 18, 2108; and

WHEREAS, it is in the best interest of the citizens of the Village of Grafton that GPD Group continue its professional services to the Village of Grafton.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF
GRAFTON, STATE OF OHIO


- Section 1. That, GPD Group shall continue to provide Architectural and Engineering services to the Village of Grafton.
- Section 2. That, the Mayor is authorized to execute an Addendum to extend the existing Agreement with GPD Group for a period of two (2) years.
- Section 3. That, it is found and determined that all formal actions of this Council, concerning and relating to the adoption of this Resolution, were adopted in an open meeting of this Council and open to the public, in compliance with all legal requirements, including the Ohio Revised Code
- Section 4. That, this Resolution is hereby declared to be an emergency measure, immediately necessary for the preservation of the public health, safety and welfare of the citizens of the Village of Grafton.
- Section 5: That, this Resolution shall be in full force and effect from and upon its adoption and approval.



PRESIDENT OF COUNCIL

5/15/18

DATE PASSED



MAYOR

5-15-18

DATE APPROVED



CLERK-TREASURER

5-15-18

DATE ATTESTED

APPROVED AS TO FORM:



GRETCHEN A. HOLDERMAN, LAW DIRECTOR

First Reading: 5-1-18
Second Reading: 5-15-18
Motion to waive 3rd Reading: DUKLES
Seconded by: SAUER