

VILLAGE OF GRAFTON
RESOLUTION NO. 18-038

INTRODUCED BY:
MOTION BY: LESCHER
SECONDED BY: KITTS

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR OF THE VILLAGE OF GRAFTON TO ENTER INTO AN AGREEMENT WITH QUALITY CONTROL INSPECTION, INC. FOR RESIDENT PROJECT REPRESENTATION SERVICES FOR THE OAK STREET RECONSTRUCTION PROJECT

WHEREAS, it has been determined that Quality Control Inspection, Inc. shall be awarded a contract for resident project representation services for the Oak Street Reconstruction Project, and

WHEREAS, it has been determined that in order to complete the Agreement, the Council must give its approval and authorize the Mayor or Village Administrator to enter into the Agreement, and

WHEREAS, it is in the best interest of the citizens of the Village of Grafton that the project be completed, and

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

- Section 1. That the Mayor or Village Administrator, on behalf of the Village of Grafton, be permitted and directed to enter into an agreement with Quality Control Inspection, Inc., pursuant to the terms of the fee proposal that is attached hereto as "Exhibit A".
- Section 2. That the amount to be expended under the Agreement is not to exceed Forty Two Thousand Nine Hundred Twenty Five Dollars and No Cents (\$42,925.00) as per the fee proposal.
- 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 necessary for the preservation of the public peace, health, safety and welfare of the citizens of Grafton, Ohio, the emergency being the immediate necessity of adopting a Resolution to provide for the public health within the Village of Grafton, Ohio.

Section 5. That this Resolution shall be in full force and effect as soon as permitted by law after its passage and approval.

John F. Lescher
PRESIDENT OF COUNCIL

10-16-18
DATE PASSED

Don Dink
MAYOR

10-16-18
DATE APPROVED

Amy R. Barkhart
CLERK-TREASURER

10-16-18
DATE ATTESTED

APPROVED AS TO FORM: Gretchen A. Holderman
GRETCHEN A HOLDERMAN, LAW-DIRECTOR

Motion to waive 3 readings LESCHER
Seconded by: KITTS