

ORDINANCE NO. 13-75

INTRODUCED BY: Mr. Miller

AN ORDINANCE

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH
CT CONSULTANTS, INC. FOR THE CONSTRUCTION ADMINISTRATION
SERVICES FOR THE CAHOON ROAD SANITARY SEWER REPLACEMENT
PROJECT, AND DECLARING AN EMERGENCY**

WHEREAS, the City of Bay Village submitted an application for financial assistance to the state of Ohio Public Works Commission (OPWC) for this project, and

WHEREAS, OPWC awarded financial assistance as a 0%, 30-year term loan in the amount of \$600,000 plus supplemental financial assistance (loan) up to the amount of \$180,163.00, and

WHEREAS, the OPWC financial assistance included construction administration services in the amount of \$111,500.00.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Bay Village, Ohio

SECTION 1. That the Mayor be and she is hereby authorized to enter into an agreement with CT Consultants, Inc., Co., 8150 Sterling Court, Mentor, Ohio 44060, to proceed with construction administration services relative to the construction management, inspection and coordination tasks for the Cahoon Road Sanitary Sewer Replacement Project. Said work is said to be performed under contract at a cost not to exceed One Hundred Eleven Thousand Five Hundred Dollars (\$111,500.00). Payment shall be made from the Sewer Improvements Fund (580.330.55410).

SECTION 2. That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.

SECTION 3. That this ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, property and safety, and for the further reason to provide services so that said aerial sewer replacement project may go forward expeditiously, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED: September 16, 2013

/s/ Michael A. Young
VICE PRESIDENT OF COUNCIL

/s/ Joan T. Kemper
CLERK OF COUNCIL

APPROVED: September 17, 2013

/s/ Deborah L. Sutherland
MAYOR

9/11/13 jk