RESOLUTION NO.: 2018-R18

SPONSOR: MAYOR NEUGEBAUER

INTRODUCED: FEBRUARY 27, 2018 ASSIGNED TO: _____

A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH AMERICAN STRUCTUREPOINT, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE MASSILLON ROAD AND BOETTLER ROAD ROUNDABOUT, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY.

WHEREAS, the City routinely contracts for various types of engineering services with multiple firms; and

WHEREAS, as a result of passage of Ordinance 2010-04, it is necessary for City Council to approve the hiring of engineering firms for their services; and

WHEREAS, the City is best able to consider, plan, design, and construct projects when it has a multiple number of firms available to choose from for the desired services; and

WHEREAS, the City, pursuant to the quality based selection process in the Ohio Revised Code and Resolution 2017-R32, authorized entering into a contract with American Structurepoint, Inc. for professional engineering services for a three (3) year term commencing January 1, 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GREEN, COUNTY OF SUMMIT, AND STATE OF OHIO THAT:

SECTION ONE:

City Council authorizes the Engineering Department to enter into a contract with American Structurepoint, Inc. for professional engineering services to complete up to and including Stage 1 of detailed design of the roundabout at the intersection of Massillon Road and Boettler Road.

SECTION TWO:

City Council authorizes the Finance Director to make payment to American Structurepoint, Inc. for services provided through the established purchase order process.

SECTION THREE:

The Finance Director is authorized to appropriate the sum of Two Hundred Eighty Three Thousand Dollars (\$283,000.00) to the Massillon Road/Boettler Road Roundabout Account (Acct#201-2100-53632) from the unappropriated balance of the Street Construction, Maintenance and Repair Fund.

SECTION FOUR:

The City of Green finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in open meetings of this Council

Page 2 Resolution 2018-R18

and any deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

SECTION FIVE:

Council declares this to be an emergency immediately necessary for the preservation of the public peace, health, safety and welfare of the citizens of Green and for the further reason that this project may move forward immediately. Provided that this legislation receives the affirmative vote of three-fourths (¾ths) of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force at the earliest time allowed by law.

ADOPTED:				
Molly Kapeluck, Clerk			Chris Humphrey, Council President	
APPROVED:		, 2018		
Gerard M. Neugeba	uer, Mayor			
ENACTED EFFECTIVE:, 20			018	
ON ROLL CALL:		Dyer Yeargin		Shaughnessy
Suburbanite publication on			and	
Molly Kapeluck, Cl	erk			
02/22/2018 Approved as to	o form and content	by Diane A. Calta.	Director of Law	