

RESOLUTION NO. 18-09

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO CONTRACT WITH MAKEEVER AND ASSOCIATES TO PROVIDE THE NECESSARY ENGINEERING FOR THE CONSTRUCTION OF THE EAST END WATERLINE PROJECT AND DECLARING AN EMERGENCY.

WHEREAS, Village Council passed Resolution No. 17-53 authorizing the Village Administrator to contract with Makeever & Associates to provide the necessary professional design services and consulting for the East End St. Rt. 314 Waterline Project, and

WHEREAS, Lyn Makeever of Makeever & Associates believes that a project of this magnitude will need to be completed in phases.

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

SECTION 1. That the Village Administrator is authorized to contract with Makeever & Associates to provide professional engineering services for Phase I of the East End St. Rt. 314 Waterline Project, which will consist of engineering services for the waterline to begin at the intersection of W. Main Street and N. Wiley and will conclude at the east end of E. Main Street near the corporation limits. The estimated engineering cost will not exceed Fifty Thousand Dollars (\$50,000.00) and such expense may be reimbursable at the time the project funding is secured.

SECTION 2. That it is hereby determined that this Resolution is an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the residents of this Village and for the further reason that the immediate authority is necessary to prepare design for the construction so that this project can proceed in accordance with the established time schedule,

and shall therefore go into immediate effect provided it receives a two-thirds (2/3) vote of all members elected to this Council, otherwise it shall go into effect in thirty (30) days if passed by a majority vote of Council.

DATE: _____

Aye _____ Nay _____ Abstain _____

Barry Byerly, Mayor

Attest:

Annette Johnston, Clerk of Council

Approved as to form:

Jon K. Burton, Law Director