

**A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH GPD GROUP TO PROVIDE PROFESSIONAL ENGINEERING CONSULTING SERVICES FOR THE DESIGN PHASE OF THE REROUTING OF A PORTION OF THE GLENCAIRN SANITARY SEWER SYSTEM AND DECLARING AN EMERGENCY**

WHEREAS, the Village is interested in rerouting a portion of the Glencairn sanitary sewer system to move a force main and gravity sewer out of a high energy stream corridor into accessible rights of way ("Project"); and

WHEREAS, GPD Group, a professional engineering firm that also serves as the Village Engineer, was authorized to perform a study and evaluation of the Project; and

WHEREAS, GPD Group prepared and presented to the Village Administration and Council their study and evaluation of the Project, dated June 2019; and

WHEREAS, at this time the Village wishes to authorize the Mayor and Finance Director to enter into an agreement with GPD Group for professional services for the design of the Project, which will include all plans, specifications, estimates, and permitting to develop the recommended alternate from GPD's study.


NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, Summit County, State of Ohio, that:

- SECTION 1. The Mayor and the Finance Director are authorized and directed to enter into an agreement with GPD Group for professional engineering consulting services for the design phase of a rerouting of a portion of the Glencairn sanitary sewer system, as described above and pursuant to the proposal submitted by GPD Group dated September 6, 2019, attached hereto as Exhibit A, and in an amount not to exceed \$104,155.
- SECTION 2. 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 that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.
- SECTION 3. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and general welfare and for the further reason that it is immediately necessary in order to allow the Project to move forward at the earliest possible time; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor;

otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 5-19-2020

  
\_\_\_\_\_  
President of Council

  
\_\_\_\_\_  
Mayor

ATTEST:  
  
\_\_\_\_\_  
Clerk of Council

Dated: 5/27/2020