

**A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH CTI ENGINEERS, INC. TO PROVIDE PROFESSIONAL ENGINEERING CONSULTING SERVICES FOR THE DESIGN PHASE OF THE PARTIAL FORCE MAIN REPLACEMENT ON BRECKSVILLE ROAD AND REPLACEMENT OF PUMP STATION NO. 2, AND DECLARING AN EMERGENCY**

WHEREAS, the Village intends to develop the most cost-effective solution to repair, replace, or bypass the 16-inch force main along Brecksville Road to minimize frequent force main breaks, as well as improve and eventually replace Pump Station No. 2; and

WHEREAS, CTI Engineers, Inc., a professional engineering firm, was authorized to perform a study on the intended improvements and prepared and presented a report, titled *The Pump Station No. 2 and 16-Inch Force Main Engineering Report* to the Village Administration sometime in February of 2020 that detailed their recommendations; and

WHEREAS, this Council determines that CTI Engineers, Inc. is qualified to study, evaluate, and design the project and to determine a construction budget for the full scope of the project.

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 CTI Engineers, Inc. for professional engineering consulting services for the design phase of the partial replacement of the force main on Brecksville Road and replacement of Pump Station No. 2 as described above and pursuant to the proposal submitted by CTI Engineers, Inc. dated October 5, 2020, attached hereto as Exhibit A in an amount not to exceed \$181,280, which represents CTI's quote of \$164,800.00 and a 10% contingency for unknown and unforeseen expenditures.


SECTION 2. Because the contract for professional engineering services, this Council waives the requirement of competitive bidding pursuant to Section 141.03(f) of the Richfield Codified Ordinances.

SECTION 3. 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 4. 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: 10-20-2020

  
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President of Council

  
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Mayor

ATTEST:  
  
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Clerk of Council

Dated: 10-20-2020