

RESOLUTION NO. 2023-58

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH OHM ADVISORS FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE CHRISTMAS RUN POOL PHASE ONE DESIGN AND ALLOWING FOR IMMEDIATE ENACTMENT

WHEREAS, In order to provide for the continued economical operation of Christmas Run Pool, it is necessary to build a new pool, and the cost thereof is budgeted for 2023; and

WHEREAS, the cost of repairs to the existing pool have become unsustainable; and

WHEREAS, OHM Advisors possesses the professional expertise to provide the engineering services necessary for this project; and

WHEREAS, bidding is not necessary as this is a contract for professional services pursuant to W.C.O. 160.03; and

WHEREAS, this City Council hereby determines that prompt action is necessary to begin the process of implementing this improvement.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WOOSTER, OHIO:

SECTION 1. The Director of Administration is hereby authorized to enter into a professional services contract with OHM Advisors for engineering services related to the above-described improvements.

SECTION 2. Such contract will not exceed the amount appropriated.

SECTION 3. This Council finds and declares that all formal actions concerning and relating to the adoption of this resolution occurred in an open meeting of this Council, in compliance with the law.

SECTION 4. This Resolution is declared to be necessary to the immediate preservation of the public health, peace, safety and welfare of the City, or providing for the usual daily operation of a municipal department or division; wherefore, this Resolution shall be in full force and effect from and immediately after its passage and approval by the Mayor; provided it receives the affirmative vote of at least three-fourths of the members of Council; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Passed: October 2, 2023

Vote: 5-0

Attest: Amy Hamilton
Clerk of Council

Michael B. Byrd
President of Council

Approved: October 3, 2023

R. J. Brennan
Mayor

Introduced by: Scott Myers