

RESOLUTION NO. 2024-56

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH EAGON AND ASSOCIATES, INC. FOR PROFESSIONAL DESIGN AND HYDROLOGICAL SERVICES RELATED TO THE DESIGN OF WELL S-4, AND ALLOWING FOR IMMEDIATE ENACTMENT

WHEREAS, it is necessary to enter into an agreement with Eagon and Associates, Inc. for professional design and hydrological services related to Well S-4 design; and

WHEREAS, the amount necessary to pay for the contract is budgeted; and

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

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 contract for the professional design services with Eagon and Associates, Inc.

SECTION 3. Bidding is not necessary as this is a contract for professional services pursuant to W.C.O. 160.03.

SECTION 4. 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 or its committees, in compliance with the law.

SECTION 5. This Resolution is hereby 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.

Introduced: 6-17-24 Passed: 6-17-24 Vote: 7-0

Attest: Amy Hamilton
Clerk of Council

[Signature]
President of Council

Approved: 6/18, 2024

[Signature]
Mayor

Introduced by: Chris Malta