

RESOLUTION NO. 2024-59

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH JONES AND HENRY FOR ENGINEERING CONSTRUCTION SERVICES AND ALLOWING FOR IMMEDIATE ENACTMENT

WHEREAS, it is necessary to procure engineering construction services of Jones and Henry for the WRRF UV Disinfection System project; and

WHEREAS, Jones and Henry possesses the expertise to provide such engineering services; and

WHEREAS, this expenditure is budgeted.

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 engineering services contract with Jones and Henry for engineering construction services.

SECTION 2. 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 law.

SECTION 3. This Council finds that competitive bidding is not necessary as the Director of Administration has complied with WCO 160.03(c)(3)

SECTION 4. The costs of this project will not exceed the amount budgeted.

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: 9-3-24 Passed: 9-3-24 Vote: 7-0

Attest: Amy Hamilton  
Clerk of Council

[Signature]  
President of Council

Approved: 9/4, 2024

[Signature]  
Mayor

Introduced by: Chris Malta