

RESOLUTION NO.: 2014-R03 (AMENDED FEBRUARY 11, 2014)
SPONSOR: MAYOR NORTON
INTRODUCED: JANUARY 14, 2014 **ASSIGNED TO:** TCS

A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO CONTRACTS WITH VARIOUS ENGINEERING, CONSTRUCTION MANAGEMENT, AND TESTING COMPANIES FOR PROFESSIONAL SERVICES FOR A THREE YEAR TERM COMMENCING JANUARY 1, 2014, AND DECLARING AN EMERGENCY.

WHEREAS, the City routinely contracts for various types of engineering services with multiple firms; and

WHEREAS, as a result of passage of Ordinance 2010-04, it is necessary for City Council to approve the hiring of engineering firms for the services; and

WHEREAS, the City is best able to consider, plan, design, and construct projects when it has a multiple number of firms available to choose from for the desired services; and

WHEREAS, the City, pursuant to the quality based selection process in the Ohio Revised Code, routinely hires a consulting engineering firm for a three (3) year term and is in the process of renewing the contract with an engineering firm for those services; and

WHEREAS, the City desires to enter into similar agreements with other firms providing engineering and related services for a three (3) year term pursuant to written agreements which are readily available to inspect and review in the office of the City Engineer.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GREEN, COUNTY OF SUMMIT, AND STATE OF OHIO THAT:

SECTION ONE:

City Council authorizes the Engineering Department to enter into a contract or contracts with the following firms for the services specified:

1. American Structurepoint – General engineering services
2. Epic Engineering Group – Electrical engineering and lighting
3. Hammontree & Associates – General engineering services
4. Municipal Service Group – General engineering services including construction phase management services
5. Quality Control Inspection - Construction phase management services
6. W.E. Quicksall and Associates – General engineering services

7. Thrasher Group - General engineering services
8. Summit Testing and Inspection - Pavement coring, soil borings, compaction testing, concrete testing, asphalt testing
9. TMS Engineers – Traffic engineering, support for ongoing operation of closed loop signal systems, operational analysis of intersections to optimize signal timing, signal warrant analysis

SECTION TWO:

City Council authorizes the Finance Director to make payment to the various engineering firms for services provided through the established purchase order process.

SECTION THREE:

The Administration shall provide a report detailing the amounts paid to each company during the twelve (12) month period preceding the date the Administration submits the Annual Budget to City Council for the upcoming year.

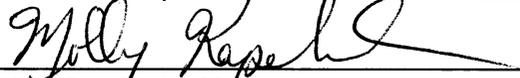
SECTION FOUR THREE:

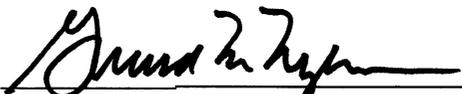
The City of Green finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in open meetings of this Council and any deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

SECTION FIVE FOUR:

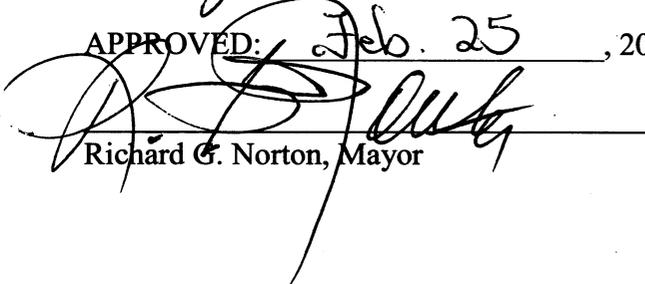
Council declares this to be an emergency immediately necessary for the preservation of the public peace, health, safety and welfare of the citizens of Green. Provided that this legislation receives the affirmative vote of three-fourths of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force at the earliest time allowed by law.

ADOPTED: Feb. 25, 2014


Molly Kapeluck, Clerk


Gerard Neugebauer, Council President

APPROVED: Feb. 25, 2014


Richard G. Norton, Mayor

Resolution 2014-R03 (AMENDED FEBRUARY 11, 2014)

ENACTED EFFECTIVE: Feb. 25, 2014

ON ROLL CALL: Ahlstrom - *yeah* Humphrey - *yeah* Knodel - *yeah* Neugebauer - *yeah*
Reed - *yeah* Summerville - *yeah* Young - *yeah* Adopted 7-0

Suburbanite publication on March 2 and March 9, 2014

Molly Kapeluck
Molly Kapeluck, Clerk

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02/05/2014 Approved as to form and content by Stephen J. Pruneski, Law Director

SP 2/5/14