JOHN PLECNIK Vice President of Council

#### VICTORIA ANN SAVAGE, CMC Clerk of Council

# City of Willoughby Hills

DAVID M. FIEBIG CHRISTOPHER HALLUM LAURA LENZ JANET R. MAJKA LAURA PIZMOHT

## **ORDINANCE NO. 2019-9**

# AN ORDINANCE ACCEPTING THE PROPOSAL SUBMITTED BY JOE DICKEY ELECTRIC TO COMPLETE THE ELECTRICAL WORK REQUIRED FOR THE STRATFORD PUMP STATION PROJECT AND DECLARING AN EMERGENCY.

WHEREAS, on October 30, 2019, this Council deemed it necessary to enact Ordinance No. 2018-43 providing for the engineering fees and construction costs associated with the Stratford Pump Station Project; and

**WHEREAS,** the Stratford Pump Station Project involves installation of a pump and controls at Stratford Place sanitary manhole, to empty the system during heavy rain events, thereby preventing basement flooding; and

WHEREAS, Ordinance No. 2018-43 provided for the following engineering scope of services for the abovementioned project: (1) Serve as the authorized representative of the City and supervise the execution of the project work, including resident/HOA coordination and meetings as needed; (2) Design and Document Preparation: Plans, specifications, cost estimate, and bid documents as needed; (3) Bidding Assistance: Respond to bidder questions, tabulate and evaluate bids, assess contractor's ability, and make recommendation for award; (4) Construction Administration: Respond to contractor questions, review contractor submittals, perform site visits, review change orders, review contractor payments, perform punch list and project close-out; and

WHEREAS, Ordinance 2018-43 further provided for the City Engineer's Opinion of Probable Construction Costs with Buckeye Pumps, Inc. identified to be the supplier of the pump station equipment at a cost not to exceed \$21,000.00 and also included the cost of \$9,000.00 for electric service to the Stratford Pump Station: and

WHEREAS, on January 15, 2019, the Mayor provided Council President, Council Members and the Council Clerk with an Interoffice Memo requesting legislation be prepared to accept the bid proposal presented by Joe Dickey Electric for he concurred with the Assistant Engineer's recommendation that said proposal was the lowest and included the complete scope of work for the project; and

WHEREAS, additionally, Joe Dickey Electric recently successfully completed the electrical work on the Meadowbrook Pump Station Project as a subcontractor of SET, Inc.

### NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WILLOUGHBY HILLS, COUNTY OF LAKE, STATE OF OHIO THAT:

**SECTION 1.** The Mayor is hereby authorized and directed to accept the proposal, dated January 11, 2019 submitted by Joe Dickey Electric, located at 180 W. South range Road, P. O. Box 158, North Lima, Ohio 44452, consisting of three (3) pages, attached hereto as the "Exhibit A", providing the required electrical services for the Stratford Pump Station Project at the total cost of \$9,000.00.

**SECTION 2.** Ordinance No. 2018-43 provided that said project is to be funded by and through the Sewer Enterprise Fund #610 and is not to exceed said project cost of \$46,194.00.

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**SECTION 3.** The actions of this Council concerning and relating to the passage of legislation were conducted in lawful meetings of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in compliance with all legal requirements including Chapter 107 of the Codified Ordinances of the City of Willoughby Hills.

<u>SECTION 4</u>. This Ordinance constitutes an emergency measure in that the same provides for the immediate preservation of the of the City of Willoughby Hills, insofar as it provides for the usual daily operation of the municipality and further reason being that the bid submitted by Joe Dickey Electric was the lowest bid proposal and included the complete scope of electrical work required to immediately proceed with the Stratford Pump Project; wherefore this Ordinance shall be in full force and take effect from and after its adoption and approval by the Mayor.

PASSED: Q Man 2019 Nancy E. Fellow **President** of Council Submitted to the Mayor for his approval day of MNINOW . 2019 on this A Approved by the Mayor ATTEST: Victoria Ann Savage, CMC Robert M. Weger **Clerk of Council** Mayor

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