DAVID A. REICHELT President of Council

NANCY E. FELLOWS Vice President of Council

VICTORIA ANN SAVAGE, CMC Clerk of Council

City of Willoughby Hills

Council CHRISTOPHER L. BIRO DAVID M. FIEBIG FRANK A. GERMANO KEVIN D. MALECEK RAYMOND C. SOMICH

ORDINANCE NO. 2012-52

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH CT CONSULTANTS, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO THE STORMWATER DESIGN AT THE CITY'S COMMUNITY CENTER; AND DECLARING AN EMERGENCY.

WHEREAS, the City of Willoughby Hills directed CT Consultants, Inc. to prepare a grant application for the 2012 Surface Water Improvement Fund (SWIF) to the Ohio EPA to fund a demonstration project associated with best stormwater management practices at the City's Community Center; and

WHEREAS, the City was successful and received a SWIF grant from the Ohio EPA to fund said improvements at the Community Center to demonstrate the effectiveness of certain stormwater management practices and retrofits as a demonstration project; and

WHEREAS, the City has determined that CT Consultants, Inc. is the best qualified firm to provide engineering and other administrative services associated with the project due to the firm's understanding, prior knowledge and history of the project; and

WHEREAS, the City has previously accepted the funding assistance from Ohio EPA that will provide 100% funding for the construction of this project; and

WHEREAS, the Chagrin River Watershed Partners, Inc., as a subconsultant, will provide professional services to administer the Ohio EPA Grant and will also be utilized for public education and outreach activities in accordance with the SWIF Grant; and

WHEREAS, the City has elected to proceed with the Community Center stormwater improvements at this time to maintain the schedule and the commitment made in the funding application to the Ohio EPA to secure the construction funds for these improvements and wishes to now authorize that professional engineering services be provided for the project.

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 enter into an agreement with CT Consultants, Inc. to provide engineering and other administrative services to implement certain stormwater management practices at the City's Community Center in accordance with the application made to the Ohio EPA. Services shall be substantially pursuant to the terms and conditions as identified in the Work Authorization dated October 16, 2012 attached hereto as Exhibit "A" consisting of one (1) page and incorporated herein by reference, not to exceed **\$11,435**; in accordance with the Municipal Engineering Agreement dated April 17, 2007.

<u>SECTION 2</u>. 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.

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SECTION 3. This Ordinance constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Willoughby Hills, insofar as it provides for the usual daily operation of a Municipal Department and further reason being to maintain the schedule and the commitment made in a second funding application to the Ohio EPA to secure the construction funds for these improvements and wishes to now authorize that professional engineering services be provided for the project; wherefore, this ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

,2012 PASSED:

Submitted to the Mayor for his approval ,2012 on this day of

2012 ATTEST CMC Victoria Ann Sa

Clerk of Council

David A. Reichelt President of Council

Approved by the Mayor

October 25

Mayor