KEVIN D MALECEK President of Council

DAVID A. REICHELT Vice President of Council

VICTORIA ANN SAVAGE, CMC Clerk of Council

City of Willoughby Hills

CHRISTOPHER L. BIRO NANCY E. FELLOWS DAVID M. FIEBIG FRANK A. GERMANO RAYMOND C. SOMICH

ORDINANCE NO. 2011 – 2

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH CT CONSULTANTS, INC. TO PROVIDE PROFESSIONAL SERVICES FOR THE DESIGN AND CONSTRUCTION ENGINEERING OF THE EDDY ROAD IMPROVEMENTS AND DECLARING AN EMERGENCY.

WHEREAS, the City of Willoughby Hills desires to make improvements to Eddy Road from SOM Center Road (S.R. 91) to River Road (S.R. 174) and directed CT Consultants, Inc., the City Engineer, to develop a plan, cost estimates and an application to the Ohio Public Works Commission (OPWC); and

WHEREAS, the City directed CT Consultants, Inc. to prepare a preliminary plan, cost estimates and grant application to OPWC to fund the project; and

WHEREAS, the City received a grant from OPWC for the Eddy Road Improvements; and

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

WHEREAS, the City has elected to proceed with the Eddy Road Improvements at this time to maintain the schedule and the commitment made in the OPWC application to secure the funds 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 contract with CT Consultants, Inc. to provide design and construction-related engineering services for the Eddy Road Improvements substantially pursuant to the terms and conditions as identified in the Work Authorization dated January 5, 2011, consisting of one (1) page, attached hereto as "Exhibit A" and incorporated herein by reference, not to exceed \$82,500; and, in accordance with the Engineering Agreement dated April 17, 2007.

SECTION 2. 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.

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 that the City has elected to proceed with the Eddy Road Improvements at this time to maintain the schedule and the commitment made in the OPWC application to secure the funds; wherefore, this ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

ORDINANCE NO. 2011 – 2	
Page 2	
PASSED: , 2011	Kevin D. Malecek President of Council
on this day of d	Approved by the Mayor
ATTEST:	January 27, 2011
Victoria Ann Savage, CMC Clerk of Council	Robert M. Weger Mayor

ORDINANCE NO. 2011 – 2

I, Victoria Ann Savage, Clerk of Council for the City of Willoughby Hills, Lake County, Ohio do hereby certify that the foregoing Ordinance No. 2011 – 2 was duly and regularly passed by the Council of the City of Willoughby Hills, Lake County, Ohio at a meeting held on January 27, 2011.

That this legislation was posted according to law and duly advertised pursuant to <u>Ordinance No.2003-19</u> in the <u>Lake County News-Herald</u> on <u>February 2, 2011</u>. Effective date of Legislation: <u>January 27, 2011</u>.

Victoria Ann Savage, CMC Clerk of Council