KEVIN D. MALECEK President of Council City of Willoughby Hills

DAVID A. REICHELT Vice President of Council

VICTORIA ANN SAVAGE, CMC Clerk of Council

## **ORDINANCE NO. 2011 – 3**

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH CT CONSULTANTS, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO THE SANITARY SEWER SYSTEM.

**WHEREAS**, the City of Willoughby Hills is implementing the recommendations made in the Sanitary Sewer Master Plan that resulted in significant improvements and construction projects in the City; and

**WHEREAS,** CT Consultants, Inc. prepared the Master Sanitary Sewer Plan and has served the City as the principal consultant to manage and administer the program and recommendations since 1999; and

**WHEREAS,** CT Consultants, Inc. has conducted flow monitoring and an evaluation of the capacity of the City's sanitary sewer system and made recommendations to investigate and detect illegal connections and to plan for a relief sewer; and

**WHEREAS,** the City is now proceeding with a program to investigate the balance of the City's sanitary sewer system (SSES) at the recommendation of CT Consultants, Inc.; and

**WHEREAS,** the City desires to engage a consultant to provide engineering assistance for the SSES and to address various issues related to the sanitary sewer system through calendar year 2011; and

**WHEREAS,** the City has determined that CT Consultants, Inc. is the best qualified firm to provide professional engineering services to assist the City with issues related to the sanitary sewer system because of the firm's long history, understanding, and prior knowledge; and

**WHEREAS,** the City wishes to now authorize that professional engineering services be provided to assist the City through calendar year 2011.

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 professional engineering services related to the City's Sanitary Sewer System substantially pursuant to the terms and conditions as identified in the *Work Authorization dated January 6, 2011*, consisting of one (1) page, attached hereto as "*Exhibit A*" and incorporated herein by reference, not to exceed \$25,000; and in accordance with the 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.

**SECTION 3.** This Ordinance shall be in full force and effect at the earliest time permitted by law.

<b>ORDINANCE NO. 2011 – 3</b>		
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PASSED:	. 2011	
		Kevin D. Malecek President of Council
Submitted to the Mayor for his approval		·
on this day of	, 2011	Approved by the Mayor
		, 2011
ATTEST:		
	_	
Victoria Ann Savage, CMC		Robert M. Weger
Clerk of Council		Mayor