



RESOLUTION 2022-11

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CTL ENGINEERING, INC. FOR CONSTRUCTION ADMINISTRATION AND CONSTRUCTION INSPECTION OF THE CITY'S 2022 STREET MAINTENANCE AND REPAIR PROGRAM.

WHEREAS, the City of Powell, Ohio has identified a need for construction administration and construction inspection services for the 2022 Street Maintenance and Repair Program and has identified CTL Engineering, Inc. (the "Service Provider") as being capable to provide said services within the budgeted costs; and

WHEREAS, pursuant to the City's contracting and fiscal policy, the City Manager seeks legislative authorization to execute an agreement on behalf of the City.

NOW THEREFORE BE IT RESOLVED BY THE CITY OF POWELL, COUNTY OF DELAWARE, AND STATE OF OHIO, AS FOLLOWS:

Section 1: The City hereby authorizes the City Manager or his designee to execute an agreement with the Service Provider on behalf of the City in a form substantially similar to the agreement attached hereto as Exhibit A and incorporated herein by reference.

Section 2: Council further hereby authorizes and directs the City Manager, the Director of Law, the Director of Finance, the Clerk of Council, or other appropriate officers of the City to take any other actions as may be appropriate to implement this Resolution without further legislation being required.

Section 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including the Charter of the City of Powell and Section 121.22 of the Ohio Revised Code.

Section 4: This Resolution shall be in full force and effect immediately upon adoption.

[Signature] 2-2-22
Daniel Swartwout
Mayor Date

[Signature] 2/10/22
Amy Deere
City Clerk Date

Approved As To Form:

[Signature] 2/10/22
Yazan Ashrawi
Law Director Date

EFFECTIVE DATE: February 1, 2022

This legislation has been posted in accordance with the City Charter on this date 2/11/22
[Signature]
Clerk