



RESOLUTION 2024-52

A RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND AN EXISTING PROFESSIONAL SERVICES AGREEMENT WITH EMH&T FOR THE PURPOSE OF PERFORMING ADDITIONAL PROFESSIONAL ENGINEERING SERVICES FOR THE ADVENTURE PARK PARKING LOT EXPANSION.

WHEREAS, the City of Powell Council hereby determines it is in the best interest of the City to provide additional design and surveying services for the Adventure Park Parking Lot Expansion Project; and

WHEREAS, the Adventure Park Parking Lot Expansion Project was approved by the City of Powell Council with the Capital Improvement Program; and

WHEREAS, the Adventure Park Parking Lot Expansion Project will assist in achieving the City Council goal of maintaining city infrastructure, reducing traffic congestion, and increasing downtown parking; and

WHEREAS, Council desires to authorize the City Manager to enter into such an agreement with EMH&T for additional design services; and

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

Section 1: That the City Manager is hereby authorized and directed to enter into a professional services agreement with EMH&T, Inc., in a form acceptable to the Director of Law and a contract amount of approximately \$19,300 for additional design services related to the development of the Adventure Park Parking Lot Expansion Project.

Section 2: It is hereby 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 Council and that all deliberations of Council and any of the decision-making bodies of the City of Powell, which resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Powell, Delaware County, Ohio.

Section 3: This Resolution shall be in full force and effect immediately upon adoption.

Signature of Tom Counts, Mayor, dated 12/3/24

Signature of Elaine McCloskey, City Clerk, dated 12/3/2024

EFFECTIVE DATE: December 03, 2024

This legislation has been posted in accordance with the City Charter on this date 12/14/2024, signed by Elaine McCloskey, City Clerk