

RESOLUTION 2023-31

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH EMH&T FOR THE PURPOSE OF PERFORMING PROFESSIONAL ENGINEERING SERVICES FOR THE 2024 STREET AND TRAIL MAINTENANCE AND REPAIR PROGRAM

WHEREAS, the City of Powell Council hereby determines it is in the best interest of the City to engineer the improvements for the 2024 Street and Trail Maintenance and Repair Program; and

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

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

<u>Section 1</u>: That the City Manager is hereby authorized and directed to enter into a professional services agreement with EMH&T, in a form acceptable to the Director of Law and in a contract amount of approximately \$272,000.00 for professional engineering services related to the design and inspection of the 2024 Street and Trail Maintenance and Repair Program.

<u>Section 2</u>: 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.

Daniel Swartwout

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Mayor

EFFECTIVE DATE: November 8, 2023

laine McCloskey

City Clerk

This legislation has been posted in accordance with the City Charter on this date 11 3 2023

City Clerk