

1st READING 2/1/16
2nd READING 2/1/16
3rd READING 2/1/16

RESOLUTION NUMBER 2016-11

**A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR
TO ENTER INTO A CONTRACT WITH CTI ENGINEERS, AKRON, OHIO,
TO PERFORM ENGINEERING DUTIES DURING THE CONSTRUCTION
FOR THE WASTEWATER TREATMENT PLANT-RBC PROJECT
AND DECLARING AN EMERGENCY**

WHEREAS, the Director of Public Services has received bids from engineering firms for the purpose of engineering during construction for the Wastewater Treatment Plant - RBC Project; and

WHEREAS, pursuant to the Charter of the City of St. Clairsville, a contract is to be made with the lowest and best bidder after public advertising and receipts of bids and there has been substantial compliance with said requirement; however, the Charter also authorizes council, by a 2/3rds vote of all members elected thereto to authorize the Mayor to enter into a contract for work to be done in the event of a real and present emergency without formal bidding and advertising.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ST. CLAIRSVILLE, OHIO:

Section 1: That the Mayor is authorized and directed to enter into a contract with CTI Engineers, Akron, Ohio, in the amount of \$44,307.90 plus allowable expenses.

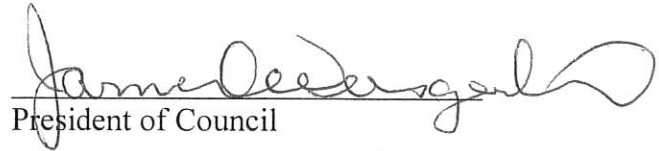
Section 2: That the Director of Finance with the City of St. Clairsville is authorized and directed to submit payment to CTI Engineers, Akron, Ohio, in accordance with the bid amount.

Section 3: That this resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the residents of the City of St. Clairsville and for further reason to immediately address engineering during the Wastewater Treatment Plant - RBC Project.

earliest period allowed by the Charter of the City of St. Clairsville, Ohio.

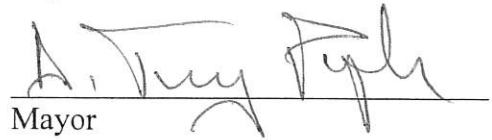
PASSED at a special meeting of the council of the City of St. Clairsville on the 15th
day ~~January~~^{February}, 2016, by the affirmative vote of 6 members of the council.

Passed: 2/1, 2016



President of Council

Approved: Feb 1, 2016



Mayor



Clerk of Council