

**VILLAGE OF WESTON, WOOD COUNTY, OHIO
RESOLUTION NO. 2022-2**

AN RESOLUTION TO RETAIN POGGEMEYER DESIGN GROUP TO ASSIST WITH THE VILLAGE'S TAYLOR STREET CULVERT REPLACEMENT PROJECT, TO AUTHORIZE THE MAYOR TO SIGN A PROFESSIONAL SERVICES AGREEMENT, AND TO COMMIT MONEY TO PAY FOR PROFESSIONAL DESIGN SERVICES, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a statutory village located in Wood County, Ohio and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Article XVIII, Section 3 of the Ohio Constitution, and

WHEREAS, Taylor Street, Weston, Ohio, includes a culvert that is in need of replacement to ensure the safety of the public, and

WHEREAS, Poggemeyer Design Group, (A Kleinfelder Company), (PDG), is a qualified engineering firm located in Wood County, Ohio, with a long history of performing, satisfactorily, professional design services for many municipalities and townships in Wood County and surrounding counties, and

WHEREAS, PDG has successfully performed professional design services for the Village of Weston, and

WHEREAS, PDG has presented a Client Professional Services Agreement for the Taylor Street Culvert Replacement Project, and

WHEREAS, the Village of Weston desires to enter into an agreement with PDG to provide professional design services for the Taylor Street Culvert Replacement Project.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY OHIO, THAT:

SECTION 1. Poggemeyer Design Group is an engineering firm located in Wood County, Ohio, and possesses the qualifications and history of successfully providing professional design services to municipalities and townships.

SECTION 1. The Mayor is hereby authorized to retain the services of Poggemeyer Design Group, on behalf of the Village, and to execute a Client Professional Services Agreement in substantially the same form as the attached, and all other agreements or other documents necessary to the completion of professional design services for the Taylor Street Culvert Replacement Project, including, but not limited to, change orders and those documents necessary to secure grants or federal or state economic recovery funds to be used toward said project.

SECTION 2. Fees for said professional design services are hereby approved in the amount set forth in the attached agreement.

SECTION 3. The Village hereby authorizes PDG to make application, in the form and amount as determined by Poggemeyer Design Group, for grant or economic recovery money for the benefit of the Village of Weston, generally, and for the Taylor Street Culvert Replacement Project, specifically.

SECTION 4. It is hereby found and determined that all formal actions of Council concerning and relating to the passage of this resolution were adopted in open meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such a formal actions were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Revised Code of Ohio.

SECTION 5. This measure is an emergency measure necessary for the immediate preservation of the health, safety and welfare of the Village for the reason that the Taylor Street Culvert Replacement Project is of the highest priority to the Village. The culvert would pose a safety risk to the traveling public in the event it fails. An immediate start to the project design and other work contemplated by the agreement is crucial to completing the project and ensuring the safety of others.

Date _____

Vote on Emergency: Ayes _____ Nays _____ Abstain _____

Vote On Measure: Ayes _____ Nays _____ Abstain _____

Council President

Mayor

Attest:

Fiscal Officer

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2022-2, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT www.westonohio.org, AND AT THE FIVE PUBLIC PLACES DEEMED BY VILLAGE COUNCIL, FROM _____, UNTIL _____.

CLERK, VILLAGE OF WESTON