

RESOLUTION NO. 24-01

ADOPTED ON: February 26, 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE AN ENGINEERING CONSULTING SERVICES CONTRACT WITH ENVIRONMENTAL DESIGN GROUP AND DECLARING AN EMERGENCY

WHEREAS, in years past, the Village of Thornville annually retained the services of ADR & Associates, Ltd. for engineering services. In particular, Jeff Carr (Director of Municipal Engineering at ADR & Associates, Ltd.) served as the Village Engineer; and

WHEREAS, Jeff Carr recently changed companies and now works with Environmental Design Group; and

WHEREAS, Jeff Carr and Environmental Design Group submitted a Proposal and Scope of Services dated December 13, 2023 to serve as the Village Engineer. Environmental Design Group's Fee to complete the professional services will be a time and material fee of not to exceed Fifteen Thousand Dollars and No Cents (\$15,000.00); and

WHEREAS, Council for the Village of Thornville believes Jeff Carr has provided the Village with timely and outstanding engineering services and would like to continue this professional relationship; and

WHEREAS, Council for the Village of Thornville now wants to enter into contract with Environmental Design Group to handle basic, general, day-to-day engineering services in 2024.

NOW, **THEREFORE, BE IT RESOLVED** by the Council of the Village of Thornville, County of Perry, State of Ohio:

SECTION 1: The Village Administrator and Fiscal Officer are hereby authorized and directed to execute an Engineering Consulting Services Contract, in substantially the same form and content as the contract attached hereto as Exhibit A and incorporated herein by reference, with Environmental Design Group.

SECTION 2: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent part thereof.

SECTION 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal actions were in meeting open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

SECTION 4: Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, and safety of this municipality and the further reason that Council needs to execute this contract as soon as possible so that the Village is not without engineering services. Wherefore, provided this Resolution receives the required affirmative votes of Council, this Resolution shall take effect and be in force immediately upon passage by Council.

Passed in Council this 26th day of February, 2024.


Amanda Lackey, Mayor

ATTEST:



Traci Sturgill
Clerk of Council

APPROVED:

Approved as to form this 29th day of December 2023:



Brian M. Zets, Esq.
Village Solicitor