

# RECORD OF RESOLUTIONS

Resolution No. 2023-R-11

April 24, 2023

## City of Bellbrook State of Ohio

### Resolution No. 2023-R-11

#### **AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH LJB ENGINEERING TO PROVIDE SURVEYING AND ENGINEERING SERVICES FOR THE DOWNTOWN BELLBROOK STREETScape IMPROVEMENT PROJECT AND WAIVING THE COMPETITIVE BIDDING REQUIREMENTS**

WHEREAS, the City Council approved a study to identify certain desired improvements for the Downtown Bellbrook Streetscape; and

WHEREAS, the results of that study has provided an overall plan of action to make certain infrastructure and streetscape improvements for walkability, safety and appeal in the Downtown area; and

WHEREAS, the City has applied for and has been accepted to receive significant funding for repaving and safety improvements to intersections Downtown; and

WHEREAS, the next step forward are to complete engineering and survey work to create and develop bid packets for the specific project work; and

WHEREAS, the 2023 Budget has funds appropriated for these estimated expenses; and

WHEREAS, Section 240.03(b) of the Code of Ordinances of Bellbrook allows contracts for professional services be entered into by the City Manager without use of formal or informal competitive procedures

#### **NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY RESOLVES:**

Section 1. After due deliberation, City Council authorizes the City Manager to enter into professional services agreements with LJB Engineering for surveying and engineering services for the Downtown Bellbrook Streetscape Improvement Project as substantially described in the proposal marked Exhibit A.

Section 2. In accordance with Chapter 240 of the Code of Ordinances of Bellbrook, the procurement of these services is through a contract for professional services entered into by the City Manager; therefore, the competitive bidding requirements are hereby waived.

Section 2. That it is found and determined that all formal actions of the City Council relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including §121.22 of the Revised Code of the State of Ohio.

Section 3. That this resolution shall take effect and be in force forthwith.

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PASSED BY City Council this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_ Yeas; \_\_\_\_\_ Nays.

AUTHENTICATION:

\_\_\_\_\_  
Michael W. Schweller, Mayor

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Robert Schommer, Clerk of Council