

**A RESOLUTION ACCEPTING THE PROPOSAL OF
CTL ENGINEERING, INC. FOR GEOTECHNICAL
INVESTIGATION SERVICES FOR THE HIGHLAND
DRIVE CULVERT REPLACEMENT PROJECT;
AND DECLARING AN EMERGENCY**

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

SECTION 1. The proposal of CTL Engineering, Inc. for Geotechnical Investigation Services for the Highland Drive Culvert Replacement Project in an amount not to exceed five thousand, four hundred dollars (\$5,400.00) as set forth in their proposal dated April 29, 2024, a copy of which is attached hereto as Exhibit “A” be, and the same hereby is, accepted. Further, the Mayor be, and is hereby authorized on behalf of the City of Brecksville, to execute the necessary Work Authorization form.

SECTION 2. The Council hereby appropriates sufficient funds to effectuate the provisions contained in Section 1 hereof and the Director of Finance is hereby authorized to transfer the funds necessary to complete this expenditure from the available funds of the City. The Director of Finance be and is hereby further authorized to issue the fiscal officer’s certificate necessary to make the expenditures as described in Section 1 hereof, and is further directed to issue vouchers of this City in the amounts and for the purposes expressed in Section 1 hereof, said amounts to be charged to the appropriately designated Fund.

SECTION 3. The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is the need for the Geotechnical Investigation services to commence the project, therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED: May 7, 2024

APPROVED: May 7, 2024

MAYOR

CLERK OF COUNCIL