

RESOLUTION NO. 2024-38

A RESOLUTION AUTHORIZING THE SERVICE DIRECTOR TO ADVERTISE FOR THE SUBMISSION OF STATEMENTS OF QUALIFICATIONS AND TO SELECT A THIRD PARTY CONSULTANT TO PERFORM PROJECT MANAGEMENT, CONTRACT OVERSIGHT AND DESIGN REVIEW FOR THE LAK E. 305TH STREET RESURFACING PROEJCT (PID 120114), AND DECLARING AN EMERGENCY.

WHEREAS, the Northeast Ohio Areawide Coordinating Agency, through the Ohio Department of Transportation (“ODOT”), is providing funding for a portion of the LAK E. 305th Street Resurfacing Project (PID 120114) (the “Project”) within the City of Willowick;

WHEREAS, the City of Willowick has agreed to contribute its respective share towards the overall costs of the Project; and

WHEREAS, the Ohio Department of Transportation requires the City of Willowick to engage in a Qualifications-Based Selection of an ODOT Prequalified Third Party Consultant to perform project management, contract oversight and design review of the Project in accordance with ODOT regulations and requirements.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Willowick, County of Lake, and State of Ohio:

Section 1. That the Service Director of the City of Willowick is hereby authorized to advertise for the submission of Statements of Qualifications for a Third-Party Consultant to perform project management, contract oversight and design review of the LAK E-305TH Street Resurfacing Project (PID 120114) in accordance with all application ODOT rules, regulations and requirements, and to select said Consultant in accordance therewith.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were conducted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such actions were conducted in meetings open to the public in compliance with all legal requirements including Chapter 123 of the Codified Ordinances of the City of Willowick.

Section 3. This Resolution constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Willowick and further provides for the timely compliance with ODOT funding requirements for a street improvement project; wherefore, this Resolution shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

PASSED: _____, 2024

SUBMITTED to the Mayor for his approval
on _____, 2024

President of Council

APPROVED by the Mayor on
_____, 2024

ATTEST:

Christine Morgan, Clerk of Council

Michael J. Vanni, Mayor