

SPONSOR: Vance

RESOLUTION NO. 2023-23

**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WELLSTON TO ENTER AN AGREEMENT WITH DLZ, INC. TO PERFORM ENGINEERING AND DECLARING AN EMERGENCY**

**WHEREAS**, the City of Wellston has determined it to be within the City's best interest to pursue the financing and construction of New York and Broadway Sanitary Sewer And Storm Sewer Replacement; and

**WHEREAS**, the prospective project would require preliminary engineering work to be completed; and

**WHEREAS**, after requesting proposals for the professional engineering services to be provided in furtherance of the New York and Broadway Sanitary Sewer and Storm Sewer Replacement project, the City wishes to contract with DLZ Inc to perform those engineering services.


**NOW THEREFORE, BE IT RESOLVED** by the Legislative Authority for the City of Wellston:

**Section 1:** That the Mayor of the City of Wellston is hereby authorized to enter into an agreement with DLZ, Inc. to perform engineering services related to the City exploring replacement options for its water treatment plant for a fee not to exceed \$248,430.00 and in accordance with R.C. section 735.051.

**Section 2:** This Ordinance is hereby declared an emergency measure pursuant to Ohio Revised Code Section 731.30 in order that this project be completed at the earliest possible date and its immediate passage is necessary in order to preserve, protect and maintain the health, safety and welfare of the citizens of the City of Wellston, Ohio and as such shall take effect and be in full force immediately upon its passage and approval.

**Section 3:** It is hereby found and determined that all formal acts of this council concerning and relating to adoption of this Resolution were adopted in an open meeting of this council and the deliberations of the council and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

PASSED AND ADOPTED by the legislative authority of the City of Wellston this 6<sup>th</sup> day of April, 2023.

  
\_\_\_\_\_  
Council President

ATTEST:

MBEpinangle  
Clerk of Council

Approved this 6<sup>th</sup> day of April, 20 23.

[Signature]  
Mayor

Published in accordance with the law on 4/6/23 and \_\_\_\_\_ posted 4/10/23  
through 5/10/23 at The store, Wellston City Hall, Wellston Senior Citizens' Center, the  
Wellston Public Library and the Wellston Post Office.

MBEpinangle  
Council Clerk

Reviewed by: Joseph D. Kirby, Law Director, City of Wellston