

IN THE COUNCIL OF THE VILLAGE OF NEW CONCORD, OHIO

RESOLUTION NO. 2-11-3

A RESOLUTION APPROVING THE STATEMENT OF QUALIFICATIONS AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH L-CON ENGINEERING FOR DESIGN, BIDDING, CONTRACT ADMINISTRATION AND INSPECTION SERVICES FOR THE WWTP PHASE II IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY.

WHEREAS, the Infrastructure Committee has reviewed "Statements of Qualifications" from several companies and determined that L-Con Engineering is the most qualified, and;

WHEREAS, it is necessary to enter into agreements for engineering services; and

WHEREAS, the Village Administrator is the appropriate person to enter into the agreements on behalf of the Village, and

WHEREAS, the immediate adoption of this resolution is in the interest of the health, safety and welfare of the Village.

NOW, THEREFORE, be it resolved by the Council of the Village of New Concord, Ohio that:

Section 1. That the Village Administrator is hereby authorized to enter into engineering agreements for engineering service with L-Con Engineering for a fee not to exceed \$29,000, plus reimbursables.

Section 2. For the reasons stated in the preamble, this resolution shall take effect and be in full force at the earliest period allowed by law.

PASSED: February 14, 2011

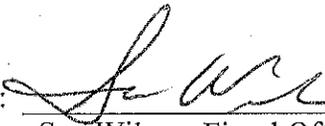


Al Chaffee, President of Council

APPROVED: February 14, 2011

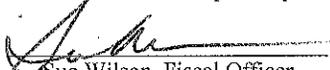


R. Gregory Adams, Mayor

ATTEST: 

Sue Wilson, Fiscal Officer

I hereby certify that the above resolution was posted per Ordinance No. L-1-84-1.



Sue Wilson, Fiscal Officer