

IN THE COUNCIL OF THE VILLAGE OF NEW CONCORD, OHIO

**RESOLUTION NO. 8-03-4**

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH POGGEMEYER DESIGN GROUP FOR ENGINEERING AND CONSULTING SERVICES FOR THE WATER TREATMENT PLANT AND DECLARING AN EMERGENCY.

WHEREAS, an EPA Compliance Study of the New Concord Water Treatment Plant is needed; and

WHEREAS, a professional engineering firm is required for this project; and

WHEREAS, Poggemeyer Design Group, Inc. is a firm duly qualified to provide such services; and

WHEREAS, it is in the best interest of the public health, safety and welfare to commence the work as quickly as possible.

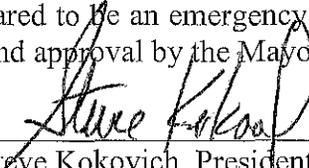
NOW, THEREFORE, be it resolved by the Council of the Village of New Concord, State of Ohio, that:

Section 1. That obtaining the services of Poggemeyer Design Group, Inc., to provide engineering services, and is hereby approved.

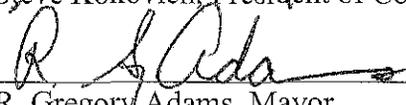
Section 2. That the Village Administrator be authorized and directed to enter into a contract with Poggemeyer Design Group, Inc., for professional services required. Said contract shall provide for compensation of not more than \$8,900.

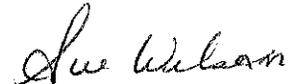
Section 3. That this resolution is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor.

PASSED: August 11, 2003

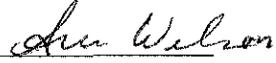
  
Steve Kokovich, President of Council

APPROVED: August 11, 2003

  
R. Gregory Adams, Mayor

ATTEST:   
Sue Wilson, Clerk/Treasurer

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

  
Sue Wilson, Clerk/Treasurer