

IN THE COUNCIL OF THE VILLAGE OF NEW CONCORD, OHIO

RESOLUTION NO. 8-04-1

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN ENGINEERING AGREEMENT TO ENGINEER AND DESIGN REPLACEMENT OF THE EAST SIDE SANITARY SEWER TRUNK LINE AND TO DECLARE AN EMERGENCY.

WHEREAS, it is necessary for the Village to replace a sewer trunk line; and

WHEREAS, a professional engineering firm is required to design this type of project; and

WHEREAS, Doug Davis, P.E. is duly qualified to provide such services; and

WHEREAS, it is in the best interest of the public health, safety and welfare to commence the study 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 Doug Davis, P.E. to provide engineering services is hereby approved.

Section 2. That the Administrator of the Village of New Concord be authorized and directed to enter into a contract with Doug Davis, P.E. for professional services required. Said contract shall provide for compensation of not more than \$12,000.

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 9, 2004

al Chaffee
Al Chaffee, President of Council

APPROVED: August 9, 2004

R. Gregory Adams
R. Gregory Adams, Mayor

ATTEST: Sue Wilson
Sue Wilson, Clerk

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

Sue Wilson
Sue Wilson, Clerk