

RESOLUTION NO. 49-2022 (MS), *Second Reading*

By Mayor Seren

A Resolution authorizing the Mayor to enter into an agreement with Wade Trim, Inc., for professional engineering services relating to the 2022 Member Community Infrastructure Program grant for the Sanitary Sewer Overflow Control of CH-2, CH-30, CH-33, and CH-39; and declaring the necessity that this legislation become immediately effective as an emergency measure.

WHEREAS, this Council, by adopting Resolution No. 13-2022, authorized the Mayor to enter into a grant agreement with the Northeast Ohio Regional Sewer District to accept funds under the Member Community Infrastructure Program (MCIP) for the Control of Sanitary Sewer Overflow (SSO) CH-2, CH-30, CH-33, and CH-39; and

WHEREAS, the City requires professional services of an engineering consultant for the design for control of SSOs CH-2, CH-30, CH-33, and CH-39; and

WHEREAS, the Mayor has recommended that the services offered by Wade Trim, Inc., best meets the City's needs; and

WHEREAS, such services are professional services for which no bidding is necessary.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. The Mayor shall be and is hereby authorized to execute a contract with Wade Trim, Inc., to provide professional engineering services relating to the City's 2022 MCIP grant for the Control of SSOs CH-2, CH-30, CH-33, and CH-39. The contract shall be in accordance with the terms and conditions set forth in the proposed agreement for professional services submitted by Wade Trim, Inc., a copy of which is on file with the Clerk of Council. Compensation for the services detailed therein shall not exceed \$294,118. All agreements hereunder shall be approved as to form by the Director of Law.

SECTION 2. Notice of the passage of this Resolution shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 3. It is necessary that this Resolution become immediately effective as an emergency measure necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need to timely meet the requirements of the MCIP grant to complete the project within two years. Wherefore, provided it receives the affirmative vote of five or more of the members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

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MELODY JOY HART
President of the Council



AMY HIMMELEIN
Clerk of Council

PASSED: May 2, 2022

Presented to Mayor: May 4, 2022

Approved: May 10, 2022



KAHLIL SEREN
Mayor