

RESOLUTION NO. 193-2024(MSES), *First Reading*

By Mayor Seren

A Resolution authorizing the Mayor to enter into an amendment to the agreement with Wade Trim, Inc. for professional design and engineering services relating to control of sanitary sewer overflows CH-13 and CH-61, and illicit connections on Hampshire Road; and declaring the necessity that this legislation become immediately effective as an emergency measure.

WHEREAS, this Council passed Resolution No. 033-2023 on March 20, 2023, authorizing the Mayor to enter into an agreement with Wade Trim, Inc. to retain an engineering firm for the purpose of performing design services related to control of sanitary sewer overflows ("SSOs") CH-13 and CH-61, and illicit connections on Hampshire Road; and

WHEREAS, in the course of performing those services, additional illicit connections beyond those initially suspected have been discovered and necessitate an extending the scope of the agreement to include certain areas between Kenilworth Road and Mayfield Road; and

WHEREAS, such professional engineering 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 an amendment to the agreement with Wade Trim, Inc. dated March 27, 2023, to provide additional professional design, survey, field investigation, easement acquisition, and other coordination services relating to control of SSOs CH-13 and CH-61 and illicit connections from Kenilworth Road to Mayfield Road ("Amendment"). Compensation for the services detailed therein shall be paid for work actually performed at the rates described therein and in no event shall exceed One Hundred Thirty-Six Thousand, Nine Hundred Thirty-Three Dollars (\$136,933.00). All agreements and documents 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 contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights, or by posting the full text of this Resolution on the City of Cleveland Heights website.

SECTION 3. It is necessary that this Resolution become immediately effective as an emergency measure 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

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meet partial consent decree requirements. Wherefore, provided it receives the affirmative vote of five (5) 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.



TONY CUD
President of Council



ADDIE BALESTER
Clerk of Council

PASSED: October 21, 2024

Presented to Mayor: 10/24/2024 Approved: 10/31/2024



KAHLIL SEREN
Mayor