

RESOLUTION NO. 100-2021 (MS)

By Council Member Dunbar

A Resolution authorizing the City Manager to enter into an amendment to an agreement with Black and Veatch for professional consulting services in connection with the City's Sanitary Sewer Overflow Control Project; and declaring an emergency.

WHEREAS, the City is working to implement a partial consent decree with the U.S. and Ohio Environmental Protection Agencies with regard to the City's Sanitary Sewer Overflow Control project, which work has included new information management systems, implementation of a Capacity, Monitoring, Operations and Maintenance Plan, and a detailed Sewer System Evaluation Survey (SSES), conducted in two phases; and

WHEREAS, the City identified a need for a financial consultant to conduct a financial capability assessment, to assess the costs of all Clean Water Act obligations, and to develop a financial plan that can sustain the necessary infrastructure improvements based upon the City's priorities, taking into account the City's unique conditions and challenges, and protect City ratepayers from rate shock and undue financial burden; and

WHEREAS, pursuant to Resolution No. 117-2020, this Council authorized the City Manager to enter into an agreement with Black and Veatch in an amount not to exceed Eighty Five Thousand Dollars (\$85,000.00) absent further written authorization from the City, for the provision of financial consulting services in connection with the development of the City's Integrated Overflow Control Master Plan (IOCMP); and

WHEREAS, in the course of its performance and due to additional, unexpected tasks and meetings beyond that provided in its original scope of services and estimated costs, Black and Veatch has incurred an additional Nine Thousand Three Hundred and Fifteen Dollars (\$9,315.00) in project fees; and

WHEREAS, in furtherance of the City's submittal of the Integrated Overflow Control Master Plan to the United States of America, the U.S. Environmental Protection Agency and the State of Ohio, as authorized by Council pursuant to Resolution No. 64-2021, Black and Veatch anticipates the need to provide additional financial consulting services and to participate in meetings, has proposed providing on-call services in connection therewith, and has estimated a cost of Thirty Thousand Dollars (\$30,000.00) for these additional services;

WHEREAS, the Director of Public Works and the City Manager have recommended that the City continue to utilize the services of Black and Veatch.

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

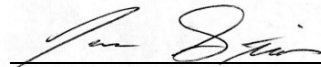
SECTION 1. The City Manager shall be, and she is hereby, authorized to enter into an

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amendment to a professional services agreement and any related documents with Black and Veatch in an amount not to exceed Thirty-Nine Thousand Three Hundred and Fifteen Dollars (\$39,315.00), for continued professional consulting services in connection with the City's Sanitary Sewer Overflow Control Project.

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. This Resolution is hereby declared to be an emergency measure immediately 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 continue the above-referenced professional consulting services uninterrupted to timely meet partial EPA 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.



JASON S. STEIN
President of the Council



AMY HIMMELEIN
Clerk of Council

PASSED: August 2, 2021