

ORDINANCE #5-2012

**AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO
CONTRACT AMENDMENT WITH POGGEMEYER DESIGN GROUP
FOR THE PURPOSE OF PROVIDING PROFESSIONAL SERVICES
FOR THE COMBINED SEWER SEPARATION IMPROVEMENT
PROJECT AND DECLARING AN EMERGENCY.**

WHEREAS, the Village of Woodville, Sandusky County, Ohio has selected Poggemeyer Design Group for professional services for the Combined Sewer Separation Improvement Project, and

WHEREAS, the Village of Woodville, Sandusky County, Ohio desires to amend the original contract sum to include fees for design and survey services for College Ave. Pump Station replacement, Water Street/Main Street easements, CR 117 Pump Station/Generator, and Street Reconstruct/Resurface.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF WOODVILLE, SANDUSKY COUNTY, OHIO that:

1. Keith E. Kruse, Village Administrator of the Village of Woodville, Sandusky County, Ohio is hereby authorized and directed for and in the name of the Village of Woodville, Ohio and on its behalf to execute a contract amendment with the professional firm of Poggemeyer Design Group said contract to be in substantially the same form now on file with the Clerk of the Village of Woodville, Sandusky County, Ohio, for additional engineering services, the cost not to exceed \$74,400.00.
2. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, and for the further reason that there is an immediate need to have professional services for the Combined Sewer Separation Improvements.
3. All formal actions of the Council of the Village of Woodville, Sandusky County, Ohio concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and all deliberations of the Council that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

ATTEST:



Mayor Richard A. Harman



Barbara J. Runion, Clerk-Treasurer

Suspension of Rules: 4/23/12
Yeas: 6
Nays: 0

Passage: 4/23/12
Yeas: 6
Nays: 0