

ORDINANCE NO. 1433 - 2024

AN ORDINANCE APPROVING THE CLIENT PROFESSIONAL SERVICES AGREEMENT, EAST POINT BOULEVARD AND IBIS DRIVE GRAVITY SANITARY SEWER IMPROVEMENTS, BETWEEN THE VILLAGE AND KLEINFELDER, INC., AND DECLARING AN EMERGENCY.

WHEREAS, the Village recently issued a Request for Qualifications ("RFQ") for professional engineering and design services for a project referenced as the East Point Boulevard and Ibis Drive, Sanitary Sewer Improvements Project ("Project");

WHEREAS, responses to the RFQ were due no later than 4:00 p.m. on February 19, 2024;

WHEREAS, the Village received three responses to the RFQ, which were evaluated by a selection committee;

WHEREAS, the committee has recommended that Council approve a contract, attached hereto as exhibit A, with Kleinfelder, Inc., for engineering and design services for the Project;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Put-in-Bay Ohio, County of Ottawa, State of Ohio, that:

SECTION 1. The Council of the Village of Put-in-Bay approves the contract with Kleinfelder, Inc., attached as Exhibit A.

SECTION 2. The Village Administrator and/or her designee, and the Fiscal Officer are directed to take all actions to implement this ordinance.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: Council declares this to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the Village, and for the further reason that this Ordinance must be immediately effective in order to ensure the timely completion of the Project. Wherefore this ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

Passed: 3/5, 2024

Attest: *Christina A. A. T.*
Fiscal Officer

Approved: 3/5, 2024

Judy Berry
Judy Berry, Mayor