

VILLAGE OF McDONALD, OHIO

RESOLUTION NO. 1912-24

A RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE MAYOR, FISCAL OFFICER, AND/OR VILLAGE ADMINISTRATOR TO ENTER INTO A MASTER SERVICES AGREEMENT AND SCOPE OF WORK NO. 1 WITH UTILITY SERVICE CO., INC., 535 GENERAL COURTNEY HODGES BOULEVARD, PERRY, GEORGIA 31069, TO PROVIDE PROFESSIONAL SERVICES FOR THE VILLAGE'S WATER TOWER AND STORAGE TANK LOCATED AT 645 MCDONALD AVENUE, MCDONALD, OHIO 44437, and declaring an emergency.

WHEREAS, the Village Administrator has advised Village Council that engineering, repair, sustainability, water quality management, and/or maintenance is needed for the Village's water tower and storage tank located at 645 McDonald Avenue, McDonald, Ohio 44437;

WHEREAS, the Village Administrator has recommended to Village Council and its Service Committee that the Village enter into a professional services Master Services Agreement and Scope of Work No. 1 with Utility Service Co., Inc. for engineering, repair, sustainability, water quality management, and/or maintenance for the water tower and storage tank;

WHEREAS, pursuant to Ohio Revised Code §9.29, entitled *Multi-year asset management professional service contracts*, the Village may enter into a contractual relationship with Utility Service Co., Inc. by direct negotiation or through the solicitation of requests for proposals or requests for qualifications, if the provisions of the proposed contractual relationship comply with Ohio Revised Code §9.29; and

WHEREAS, the Village of McDonald desires to enter into a multi-year, asset management professional service contract for the engineering, repair, sustainability, water quality management, and/or maintenance of the Village's water tower and storage tank.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF McDONALD, TRUMBULL COUNTY, STATE OF OHIO, TWO-THIRDS OF THE MEMBERS ELECTED THERETO CONCURRING, THAT:

Section I. The Mayor, Fiscal Officer, and/or Village Administrator are hereby authorized to enter into a Master Services Agreement and Scope of Work No. 1 with Utility Service Co., Inc. to provide professional services for engineering, repair, sustainability, water quality management, and/or maintenance for the aforementioned water tower and storage tank, copies of which Master Services Agreement and Scope of Work No. 1 are attached hereto.

Section II. The passage of this Resolution and all deliberations relating to the passage of this Resolution were held in open meetings in accordance with the provisions of Ohio Revised Code Section 121.22.

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Section III. To preserve the public peace, health, welfare and safety, and for the specific reason that engineering, repair, sustainability, water quality management, and/or maintenance for the water tower and storage tank must be provided in the very near future to maintain water quality for the Village residents, this Resolution is hereby declared to be an emergency measure and shall take effect and be in full legal force and effect from and after the earliest period allowed by law.

Passed in Council this 6th of November, 2024.

Mayor

Attest to:

Fiscal Officer