

ORDINANCE NO. 3-17

**AN ORDINANCE AUTHORIZING AND DIRECTING THE
DIRECTOR OF SAFETY AND SERVICE TO REVIEW AND EVALUATE
REQUESTS FOR QUALIFICATIONS AND ENTER INTO
AN AGREEMENT FOR CONSTRUCTION MANAGEMENT
SERVICES AND DECLARING AN EMERGENCY**

Whereas, the City of Port Clinton is pursuing the improvement of Madison Street pursuant to the ODOT Small Cities Program, and

Whereas, the City must receive and evaluate requests for qualifications from ODOT prequalified engineering companies to perform Construction Management Services during construction of the Improvement, and

Whereas, ODOT will reimburse the City 80% of the eligible costs of the construction management services for the Project.

Now, therefore, be it Ordained by the Council of the City of Port Clinton, Ottawa County, Ohio:

Section 1. The Director of Safety and Service is hereby authorized and directed to Receive and evaluate requests for qualifications from ODOT prequalified engineering firms to perform Construction Management Services and to rate such qualifications and enter into an agreement with one of the engineering firms to perform Construction Management Engineering Services for the ODOT Small Cities Program for the Madison Street Project.

Section 2. That the funds necessary to enter into the Agreement are hereby appropriated from the Main Thoroughfare Fund.

Section 3. This Council finds and determines that all formal actions of this Council and any of its Committees concerning and relating to the passage of this Ordinance were taken in an open meeting of this Council or Committees, and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law

Section 4. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City and for the further reason that this ordinance is required to be immediately effective so that the City may move forward in a timely manner with the Madison Street project to meet the timelines of the Ohio Department of Transportation and so the construction Project may be completed this year,

Therefore, this ordinance shall be in full force and effect immediately upon its passage by Council and approval by the Mayor.

Passed: _____, 2017

President of Council

Attest: _____

Approved _____, 2017

Mayor