



CITY OF WESTLAKE, OHIO ORDINANCE NO. 2015-28:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH R.E. WARNER FOR PROFESSIONAL ENGINEERING SERVICES, AND DECLARING AN EMERGENCY.

WHEREAS, the Mayor and Director of Engineering have recommended that R.E. Warner should be retained to render professional engineering services in connection with the Master Detention Basin Investigation study of the modifications to the existing detention basins along Dover Ditch.

WHEREAS, this Council finds that the proposed Professional Services Contract is not subject to competitive bidding pursuant to Article V, Section 5(b) in the Charter of the City of Westlake.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WESTLAKE, COUNTY OF CUYAHOGA AND STATE OF OHIO:

Section 1: That the Mayor be and he is hereby authorized and directed to enter into a Professional Services Contract for professional engineering services with R.E. Warner to perform work as directed by the scope of services in connection with the Master Detention Basin Investigation, which contract shall be kept on file in the Departments of Engineering and Finance and be in a form as approved by the Director of Law.

Section 2: That the Director of Finance be and he is hereby authorized and directed to issue warrants of the City of Westlake to R.E. Warner in an amount not to exceed Forty-Nine Thousand Dollars and Zero Cents (\$49,000.00) upon the approval of the Mayor.

Section 3: That it is found and determined that all formal actions of this Council concerning and relating to this legislation 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 all legal requirements including Section 10, Article XI of the Charter of the City of Westlake and Section 121.22 of the Ohio Revised Code.

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<u>Section 4</u>: That this legislation is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare, and for the further reason that it is immediately necessary to provide for professional engineering services in connection with the Master Detention Basin Investigation study of the modifications to the existing detention basins along Dover Ditch, and further provided it receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor.

Passed: 2/19/15	Miller
	Michael F. Killeen
	President of Council
Presented to Mayor: 2/20/15	Approved: 2/20/15
Denise L. Rosenbacem	Dennis M. Clough
Denise L. Rosenbaum, Clerk of Council	Dennis M. Clough, Mayor