



CITY OF WESTLAKE, OHIO ORDINANCE NO. 2015-99:

AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 2015-28 AS TO A PROFESSIONAL SERVICES CONTRACT WITH R.E. WARNER, AND DECLARING AN EMERGENCY.

WHEREAS, by and through Ordinance No. 2015-28, Council authorized an agreement with R.E. Warner 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; and

WHEREAS, the Mayor and Director of Engineering have recommended that Council approve Change Order No. 1 for said contract authorizing additional services, which change order shall be kept on file in the Department of Engineering.

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

<u>Section 1</u>: That Section 2 of Ordinance No. 2015-28 be and the same is hereby amended and as amended shall read as follows:

"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 Sixty-Four Thousand Dollars and Zero Cents (\$64,000.00) upon the approval of the Mayor."

Section 2: That any Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

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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Section 4: 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 approve a change order for said 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: 7/16/15	Michael F. Killeen President of Council
Presented to Mayor: 7/17/15	Approved: 7/17/15
Denise L. Rosenbaum	Denno M. Cloud
Denise L. Rosenbaum, Clerk of Council	Dennis M. Clough, Mayor

the City as determined by the Charter of said City.