

ORDINANCE #14-2012

**AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO CONTRACT
WITH POGGMAYER DESIGN GROUP FOR THE PURPOSE OF PROVIDING
PROFESSIONAL ENGINEERING SERVICES FOR THE PORT CLINTON ROAD
PUMP STATION PROJECT AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Woodville, Sandusky County, Ohio desires to retain professional services for the engineering services related to the Port Clinton Road Pump Station Project; and

WHEREAS, the Village of Woodville, Sandusky County, Ohio has selected Poggemeyer Design Group for this project.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Woodville, Sandusky County, Ohio that:

Section 1: Keith Kruse as Village Administrator of the Village of Woodville, Sandusky County, Ohio is hereby authorized and directed for and in the name of the Village of Woodville, Ohio and on its behalf to execute a contract with the professional firm of Poggemeyer Design Group said contract to be in substantially the same form now on file with the Fiscal Officer of the Village of Woodville, Sandusky County, Ohio, the cost not to exceed \$58,260.00, not including reimbursables.

Section 2: This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, and for the further reason that there is an immediate need to provide professional services for engineering of the Port Clinton Road Pump Station Project.

Section 3: It is found and determined that all formal actions of the Council of the Village of Woodville, Sandusky County, Ohio, concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and all deliberations of this Council that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.



Mayor Richard A. Harman

ATTEST:

Suspension of Rules: 8/27/12
Yeas: 5
Nays: 0



Barbara J. Runion, Fiscal Officer

Passage: 8/27/12
Yeas: 5
Nays: 0