

PASSED: May 12, 2014
BY: Doering

RESOLUTION NO. 2014-14

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER
INTO A CONTRACT FOR IMPROVEMENTS TO AMBERLEY GREEN DAM

WHEREAS, the Amberley Green property owned by the Village includes a dam that retains storm water;

WHEREAS, the Amberley Green dam is currently under the jurisdiction of the Ohio Department of Natural Resources (ODNR), which means the dam must abide by certain regulations;

WHEREAS, ODNR notified the Village that there were deficiencies in the dam structure, and ordered the Village to complete remedial measures on or before January 2015; the Village requested an extension of time to comply, but the request was denied;

WHEREAS, options include a complete repair of the dam per ODNR regulations, a complete removal of the dam; or making modifications to the dam to remove it from ODNR jurisdiction;

WHEREAS, Village Engineer CDS & Associates prepared cost estimates of the options for the Storm Water Advisory Board and the Streets, Public Utilities and Sewers Committee, both of which recommended modifications to the dam as the most cost-efficient option and that would still provide the Village with storm water control on the property;

WHEREAS, the Village Council previously approved expenditures to allow the Engineer to prepare plans for modifying the dam and sending the project out to bid;

WHEREAS, the Engineer prepared the necessary plans and sent the project out to bid; the Village received four bids, and CDS determined the bid submitted by Ford Development was the lowest and best bid at \$338,670 with no alternates;

WHEREAS, the Streets, Public Utilities and Sewers Committee recommends retaining Ford Development to perform the modifications to the dam;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF AMBERLEY VILLAGE, STATE OF OHIO, seven (7) members elected thereto concurring,

SECTION 1: That the Village Manager is authorized and directed to enter into a contract on behalf of the Village with Ford Development to modify the dam at Amberley Green based on the plans prepared by the Village Engineer and included in the bid submitted by Ford Development, for a total price not to exceed \$338,670, not including any changes agreed to by the Village under the terms of the contract and specifications.

The project will not include any alternates. The execution and approval of the contract is conditioned on approval by the Solicitor.

SECTION 2: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 12th day of May, 2014.

Mayor Thomas C. Muething

Attest:

Nicole Browder, Clerk of Council

Resolution Vote:

Moved: Doering Second: Hattenbach

I, Clerk of Council of Amberley Village, Ohio, certify that on the ____ day of May 2014, the forgoing Resolution was published pursuant to Article IX of the Home Rule Charter by posting true copies of said Resolution at all of the places of public notice as designated by Sec. 31.40(B), Code of Ordinances.

Nicole Browder, Clerk of Council