

PUBLIC SERVICE COMMITTEE MEETING
WEDNESDAY, MARCH 16, 2016
6:30 PM

Chairman Daryl Langman has called a Public Service Committee Meeting for **WEDNESDAY, MARCH 16, 2016** AT **6:30 PM** in the Euclid Municipal Center Council Chamber.

AGENDA

Ord. (005-16)

An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with CT Consultants, Inc., 8150 Sterling Court, Mentor, Ohio 44060, for 2016 Hourly Engineering Services for the Euclid Sewer Study Implementation. (Sponsored by Councilperson Langman by request of the Public Service Director)

Update on Hazen and Sawyer rate analysis.

ADJOURNMENT

CATHERINE PETERSEN
CLERK OF COUNCIL

COMMITTEE: LANGMAN, CHAIR
CAVINESS, JAROSZ, HILL, MANCUSO

Ordinance No.

By – Councilperson Langman (by request)

An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with CT Consultants, Inc., 8150 Sterling Court, Mentor, Ohio 44060, for 2016 Hourly Engineering Services for the Euclid Sewer Study Implementation.

WHEREAS, The March 2010 U.S. Environmental Protection Agency and Department of Justice Consent Decree and the Euclid Sewer Study requires the completion of various tasks, consisting of Operations and Maintenance, manual updates, program management, post construction field monitoring, computer modeling and document updates; and,

WHEREAS, CT Consultants has identified a scope of engineering services to comply with the Consent Decree and Euclid Sewer Study; and,

WHEREAS, With this scope of services to comply with recommended improvements and the Consent Decree requirements, CT Consultants will perform various engineering services for the City of Euclid such as Geographic Information System (GIS) development, document preparation, post-construction field monitoring, computer modeling, financial assistance and program management; and,

WHEREAS, The 2016 component for CT Consultants' engineering services is \$364,000.00.

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That the Director of Public Service be, and he is hereby authorized to enter into a contract with CT Consultants, Inc., 8150 Sterling Court, Mentor, Ohio 44060, for 2016 Hourly Engineering Services for the Euclid Sewer Study Implementation in an amount not to exceed \$364,000.00.

Section 2: Funds to pay for this expenditure are to be derived from Wastewater Treatment Funds and the Peterson Funds.

Section 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and 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 121.22 of the Ohio Revised Code.

Section 4: That this ordinance shall be in full force and effect from and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Effective:

Mayor