



# RESOLUTION 15-2016

## OF THE VILLAGE OF ASHVILLE



[www.ashvilleohio.gov](http://www.ashvilleohio.gov)

A RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH \_\_\_\_\_ FOR CONSTRUCTION OF PART B OF THE WATER RESOURCE RECOVERY FACILITY, AND TO EXECUTE CONTRACTS AS REQUIRED.

**WHEREAS**, the Village of Ashville, Ohio is planning to make improvements to areas of Ashville,

**WHEREAS**, the improvement herein above described is considered to be a priority need for the community,

**NOW, AND THEREFORE BE IT RESOLVED BY THE COUNCIL, ASHVILLE, PICKAWAY COUNTY, STATE OF OHIO THAT:**

### SECTION ONE

The Mayor or Village Administrator is hereby authorized enter into an agreement with \_\_\_\_\_ as the lowest and best bid, Bid Sheet Exhibit A and AECOM Recommendation Letter Exhibit B.

### SECTION TWO

The fund that will be used for the Water Resource Recovery Facility Project Part B is Wastewater Improvement Utility Distribution Systems (Sewer Plant Expansion) 5702-543-560-5003. The cost will be limited to the Bid Amount of \$\_\_\_\_\_ Exhibit C, and any approved change orders that cannot exceed the OWPC and DEFA Agreement Amount of \$13,534,075.80 which includes Part A and \$500,000 Exhibit D.

### SECTION THREE

That is resolution shall take effect and be in force from and after the earliest period allowed by law.

Therefore, this resolution will take immediately upon its passage.

NOW, THEREFORE, be it resolved by the Village of Ashville Council

Offered by:

Seconded by:

PASSED THIS 24<sup>th</sup> DAY OF OCTOBER, 2016

ATTEST:

\_\_\_\_\_  
April D. Grube, Clerk-Fiscal Officer

APPROVED:

\_\_\_\_\_  
Charles K. Wise, Mayor

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

Prepared: 10/06/2016  
Revised Date:  
Review Date:

#### CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the Village of Ashville Council held on 24<sup>th</sup> day of October 2016, and that I am duly authorized to execute this certificate.



\_\_\_\_\_  
(Original signature of April D. Grube) Clerk-Fiscal Officer  
(TITLE)