

**VILLAGE OF YELLOW SPRINGS, OHIO
RESOLUTION 2022-13**

Approving a Contract with Choice One Engineering for Engineering of \$1.2M Water Line Replacement Project

WHEREAS, The Village of Yellow Springs has received a grant of \$1.2 million grant from the state of Ohio-American Rescue Plan Act to replace some of the 1950's era water pipes in the village with six-inch, modern pipes; and,

WHEREAS, pursuant to Village Code Section 206.01, the Village Manager is the Village's purchasing agent, and for any expenditure with a probable cost exceeding \$30,000, the Village Manager may seek authorization to begin any competitive bidding processes also outlined in Section 206.01; while no contract for more than \$30,000.00 shall be entered unless Council has formally authorized and directed the Village Manager to do so; and,

WHEREAS, Choice One Engineering was selected through a competitive bidding process; and,

WHEREAS, funds for this project are 100% covered by the ARP grant in the 2022 budget,

NOW, THEREFORE, COUNCIL FOR THE VILLAGE OF YELLOW SPRINGS, OHIO DOES HEREBY RESOLVE THAT:

Section 1. Village Council hereby authorizes the Village Manager to execute contract and submit a purchase order to Choice One Engineering to complete the design services for the \$1.2M Water Line Replacement Project in the Village at a cost not to exceed \$64,210.00

Section 2. This Resolution shall take effect and be in full force at the earliest date permitted by law.

Brian Housh, President of Council

Passed: 2/22/2022

Attest: _____
Judy Kintner, Clerk of Council

ROLL CALL:

Brian Housh__Y__ Marianne MacQueen__Y__ Kevin Stokes__Y__
Lisa Kreeger__Y__ Carmen Brown__Y__