Village of Crooksville Perry County, Ohio

RESOLUTION NO. 39-2025

RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF THE CONSULTANT FEE PROPOSAL AND AGREEMENT; AND AUTHORIZING, APPROVING AND DIRECTING THE CONSULTANT'S COMMENCEMENT OF THE WORK UNDER THE AGREEMENT; ALL IN COORDINATION WITH AND UNDER THE SUPERVISION AND DIRECTION OF ODOT; AND FOR THE INDUSTRIAL DRIVE SIDEWALK PROJECT

The following is a Resolution enacted by the <u>Village of Crooksville</u> of <u>Perry</u> County, Ohio, hereinafter referred to as the Local Public Agency (LPA).

WHEREAS, on or about September 16, 2024, the LPA passed Resolution No. 88-2024, to approve the Industrial Drive Sidewalk Project and authorize the execution of the LPA/ODOT Project Agreement; and

WHEREAS, on or about November 18, 2024, the LPA passed Resolution No. 117-2024 authorizing the Village Administrator's submission for ODOT TAP funding for the Industrial Drive Sidewalk Project; and

WHEREAS, upon the request of LPA and ODOT, Verdantas, LLC ("Consultant") submitted the attached Consultant Agreement No. 42426, together with Attachment 2/Direct Payment of Consultant, for various services related to the Industrial Drive Sidewalk Project; and

WHEREAS, the Village desires to accept and enter into the Consultant Agreement No. 42426, together with Attachment 2/Direct Payment of Consultant, for various services related to the Industrial Drive Sidewalk Project, and to authorize commencement of the Consultant's work as well as direct payment therefore once funds are encumbered.

NOW THEREFORE, be it RESOLVED by the Village of Crooksville of Perry County, Ohio:

SECTION I: Being in the public interest, the LPA accepts, authorizes, approves and gives consent to:

- A. enter into Consultant Agreement No. 42426, together with Attachment 2/Direct Payment of Consultant, for various services related to the Industrial Drive Sidewalk Project as described within said documents attached hereto and incorporated herein by reference; and
- **B.** the Village Administrator to execute and deliver over to the Consultant and ODOT, Consultant Agreement No. 42426, together with Attachment 2/Direct Payment of Consultant; and
- C. any and all necessary actions of the Director of Transportation in furtherance of the

Industrial Drive Sidewalk Project and Consultant Agreement No. 42426, together with Attachment 2/Direct Payment of Consultant, for various services related to the Industrial Drive Sidewalk Project as described within said documents attached hereto and incorporated herein by reference; and

D. Consultant's commencement of Consultant's work under Consultant Agreement No. 42426, together with Attachment 2/Direct Payment of Consultant, for various services related to the Industrial Drive Sidewalk Project as described within said documents, attached hereto and incorporated herein by reference, as well as to direct payment to Consultant for such work once funds are encumbered.

SECTION II – Emergency Measure

This Resolution is hereby declared an emergency measure to expedite the project and to promote pedestrian safety. Following appropriate legislative action, as an emergency measure, this Resolution shall take effect and be in force immediately upon its passage and approval.

1st Reading:	Waived on at least 3/4 Vote	
2 nd Reading:	Waived on at least 3/4 Vote	
3rd Reading:	Passed on at least 2/3 Vote	

Passed:

ATTESTED:

April 21, 2025

Christopher S. Mohler, Mayor

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Posting Certification

This ordinan	ice was posted at	the five prescribed	locations with	in the	Village	of
Crooksville, Ohio, on	n the day	y of <u>April</u>	, 2025.			
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