

RESOLUTION 2025-08

A RESOLUTION AUTHORIZING VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH FISBECK FOR ENGINEERING SERVICES FOR THE NORTH PUMP STATION IMPROVEMENTS LOCATED AT 710 NORTH MAIN STREET IN THE VILLAGE OF SWANTON; AND DECLARING AN EMERGENCY

WHEREAS, the Village of Swanton is committed to enhancing and upgrading its sanitary and storm infrastructure to improve efficiency and reliability and;

WHEREAS, the Village of Swanton desires to enter into an agreement with Fishbeck for Professional Engineering Services attached hereto;

NOW THEREFORE BE IT RESOLVED, by the Council of the Village of Swanton, Fulton County, Ohio, three-fourths of the members elected thereto concurring and as follows:

Section One. That the Village Administrator is hereby authorized and directed to enter into an agreement with Fishbeck for the preliminary engineering work including but not limited to preliminary investigation, design, bidding documents, construction observation related to the North Pump Station Improvements located at 710 North Main Street in the Village of Swanton.

Section Two. That the sum, not to exceed \$123,900 is hereby appropriated from Water Resource Recovery Facility Funds for the Professional Engineering Services through the Screen Headworks contingencies to pay the cost thereof.

Section Three. That it is found and determined that all formal actions of this Village Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Village Council, and that all deliberations of this Village Council and of 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.

Vote on Passage

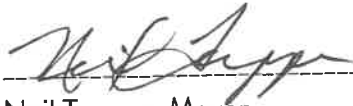
Moved: Kania

Second: Westhoven

YEAS: 6

NAYS: 0


Date of Passage: February 24, 2025



Neil Toeppe, Mayor

Attest:

I, Holden Benfield, Fiscal Officer of the Village of Swanton, do hereby certify that this is a true and accurate copy of Resolution 2025-08, passed on February 24, 2025



Holden Benfield, Fiscal Officer