

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2023-5 Passed JANUARY 23, 2023

VILLAGE OF NAVARRE
STARK COUNTY, OHIO
RESOLUTION NO. 2023-5

RESOLUTION AUTHORIZING MAYOR AND/OR ADMINISTRATOR
TO ENTER INTO DESIGN CONTRACT FOR WWTP RECONSTRUCTION
AND EXPANSION PROJECT

Whereas, the Village of Navarre desires to reconstruct and expand its wastewater treatment plant capacity, and has entered into a partial funding agreement with the Stark County Board of Commissioners, and

Whereas, the Village advertised for design professionals to submit their qualifications for the design work, and weighed five proposals, and

Whereas, the Village determined that the highest qualifications score was earned by George A. Fiedler & Associates, Inc. ("Fiedler"), and has negotiated a design contract, providing in essence that Fiedler will be responsible for all design, submissions to OEPA for permit to install, plans and specifications, bid packages, and all other work leading up to entering into a contract with a general contractor or contractors, with compensation being for 6.9 percent of the project contract, to a maximum of \$508,000.

Now Therefore, Village Council, having considered the above at a regularly scheduled public meeting, Resolves to Authorize the Mayor and/or Village Administrator to enter into a design contact with Fiedler on the above terms, in a form acceptable to the Village Solicitor.

Passed with a sufficient number of votes to obviate the requirement of three readings
– January 23, 2023

APPROVED:



Mayor Robert L. Benson

Attest:



Village Solicitor Terrence L. Seeberger

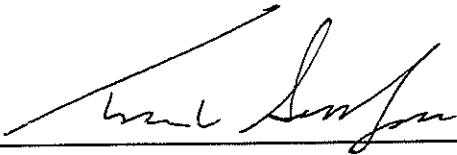
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I, Terry Seeberger, Solicitor for the Village of Navarre, Ohio, do hereby certify that the forgoing is a true copy of Resolution 2023-5 duly passed and adopted by the Council of the Village of Navarre on the 23rd day of January 2023 as compared by me with the original on file in my office.



I, Terry Seeberger, Solicitor for the Village of Navarre, Ohio, do hereby certify that there is no newspaper in said Village and that publication of the above Resolution was duly made by posting one copy thereof at the Village of Navarre's website, the Navarre Post Office and the Village Clean Laundromat and that said Resolution will remain posted for at least fifteen days thereafter.