RESOLUTION NO. 1-08 CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER John Beals ON THE 28th DAY OF January, 2008

A RESÓLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO NEGOTIATE A FINAL CONTRACT WITH COLE & RUSSELL, ARCHITECTS FOR ARCHITECTURAL SERVICES FOR THE PUBLIC WORKS FACILITY.

WHEREAS, this Council has determined that the City is in need of a new public works facility in order to adequately serve the present and future needs of its citizens; and

WHEREAS, this Council has previously authorized the City Manager to enter into a Contract with Danis Building Construction Co. for construction management services for the new Public Works Facility; and

WHEREAS, with the help of Danis Building Construction Co., the City engaged in a search for a company to provide the architectural selection services for the new Public Works Facility; and

WHEREAS, an architectural selection process was developed to aid in the selection of an architectural firm; and

WHEREAS, the architectural selection process had reduced the choice to four (4) architectural firms; and

WHEREAS, through the architectural selection process it was determined that Cole & Russell met the majority of the criteria addressed in the request for a proposal and provided the best proposal for the City; and

WHEREAS, it is in the best interest of the City to select an architectural firm for the design of the Public Works Facility which meets the criteria addressed within the request for a proposal; and

WHEREAS, Section 3.01 of the Centerville Charter provides that "Except as restricted by this Charter, the Municipality shall have all powers possible for a municipality to have under the Constitution and laws of the State of Ohio, as fully and completely as though they were specifically enumerated in this Charter."; and

WHEREAS, the architectural services are of a technical, non-competitive and professional nature and therefore this request for a proposal procedure is exempt

from public bidding requirements and is an exercise of the Home Rule Powers of the City under Section 3, Article XVIII of the Ohio Constitution;

NOW, THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

Section 1:

That the City Manager is hereby authorized and directed to take all steps necessary to negotiate and enter into a contract with terms acceptable to the City Manager and subject to the review of the Municipal Attorney, for architectural services with Cole & Russell, in an amount not to exceed \$400,000.00, on behalf of the City.

PASSED THIS 28th day of January, 2008.

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Mayor of the City of Centerville, Ohio

ATTEST:

Clerk of Council

City of Centerville, Ohio

CERTIFICATE

Olerk of the Council

Approved as to form, consistency with existing ordinances, the charter & constitutional provisions Department of Law Scott A. Liberman Municipal Attorney