EMERGENCY RESOLUTION NO. 42-2015

A RESOLUTION AMENDING EMERGENCY RESOLUTION NO. 23-2014 TO INCREASE THE AMOUNT FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE EXTERIOR BUILDING ENVELOPE REPAIRS OF 233 SOUTH MAIN STREET AND DECLARING AN EMERGENCY.

WHEREAS, Council authorized acceptance of a proposal from KZF Design, Inc. through the adoption of Emergency Resolution No. 23-2015; and

WHEREAS, the authorization contained a not to exceed amount of $68,990.00; and

WHEREAS, additional services were necessary for the daily project representation during construction.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONROE, STATE OF OHIO, THAT:

SECTION 1: Section 1 of Emergency Resolution No. 23-2014 is hereby amended to read as follows:

> "SECTION 1: The City Manager is hereby authorized to accept the proposal submitted by KZF Design Inc. for professional architectural and engineering services for the exterior building envelope repairs of 233 South Main Street in an amount not to exceed seventy five thousand five hundred seventy two dollars and ten cents ($75,572.10). The terms and conditions of said proposal are set forth in Exhibit "A" attached hereto and made a part hereof."

SECTION 2: This measure is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and further for the reason that Council desires to provide said authorization at the earliest possible date so that payment for services rendered can be made immediately. Therefore, this measure shall take effect and be in full force from and after its passage.

PASSED: August 25, 2015

ATTEST:

Clerk of Council

APPROVED:

Mayor

"I, the undersigned Clerk of Council of the city of Monroe, Ohio, hereby certify the foregoing (ordinance or resolution) was published as required by Section 7.16 of the Charter of the City of Monroe.

Clerk of Council
City of Monroe, Ohio

This legislation was enacted in an open meeting pursuant to the terms and provisions of the Sunshine Law, Section 121.22 of the Ohio Revised Code.