

CITY OF STRUTHERS
Resolution

NO. 19-048

***A RESOLUTION AUTHORIZING THE MAYOR AND / OR
SAFETY SERVICE DIRECTOR TO ENTER INTO AN
AGREEMENT WITH THE SELECTED DESIGN BUILD
TEAM FOR THE STRUTHERS DAM REMOVAL
PROJECT AND DECLARING AN EMERGENCY.***

WHEREAS, the Ohio Environmental Protection Agency has provided the City of Struthers grant funding from the Ohio Water Pollution Control Loan Fund (WPCLF) Water Resources Restoration Sponsorship Program (WRRSP) and from the LTV Steel Bankruptcy Fund; and,

WHEREAS, the City of Struthers has selected the design build team of RiverReach Construction, GPD Group, and EnviroScience to perform all tasks for the completion of the project; and,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Struthers, Ohio, $\frac{3}{4}$'s of all members elected thereto concurring:

SECTION 1: That the Mayor and / or Safety Service Director is hereby authorized and directed to enter into an agreement with RiverReach Construction of Barberton, Ohio for the Struthers Dam Removal Project.

SECTION 2: That \$492,406.00 will be the fee for the 60% Level Plan Development and Permitting Stage for the project to be paid through the WPCLF WRRSP.

SECTION 3: That this Resolution is hereby declared to be an emergency measure necessary for the preservation of public peace and the health and safety of the inhabitants of the City of Struthers, Ohio. Said emergency exists by reason of the fact that the 60% Level Plan Development and Permitting Stage must begin in September 2019 to meet the WRRSP Project Schedule.

PASSED IN COUNCIL THIS 4th DAY OF September, 2019.

Megan R. Shorthouse
CLERK OF COUNCIL

Henry D. Franceschelli, Sr.
PRESIDENT OF COUNCIL

FILED WITH THE MAYOR THIS 4th DAY OF September, 2019.

Megan R. Shorthouse
CLERK OF COUNCIL

APPROVED BY THE MAYOR THIS 4th DAY OF September, 2019.

Terry P. Stocker
MAYOR

PUBLISHED IN THE HOMETOWN JOURNAL

DATE: 10/10/2019-10/17/2019

Megan R. Shorthouse
CLERK OF COUNCIL