

CITY OF CLAYTON

RESOLUTION NO. R – 12 – 25 – 83

AN RESOLUTION AUTHORIZING THE CITY OF CLAYTON TO ENTER INTO A CONTRACT WITH AMERICAN STRUCTURE POINT INC. FOR DESIGN ENGINEERING SERVICES, AND AUTHORIZING THE EXPENDITURE OF FUNDS NOT TO EXCEED \$630,000 FROM THE CITY'S CONSTRUCTION BUDGET; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the Clayton Staff recommends in its' report approval of a contract for design engineering services with American Structure Point Inc. for the next phase of the Hoke Road Widening project; and

WHEREAS, the Staff reports that the City of Clayton is responsible for one hundred percent (100%) of the design engineering costs for Phase 2A, in an amount not to exceed Six Hundred Thirty Thousand Dollars (\$630,000), which is to be funded from the City's yearly construction budget; and

WHEREAS, the City Council finds and determines that adopting the recommendations contained in the Staff Report is in the best interests of the City and its residents, promotes public safety and infrastructure reliability, and is consistent with applicable procurement requirements, grant conditions (if any), and budgetary controls under Ohio law and municipal regulations; and

WHEREAS, the City Council desires to authorize the City Manager and/or the Public Service Director to take all necessary actions to enter into and administer the contract consistent with the Staff Report and this Resolution.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLAYTON, OHIO:

1. Authorization to Contract

The City Manager, or designee, is authorized to negotiate, approve, and execute, in a form approved by the Law Director, a contract with American Structure Point Inc. for design engineering services for the Hoke Road Widening project, Phase 2A, consistent with the scope and terms contemplated in the Staff Report.

2. Appropriation and Expenditure Limit

The Finance Director is authorized to allocate and expend funds from the City's yearly construction budget in an amount not to exceed Six Hundred Thirty Thousand Dollars (\$630,000) for the design engineering services authorized herein, together with customary ancillary and incidental costs necessary to effectuate the contract, provided the total amount shall not exceed the stated cap absent further Council authorization.

3. Compliance with Laws; Procurement; Grant Conditions

All actions taken pursuant to this Resolution shall comply with applicable provisions of the Ohio Revised Code, the Codified Resolutions of the City of Clayton, competitive procurement requirements (as applicable), and any grant terms and conditions associated with the project. The City Manager and staff are authorized to implement procedures to ensure such compliance, including documentation, reporting, and contract administration.

4. Administration; Further Actions

The City Manager, Public Service Director, Finance Director, and Law Director are authorized to take all further actions, execute all documents, and issue all approvals necessary to carry out the intent of this Resolution, including change orders or amendments that do not cause the total authorized expenditure to exceed the not-to-exceed amount stated above.

5. Findings; Best Interest

Council finds and determines that the adoption of the Staff Report recommendations and authorization to proceed with design engineering services are necessary to advance the Hoke Road Widening project, protect public safety, and serve the public convenience and welfare.

6. Effective Date

This Resolution shall take effect and be in force at the earliest period allowed by law.

ADOPTED BY COUNCIL ON DECEMBER 18, 2025

AUTHENTICATION:

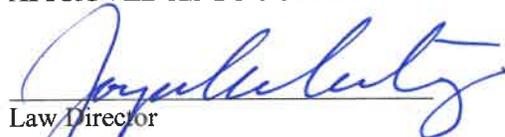


Mayor (Presiding Officer of Council)



Clerk of Council

APPROVED AS TO FORM:



Law Director