

ORDINANCE NO. 7723

AN ORDINANCE AUTHORIZING A CONTRACT WITH TETRA TECH, INC., AND DECLARING AN EMERGENCY

WHEREAS, The municipality is legally required to reduce overflows from the combined sewer system and has identified multiple locations at which improved storm drainage is required to divert storm water from combined sewers; and,

WHEREAS, AECOM has estimated that installation of conventional drainage facilities at the designated locations will cost approximately \$8,000,000; and,

WHEREAS, Substitution of non-conventional "green infrastructure" improvements for conventional drainage facilities may reduce the cost of the required work and improve water quality by facilitating natural filtration of storm water; and,

WHEREAS, a qualifications based selection process was properly employed to select Tetra Tech, Inc. as the most qualified consultant to evaluate the suitability of non-conventional storm water management facilities for installation at designated locations and acceptable terms of engagement have been negotiated;

Now therefore, be it enacted by the Council of the Municipality of Defiance, Ohio, that:

Section 1: The City Administrator is authorized to award a contract to Tetra Tech, Inc. to perform all services detailed in the May 1, 2015, proposal at a cost of \$50,000.00.

Section 2: The Finance Director is authorized to pay \$20,000 of the contract price from line 590-540-5-2-973-004 and \$30,000 of the contract price from line 590-541-5-2-973-004 of the 2015 annual budget.

Section 3: It is found and determined that all legislative actions pertaining to the adoption of this Ordinance were taken in Public Session and that all deliberations that affected or influenced any such legislative act, including all deliberations in Committee, were conducted in Public Session duly convened in accordance with law.

Section 4: This Ordinance is declared to be an emergency measure necessary to preserve the health and safety of the community for the reason that prompt commencement of the authorized work is required to develop information useful to formulation of a revised Combined Sewer Overflow Long Term Control Plan that is to be filed with the Ohio Environmental Protection Agency in August, 2015. As such, this Ordinance shall be effective immediately upon passage by an affirmative vote of not less than 5 Members of Council and approval of the Mayor.

Passed: June 2, 2015

Mike McCann
President of Council

Votes in Favor of Adoption: 7

Votes Opposed to Adoption: 0

Attest: Lisa Elders, Clerk

Approved: June 2, 2015

Bob Armstrong
Mayor