

CITY OF FRANKLIN, OHIO
RESOLUTION 2017-56

SUPPORTING THE ADVISORY BOARD OF THE FRANKLIN REGIONAL WASTEWATER TREATMENT CORPORATION TO SERVE AS THE SELECTION COMMITTEE AND AGENT IN ADMINISTERING THE CONTRACT WITH A CONSTRUCTION MANAGER AT RISK TO PERFORM IMPROVEMENTS TO THE FRANKLIN AREA WASTEWATER TREATMENT SYSTEM

WHEREAS, the City of Franklin, Ohio, the City of Germantown, Ohio, the Municipality of Carlisle, Ohio, and the County of Warren, Ohio (the "Parties") entered into an Amended and Restated Intergovernmental Agreement ("Agreement"); and

WHEREAS, pursuant to that Agreement, the Advisory Board of the Franklin Regional Wastewater Treatment Corporation ("Advisory Board") is charged with administering the operation and improvements to the Franklin Area Wastewater Treatment System ("System"), as defined in the Agreement; and

WHEREAS, improvements to the System have been deemed necessary in order to provide adequate capacity to meet the wastewater requirements of the Parties to the Agreement; and

WHEREAS, the Parties wish to identify select members of the Advisory Board, or their designees, to act as the Selection Committee in charge of selecting a Construction Manager at Risk to perform such improvements and to take all other steps necessary to procure the improvements to the System;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Franklin, Ohio, a majority of Councilmembers present concurring, that:

Section 1. The City of Franklin, Ohio, in cooperation with the remaining Parties to the Agreement, hereby identifies the Advisory Board, or its designees, to serve as the Selection Committee and Agent for the Parties for purposes of identifying, selecting, contracting with, and administering the contract with a Construction Manager at Risk to perform improvements to the System.

Section 2. It is found that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the Rules of Council.

Section 3. This Resolution shall become effective immediately upon its passage.

ADOPTED: December 4, 2017

ATTEST: Jane McGee
Jane McGee, Clerk of Council

APPROVED: Denny Centers
Denny Centers, Mayor

CERTIFICATE

I, the undersigned Clerk of Council for the Franklin City Council, do hereby certify that the foregoing is a true and correct copy of Resolution 2017-56 passed by that body on December 4, 2017.

Jane McGee
Clerk of Council