

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u>  X  </u>	Waiver 3-Reading Rule <u>      </u>
RESOLUTION NO: 2025-8-43	Yes <u>      </u>	Second Reading <u>      </u>	Yes <u>  X  </u>
INTRODUCED BY <u>                    </u>	No <u>      </u>	Third Reading <u>      </u>	No <u>      </u>

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER A  
CONTRACT WITH DS ARCHITECTURE FOR  
ARCHITECTURAL AND ENGINEERING SERVICES; AND  
DECLARING AN EMERGENCY**

**WHEREAS**, the Village of Boston Heights desires to engage DS Architecture to provide architectural and engineering services related to the Village's planned Public Safety Center; and

**WHEREAS**, DS Architecture is willing to provide said professional services, ie. design engineering, construction administration, pre-constructions services, construction services, post-construction services, and additional services (if authorized), in accordance with the scoped tasks described substantially similar to the one attached hereto as Exhibit "A," and

**WHEREAS**, this Council has satisfied all the necessary legal steps and requirements and has now determined by reviewing all pertinent information that it is necessary and in the best interest of the Village to collaborate with and engage DS Architecture as to this need.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Village of Boston Heights, Summit County, Ohio as follows:

**Section 1.** That the Mayor is hereby authorized and directed to enter into an agreement, in a form substantially similar to the one attached hereto as Exhibit "A" and one approved by the Village Solicitor, with DS Architecture for the purpose providing professional services, i.e design engineering, construction administration, pre-constructions services, construction services, post-construction services, and additional services (if authorized), in accordance with the scoped tasks in connection with the Village's Public Safety Center.

**Section 2.** That should the rates for services be increased by DS Architecture or any others appointed hereunder during the term of this agreement, such agreement and the terms hereunder shall be subject for review.

**Section 3.** That, to the extent not already done so, the funds required for the payment of the obligations incurred are hereby appropriated for the purposes described.

**Section 4.** That the Recitals set forth above are hereby adopted and incorporated as findings in this Resolution.

**Section 5.** It is found and determined that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

**Section 6.** That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety of the Village residents to allow for the speedy and timely engagement of DS Architecture such that the project can be completed in a timely fashion and during seasonal weather, and to allow for the continued operations of the Village Engineer, Street Commissioner, Zoning Inspector, the Police Department and other departments, and shall therefore take effect and be in force from and immediately after its passage.

PASSED:



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RON ANTAL, MAYOR

ATTEST:

I, Scott Varney, Fiscal Officer and Clerk of the Council for the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing **Resolution 2025-8-43** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this **26<sup>th</sup> day of August, 2025**.



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SCOTT VARNEY, FISCAL OFFICER