

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u> X </u>	Waiver 3-Reading Rule <u> X </u>
RESOLUTION NO: 2026-3-10	Yes <u> </u>	Second Reading <u> </u>	Yes <u> </u>
INTRODUCED BY _____	No <u> </u>	Third Reading <u> </u>	No <u> </u>

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER A
CONTRACT WITH OHM ADVISORS FOR THE VALLEY
WATER DISTRICT WATER SYSTEM MASTER PLAN
PROPOSAL #25184; AND DECLARING AN EMERGENCY.**

WHEREAS, the Village of Boston Heights desires to engage OHM Advisors for professional services related to the preparation of a Water System Master Plan to evaluate the potential formation of a regional water district pursuant to Ohio Revised Code Chapter 6119, including coordination with neighboring partners and potential water suppliers; and

WHEREAS, OHM Advisors is willing to provide said professional services in accordance with the scoped tasks described substantially similar to the proposal dated December 16, 2025, identified as Proposal #25184, attached hereto as Exhibit “A,” including project initiation, demand projections, reliability study, hydraulic model development and analysis, capital improvement planning, level of service framework, revenue structure overview, and preparation of a final Water Master Plan report; and

WHEREAS, the total costs for the effort shall be shared across community partner stakeholders, including Summit County, the Village of Peninsula, and the Conservancy for the National Parks via a cost-sharing or similar agreement to be entered by the partnering stakeholders, and

WHEREAS, the portion of the Village of Boston Heights costs for the effort shall not exceed \$33,334.00, and

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the Village to collaborate with and engage OHM Advisors 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. The Mayor is hereby authorized to enter an agreement with OHM Advisors for the purpose providing professional engineering services related to the preparation of the Valley Water District Water System Master Plan, with said agreement to be in a form similar to the one attached hereto as Exhibit “A,” inclusive of the proposal and standard terms and conditions, and approved by the Village Solicitor. The authorization in this section shall not be effective unless and until a cost-sharing or similar

agreement is signed or approved by OHM Advisors and the governing body of each specified stakeholder.

Section 2. 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 3. That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

Section 4. That 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 5. 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 OHM 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 and other departments, and shall therefore take effect and be in force from and immediately after its passage.

PASSED:



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 2026-3-10** duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this **10th day of March 2026.**



SCOTT VARNEY, FISCAL OFFICER