

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u> X </u>	Waiver 3-Reading Rule <u> </u>
RESOLUTION NO: 2026-5-15	Yes <u> </u>	Second Reading <u> </u>	Yes <u> X </u>
INTRODUCED BY <u> </u>	No <u> X </u>	Third Reading <u> </u>	No <u> </u>

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH OHM ADVISORS FOR THE 2026 PAVEMENT MAINTENANCE PROGRAM; AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Boston Heights desires to engage OHM Advisors to render certain professional services with regard to the 2026 Pavement Maintenance Program; and

WHEREAS, OHM Advisors is willing to provide said professional services for the consideration upon the terms and conditions of an agreement, substantially similar to the one attached hereto as Exhibit “A;” and

WHEREAS, this Council has determined, after reviewing all pertinent information, that it is necessary and in the best interests of the Village to collaborate with the OHM Advisors regarding this need.

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

Section 1. The Mayor is hereby authorized to execute an agreement with OHM Advisors for professional services pertaining to the 2026 Pavement Maintenance Program, including complete design engineering, bidding services, and construction administration. The agreement shall be in a form similar to the May 5, 2026, proposal attached hereto as Exhibit “A,” inclusive of the proposal and standard terms and conditions, and be approved by the Village Solicitor.

Section 2. That the Mayor and Fiscal Officer are hereby authorized and directed to do all things necessary to effectuate the entering of, execution, and implementation of said agreement.

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, 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 5. That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in a duly noticed, 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 and welfare of the Village residents, to allow for the timely, cost-effective construction of infrastructure within the Village during ongoing work and during good weather, and to allow for the continued operations of the Village administration and shall therefore take effect and be in force from and immediately after its passage.

PASSED:



DAVID MACCARONE, COUNCIL PRESIDENT PRO TEMPORE

ATTEST:

I, SCOTT VARNEY, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing **Resolution 2026-5-15** 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 **12th day of May, 2026.**



SCOTT VARNEY, FISCAL OFFICER