

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u>  X  </u>	Waiver 3-Reading Rule <u>      </u>
RESOLUTION NO: 2026-6-32	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 AN AGREEMENT WITH OHM ADVISORS FOR PROFESSIONAL SERVICES RELATED TO THE WEST HINES HILL ROAD RESURFACING PROJECT, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Village of Boston Heights has identified the need for roadway resurfacing improvements on West Hines Hill Road from Olde 8 Road to the western corporation limits of the Village, including partial-depth and full-depth pavement repairs as necessary; and

**WHEREAS**, OHM Advisors is willing to provide related 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**, Council finds it necessary and in the best interest of the Village to retain OHM Advisors to provide the professional services described in Proposal No. 25107.

**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 and directed to execute an agreement with OHM Advisors for professional services associated with the West Hines Hill Road Resurfacing Project in accordance with Proposal No. 25107, dated June 3, 2026, in an amount not to exceed Fifty Thousand One Hundred Dollars (\$50,100.00).

**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.

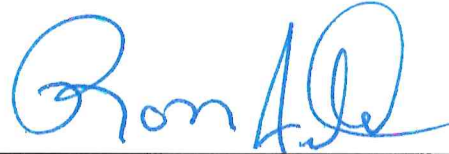
**Section 3.** That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

**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:




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RON ANTAL, MAYOR

ATTEST:

I, SCOTT VARNEY, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing **Resolution 2026-6-32** 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 **9<sup>th</sup> day of June, 2026**.



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SCOTT VARNEY, FISCAL OFFICER