

## RECORD OF RESOLUTIONS

Resolution No. 24-2024

Passed: October 8, 2024

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PATRIOT ENGINEERING AND ENVIRONMENTAL, INC. FOR NECESSARY PROFESSIONAL SERVICES RELATED TO THE WHITEWATER PARK DEVELOPMENT IN AN AMOUNT NOT TO EXCEED \$117,340**

**Whereas**, the City of West Carrollton, Ohio, desires to build a Whitewater Riverpark at the South Montgomery County Low Dam situated on the Great Miami River in West Carrollton, Ohio; and

**Whereas**, the City of West Carrollton has contracted with Merrick and Company/The McLaughlin Whitewater Group to design the Whitewater Park, and they subcontracted with Patriot Engineering and Environmental, Inc.; and

**Whereas**, Patriot Engineering and Environmental identified several areas of study that are outside of the scope of the contract with Merrick and Company/The McLaughlin Whitewater Group and are necessary to pursue before construction of the Whitewater Park; and

**Whereas**, the City of West Carrollton wishes to proceed with these additional studies.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WEST CARROLLTON, OHIO, THAT:

Section 1: The City Manager is hereby authorized into a contract with Patriot Engineering and Environmental, Inc. for the additional studies to include a Flood-Plain River Assessment, Archaeological Evaluation, and USACE Wetlands Determination, for a cost not to exceed \$117,340.

Section 2: This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law including Revised Code Section 121.22.

Section 3: This resolution shall be in full force from and after its date of passage.

Passed: October 8, 2024

  
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Mayor

Attest:   
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Clerk of Council

Effective Date: October 8, 2024