

RECORD OF RESOLUTIONS

Resolution No. 41-2026

Passed: September 8, 2026

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH STRAND ASSOCIATES, INC. FOR TECHNICAL SERVICES DURING THE CONSTRUCTION OF THE WATER TREATMENT PLANT MODIFICATIONS PROJECT AND TO EXPEND A SUM IN EXCESS OF \$75,000 THEREFORE.

WHEREAS, the City of West Carrollton (hereinafter referred to as the "LOCAL GOVERNMENT AGENCY" or "LGA") desires to construct the Water Treatment Plant Modifications Project (hereinafter referred to as the "PROJECT"); and

WHEREAS, the LGA has obtained a loan from the Ohio Environmental Protection Agency (hereinafter referred to as the "OEPA") and the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance costs of the construction of such facilities; and

WHEREAS, the OEPA and the OWDA loan includes \$403,000 for Technical Services to assist the LGA in administering the construction of the PROJECT; and

WHEREAS, Strand Associates, Inc. (hereinafter referred to as "STRAND") performed design engineering for the PROJECT and the LGA desires to utilize their expertise and project knowledge to perform Technical Services during construction of the PROJECT; and

WHEREAS, STRAND has submitted a proposed Contract Agreement that includes Construction Administration, Resident Project Representative, and Construction-Related Services totaling \$403,000; and

WHEREAS, it is now necessary for the City Manager, on behalf of the LGA, to enter into a Contract Agreement with STRAND for Technical Services for the PROJECT.

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

SECTION 1: The City Manager is hereby authorized to execute a Contract Agreement with Strand Associates, Inc. for Technical Services for the Water Treatment Plant Modifications Project and to expend a sum in excess of \$75,000 therefore, upon the approval of the agreement by the City Manager and the City's Law Director.

SECTION 2: Funds have been appropriated by the City or are in the process of collection in an amount sufficient to pay the costs associated with the PROJECT.

SECTION 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including, but not limited to Section 121.22 of the Ohio Revised Code.

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SECTION 4: This Resolution shall take effect from and after the date of its passage.

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Mayor

Attest: Tracy Moore
Clerk of Council

Effective Date: September 8, 2026