

**CITY OF STRUTHERS**  
**Resolution**

**NO. 19-068**

**A RESOLUTION AUTHORIZING THE MAYOR AND/OR  
SAFETY SERVICE DIRECTOR TO NEGOTIATE A CONTRACT  
WITH WILLIAMS ARCHITECTS FOR THE NEW MAIN FIRE  
STATION PROJECT AND, IF NEGOTIATED, TO EXECUTE  
ALL NECESSARY DOCUMENTS AND DECLARING AN  
EMERGENCY.**

**WHEREAS**, this Council previously passed Resolution No. 19-046 authorizing the Mayor and/or Safety Service Director to advertise for statements of qualifications and to utilize the State of Ohio Qualifications-Based Selection Law (§§ 153.65-153.71 of the Ohio Revised Code) to select an architect for the construction of the City's new main fire station (the "Project");

**WHEREAS**, the City has evaluated the statements of qualifications submitted by professional design firms specifically regarding the Project and held discussions with individual firms to explore further the firms' statements of qualifications, the scope and nature of the services the firms would provide, and the various technical approaches the firms may take toward the Project;

**WHEREAS**, following the evaluation of the statements of qualifications submitted by professional design firms, the City selected and ranked three firms which it considered to be the most qualified to provide the required professional design services for the Project; and

**WHEREAS**, the City has selected Williams Architects as the firm ranked most qualified to perform the required services for the Project.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Struthers, Ohio,  $\frac{3}{4}$ 's of all members elected thereto concurring as follows:

**SECTION 1:** The Mayor and/or Safety Service Director shall negotiate a contract with Williams Architects and, if negotiated, execute all necessary documents to effectuate the contract. In negotiating the contract, the Mayor and/or Safety Service Director shall (i) ensure that Williams Architects and the City have a mutual understanding of the essential requirements involved in providing the required services, (ii) determine that Williams Architects will make available the necessary personnel, equipment, and facilities to perform the services within the required time, and (iii) agree upon compensation which is fair and reasonable, taking into account the estimated value, scope, complexity, and nature of the services.

**SECTION 2:** It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were passed in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including § 121.22 of the Ohio Revised Code.

**SECTION 3:** A delay in the effective date of this resolution will result in detriment to the economic health, safety and welfare of the Struthers community at large. Accordingly, this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of public peace, health, safety and welfare of the City and shall therefore be in full force and effect from and immediately upon its passage and approval by the Mayor.

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**NO. 19-068**

PASSED IN COUNCIL THIS 23<sup>rd</sup> DAY OF DECEMBER, 2019.

Megan R. Shorthouse  
CLERK OF COUNCIL

Henry D. Franceschelli, Sr.  
PRESIDENT OF COUNCIL

FILED WITH THE MAYOR THIS 23<sup>rd</sup> DAY OF DECEMBER, 2019.

Megan R. Shorthouse  
CLERK OF COUNCIL

APPROVED BY THE MAYOR THIS 23<sup>rd</sup> DAY OF DECEMBER, 2019.

Terry P. Stocker  
MAYOR

PUBLISHED IN THE HOMETOWN JOURNAL

DATE: 01/02/2019-01/09/2019

Megan R. Shorthouse  
CLERK OF COUNCIL