

RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR BISHOP ROAD WATER MAIN EXTENSION, ACDES

WHEREAS, Doug Starkey, Director of the Department of Environmental Services, has presented the following Work Authorization with CT Consultants, Inc., to-wit:

WORK AUTHORIZATION

- Project Title:** Bishop Rd water main extension
- Project Description:** Provide design services for a new water main on Bishop Road from Lafevre Road to Walter Main Rd.
- Project Location:** Bishop Road from Lafevre Rd to Walter Main Rd
- Invoicing Instructions:** Hourly not-to-exceed fee of \$42,000 in accordance with Agreement for Professional Services dated September 14, 1999 and wage rates per the 2023 rate table.
- Terms:** Invoices will be rendered for work performed in the preceding month and are due and payable within 30 days after presentation. Cancellation of this contract presupposes payment for work already completed. Balances 30 days past due shall bear finance charges at the legal rates permitted.
- Acceptance:** Upon the authorized signature of both parties to this contract, they agree to the above prices, specifications and conditions as satisfactory. Payments will be made as outlined above and work can proceed.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the Work Authorization with CT Consultants, Inc. is hereby approved in accordance with the copy of the Work Authorization now on file in this office.

BE IT FURTHER RESOLVED that the President of the Board, on behalf of the Board of Commissioners of Ashtabula County, is authorized to execute any and all necessary documents.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-90

February 06, 2024

**RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS,
INC. FOR BISHOP ROAD WATER MAIN EXTENSION, ACDES**

Upon the motion of J.P. Ducro IV, seconded by Kathryn L. Whittington.

VOTE:

Kathryn L. Whittington

J.P. Ducro IV

Casey R. Kozlowski

Aye

Aye

Absent

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



Lisa Hawkins, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio



Work Authorization

Name: Ashtabula County
Department of
Environmental Services
25 W. Jefferson Street
Jefferson, Ohio 44047

Date: 1/10/23
Attn: Mr. Doug Starkey
Phone: 440-576-3725
Email: dgstarkey@ashtabulacounty.us

WA No.: -

Project Title: Bishop Road Water Main Extension

Project Description: Provide design services for a new water main on Bishop Road from Lafevre Road to Walter Main Road.

Project Location: Bishop Road, from Lafevre Road to Walter Main Road.

Invoicing Instructions: Hourly not-to-exceed fee of \$42,000 in accordance with Agreement for Professional Services dated September 14, 1999 and the attached 2024 rate table.

NO WORK SHALL PROCEED UNTIL SIGNED WORK AUTHORIZATION IS RETURNED BY THE OWNER.

TERMS: Invoices will be rendered for work performed in the preceding month and are due and payable within thirty (30) days after presentation. Cancellation of this contract presupposes payment for work already completed. Balances thirty (30) days past due shall bear finance charges at the legal rates permitted.

ACCEPTANCE: Upon the authorized signature of both parties to this contract, they agree to the above prices, specifications and conditions as satisfactory. Payments will be made as outlined above and work can proceed.

Owner Ashtabula County

CT CONSULTANTS, INC.

By
Authorized Signature
Kathryn Whittington
Doug Starkey

Authorized Signature
Georgia Conway

Date
Accepted 2-6-24

Date 1/10/24

Please sign and return one copy to our office.

FISCAL OFFICER'S CERTIFICATE
5705.41 O.R.C.

The undersigned, County Auditor of Ashtabula County, hereby certifies that the amount required to meet the obligations of the County during the year 2024 under the Agreement has been lawfully appropriated for that purpose, and is in the Treasury of the County or in the process of collection and free from any previous encumbrances to the credit of:

6002; not to exceed \$0.00.

Agreement Title: RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR BISHOP RD WATER MAIN EXTENSION, SEWA



**David Thomas, Ashtabula County
Auditor**

Date: January 31, 2024