

RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR THE NORTHEAST REGIONAL WATER MAIN EXTENSION- PHASE I

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:** Northeast Regional Water Main Extension- Phase I
- Project Description:** Prepare bid documents for approximately 12,000 lineal feet (2.3 miles) of new 12-inch diameter water line and one booster pump station.
- Project Location:** Jefferson Road, Ninety Road
- Invoicing Instructions:** Hourly not-to-exceed fee of \$209,000 in accordance with Agreement for Professional Services dated September 14, 1999 and the attached 2024 rate schedule.
- Terms:** Invoices will be rendered for work performed in the preceding month and are due and payable within thirty (30) after presentation. Cancellation of this contract presupposes payments 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.

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. 2024-566

December 17, 2024

**RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS,
INC. FOR THE NORTHEAST REGIONAL WATER MAIN EXTENSION- PHASE I**

Upon the motion of Casey R. Kozlowski, seconded by J.P. Ducro IV.

VOTE:

**Kathryn L. Whittington
J.P. Ducro IV
Casey R. Kozlowski**

**Aye
Aye
Aye**

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: 8/13/24

WA No.: -

Attn: Mr. Douglas Starkey

Phone: 440-576-3725

Email: dgstarkey@ashtabulacounty.us

Project Title: Northeast Regional Water Main Extension - Phase I

Project Description: Prepare bid documents for approximately 12,000 lineal feet (2.3 miles) of new 12-inch diameter water line and one booster pump station.



Project Location: Jefferson Rd, Ninety Rd.

Invoicing Instructions: Hourly not-to-exceed fee of \$209,000 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, President	Authorized Signature Shawn R. Aiken
Date Accepted	8-17-24	Date 8/19/2024

Please sign and return one copy to our office.