



NORWOOD, OHIO

Resolution No. 21 2024

RESOLUTION AUTHORIZING THE CITY AUDITOR TO APPROVE A "THEN AND NOW" CERTIFICATE FROM THE GENERAL FUND – STREETS SECTION - CAPITAL FUND (#1001-0852-57600) TO PAY FOR ENGINEERING SERVICES IN SUPPORT OF THE ELM AVENUE FLOODING MITIGATION PROJECT, AND DECLARING AN EMERGENCY

WHEREAS, the City Auditor has requested that the Council authorize the Auditor to approve a "Then and Now" certificate to authorize payment in the total amount of \$53,400.00 for engineering services in support of the Elm Avenue flooding mitigation project from JMA Consultants for in 2023; and

WHEREAS, the amount of \$53,400.00 exceeds the threshold of \$3,000 that the Auditor, Ken Miracle, can approve without Council’s approval; and

WHEREAS, the invoice is dated September 25, 2023, Invoice # 3, is due upon receipt; now therefore,

BE IT RESOLVED by the Council of the City of Norwood, State of Ohio, that:

SECTION 1. The City Auditor's office is hereby authorized to approve a "Then and Now" certificate payable to JMA Consultants for a total of \$53,400.00 from **GENERAL FUND-STREETS SECTION - CAPITAL FUND (#1001-0852-57600)** to cover the cost of the invoice for engineering services in support of the Elm Avenue flood mitigation project in 2023. This certificate shall state that both at the time the contract was made (then) and at the time the certificate is executed (now), the amount of the contract has been lawfully appropriated for the purpose of the contract, that the appropriation remains unencumbered and that resources to pay the obligation are on hand.

SECTION 2. This resolution is hereby declared to be an emergency resolution and a measure necessary for the immediate preservation of the public peace, health, safety, and general welfare and shall go into effect forthwith. The reason for said emergency is the necessity to proceed forthwith to authorize payment of the outstanding invoice from JMA Consultants Water to avoid incurring any late fees and/or penalties on that payment.

PASSED 7/9/2024
Date



Joseph S. Geers
President of Council

ATTEST:

Natalie Assaf, the duly appointed Clerk of Council, attests that this ordinance was passed at a regular/special meeting of Norwood City Council on the 9 day of July, 2024, in compliance with the rules of Norwood City Council and the laws of the State of Ohio. The foregoing ordinance was submitted to the Mayor of the City of Norwood, Ohio for his signature on the 9 day of July, 2024.

Natalie Assaf
Natalie Assaf
Clerk of Council

APPROVED 9 July 24
Date

Victor Schneider
Victor Schneider
Mayor

CERTIFICATION OF PUBLICATION:

Natalie Assaf, the duly appointed Clerk of Council, attests that this ordinance was published in the Cincinnati Enquirer on 7/23/2024 and 7/30/2024.
(Name of Newspaper) (date) (date)

Natalie Assaf
Natalie Assaf
Clerk of Council

1st Reading _____
Date

2nd Reading _____
Date

3rd Reading _____
Date

All 3 Readings 7/9/24
Date

Tabled _____
Date

Vetoed _____
Date

JMA Consultants

4157 Harrison Avenue, Suite 100
Cincinnati, Ohio 45211
513.721.5500

Engineers
Surveyors
Land Planners
Construction Administration

Established in 1933

INVOICE #3

City of Norwood
4645 Montgomery Road
Norwood, Ohio 45212
Attn: Mr. Clint Zimmerman

September 25, 2023

JMA #4150

TERMS: NET 15 DAYS

PROJECT: Elm Avenue Flooding Mitigation (P.O. 2021001039)

Engineering Fee: \$178,000

Engineering Design & Geotech – 90% complete \$160,200.00

AMOUNT COMPLETED \$160,200.00
PREVIOUS INVOICES \$106,800.00

INVOICE AMOUNT \$ 53,400.00

THANK YOU FOR YOUR BUSINESS



City of Norwood Request for Ordinance, Resolution, Amendment, or Repeal

Date of Request: 7/3/2024		Date Needed: 8/13/2024
Request(s) should be submitted by the Wednesday, at noon, before date needed for Council, earlier if possible.		
Requested By:	Noah Powers	
Contact:	Ssd@norwoodohio.gov	
Document Requested:	Resolution	
Executive Summary of document needed:		
If an amendment or repeal request, list existing Ordinance Number(s)/Section(s) of Ordinance to be amended or repealed, etc. (or attach documents and/or copies as appropriate)		
<p>Requesting a resolution authorizing a "Then & Now" certificate in the amount of \$53,400.00 for payment to JMA Consultants for an invoice dated September 25, 2023. The engineering services are in support of the Elm Avenue flooding mitigation project. A purchase order was initially opened in 2021 for this project, and subsequently in 2022. The 2022 Purchase Order (#2022000111) was closed on August 22, 2023, although the project was not, and is not complete.</p> <p>Funds are available and encumbered to meet the requested amount.</p>		
Action Requested:	Emergency - Three Readings at One Meeting with Immediate Effectivity	
If Emergency clause or suspension of rules for all three readings is needed, explain:		
Requesting emergency action to allow JMA Consultants to be paid for work previously completed.		
Special Notes/Instructions		