

**VILLAGE OF YELLOW SPRINGS, OHIO**  
**Resolution 2008- 11**

**Selecting LJB Inc. Engineering as the Village’s Design Consultant on the Wastewater Treatment Plant Compliance Upgrade and Authorizing the Village Manager to enter into an agreement for design not to exceed \$342,000.**

**Whereas**, the Village of Yellow Springs received an Ohio Public Works Commission Issue 2 Grant in the amount of \$1,121,200 for completing the Wastewater Treatment Plant Compliance Upgrade, and

**Whereas**, the Village of Yellow Springs sought submissions from qualified firms to submit proposals for completing the design work for the project, and

**Whereas**, the engineering firm LJB Inc.of Kettering, Ohio was selected based on the experience of the firm, staff and on similar projects and in our community, and

**Whereas**, the Village Solicitor has expressed concern about a conflict of interest in this matter and has suggested legal counsel be referred to the Law Firm of Altick and Corwin for legal advice.

**NOW, THEREFORE, THE COUNCIL FOR THE VILLAGE OF YELLOW SPRINGS, OHIO HEREBY RESOLVES THAT:**

**Section 1.** The Village Manager is authorized to enter into an agreement for services with the law firm of Altick and Corwin for the purposes of advising the Village on the terms and conditions of the design contract.

**Section 2.** The Village of Yellow Springs selects the engineering firm of LJB Inc. of Kettering, Ohio to serve as the Village’s Wastewater Treatment Plant Compliance Upgrade Design Firm of record.

**Section 3.** The Village Manager is authorized to enter into an agreement with LJB Inc. for design of the Village’s Wastewater Treatment Plant Compliance Upgrade, as advised as to form by assigned legal counsel, in an amount not to exceed \$342,000.

**Section 4.** The Village Manager is authorized to make necessary arrangements for expenditure of design funds as needed until financing for this project is secured.

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Judith Hempfling, President of Council

Passed: April 7, 2008

Attest: \_\_\_\_\_  
Deborah Benning, Clerk of Council

ROLL CALL

Judith Hempfling \_\_Y\_\_      Karen Wintrow \_\_Y\_\_      Kathryn Van der Heiden \_\_Y\_\_

John Booth \_\_Y\_\_      Lori Askeland \_\_Y\_\_

