

**Resolution authorizing a contract agreement with Burgess & Niple to provide professional engineering services for the Oakhurst Knolls Wastewater Treatment Plant Upgrades Project (\$125,790.00)**

**(Sanitary Engineering)**

**WHEREAS**, the Franklin County Board of Commissioners recognizes the continuing need protect public health and the environment and improve water quality; and

**WHEREAS**, the Franklin County Board of Commissioners via the Sanitary Engineering Department owns, operates, and maintains the Oakhurst Knolls Wastewater Treatment Plant; and

**WHEREAS**, the Ohio Environmental Protection Agency (OEPA) issued a discharge permit requiring the County to incorporate phosphorus and copper removal capabilities into the treatment plant; and

**WHEREAS**, the Department of Sanitary Engineering requires the services of a professional engineering firm to evaluate alternatives for upgrading or replacing the plant to maintain regulatory compliance; and

**WHEREAS**, the source of funding for the engineering services is the OEPA Water Pollution Control Loan Fund (WPCLF) which will be repaid through the Sewer Fund; and

**WHEREAS**, the Franklin County Sanitary Engineer recommends the approval of the Contract with Burgess & Niple to provide professional engineering services for the evaluation of upgrade and replacement alternatives to the plant to satisfy the requirements of the discharge permit as issued by the Ohio Environmental Protection Agency; now, therefore

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF FRANKLIN COUNTY, OHIO:

1. That the attached PO proof and Contract with Burgess & Niple in an amount not to exceed \$125,790.00 is hereby approved.

Prepared by: Stephen A. Renner