

**Resolution authorizing a contract with Burgess and Niple, Inc to provide professional engineering services for the Oakhurst Knolls Wastewater Treatment Plant Improvements Project (\$481,798.26)**

**(Sanitary Engineering)**

**WHEREAS**, the Franklin County Board of Commissioners owns, operates and maintains the Oakhurst Knolls Wastewater Treatment Plant in Pleasant Township

**WHEREAS**, it has been determined that the aforementioned wastewater treatment plant is in need of repairs and/or replacement; and

**WHEREAS**, the Department of Sanitary Engineering has conducted a study of the subject wastewater treatment plant to determine the best and most cost efficient manner by which to undertake the needed repairs and replacement of said facility; and

**WHEREAS**, the Department of Sanitary Engineering requires the services of a professional engineering firm to undertake the engineering/design, bidding assistance, construction observation/contract administration, and post-construction phases of the needed capital improvement project; and

**WHEREAS**, the source of funding for the engineering services is the Department of Sanitary Engineering's Sewer Capital Fund; and

**WHEREAS**, the Franklin County Department of Sanitary Engineering recommends the approval of the Contract with BURGESS AND NIPLE, INC. to provide professional engineering services for the Oakhurst Knolls Wastewater Treatment Plant Improvements Project; now, therefore

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

1. That the attached contract with Burgess and Niple, Inc in an amount not to exceed \$481,798.26 is hereby approved.
2. That there are no encumbered funds for this Contract in 2015.

Prepared by: Stephen A. Renner