ORDINANCE NO. 2013 - 65

AN ORDINANCE ACCEPTING THE PROPOSAL FOR THE WATER RECLAMATION PLANT & COLLECTION SCADA UPDATES – PHASE II DESIGN FROM BURGESS & NIPLE, INC., IN THE AMOUNT NOT TO EXCEED FEE OF \$55,000.00, AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT DOCUMENTS

WHEREAS, the City of Mason received on June 21, 2013, proposals to complete the Water Reclamation Plant & Collection SCADA Updates – Phase II Design; and

WHEREAS, Burgess & Niple, Inc., of 5085 Reed Road Columbus, Ohio 43220, who submitted a proposal in an amount not to exceed fee of \$55,000.00, is considered the best and most qualified consultant to complete the Water Reclamation Plant & Collection SCADA Updates – Phase II Design.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Mason, Ohio, seven members thereto concurring:

<u>Section 1.</u> That the contract for the Water Reclamation Plant & Collection SCADA Updates – Phase II Design is awarded to Burgess & Niple, Inc. at the not to exceed proposed fee amount of \$55,000.00.

<u>Section 2.</u> That the City Manager is hereby authorized and directed to execute contract documents with Burgess & Niple, Inc. on behalf of the City of Mason.

<u>Section 3.</u> That the Finance Director is authorized to make payment to Burgess & Niple, Inc. on the basis of approved payment applications, up to the contract amount of \$55,000.00.

<u>Section 4.</u> That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Attest:	Mayor	

Passed this 8th day of July, 2013.

Clerk of Council