

ORDINANCE NO. 136-19

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO TASK ORDER #1 TO THE AGREEMENT WITH DELTA AIRPORT CONSULTANTS, INC. FOR PROFESSIONAL SERVICES AT THE MEDINA MUNICIPAL AIRPORT RELATIVE TO THE EXTENSION OF THE NORTH-SOUTH RUNWAY.

WHEREAS: The City sought proposals from qualified engineers to perform certain engineering services for the Medina Municipal Airport; and

WHEREAS: Ordinance No. 96-19, passed June 24, 2019, authorized an agreement with Delta Airport Consultants, Inc. to perform certain engineering services for projects during the calendar years 2019 and 2020; and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

SEC. 1: That the Mayor is hereby authorized and directed to enter into Task Order #1 to the Agreement with Delta Airport Consultants, Inc. relative to the extension of the North-South Runway at the Medina Municipal Airport.

SEC. 2: That that a copy of the Task Order is marked Exhibit A, attached hereto and incorporated herein.

SEC. 3: That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director's certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.

SEC. 4: That the funds to cover this order, in the amount of \$40,000.00, are available in Account No. 547-0658-54411.

SEC. 5: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 6: That this Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: September 9, 2019

SIGNED: John M. Coyne, III
President of Council

ATTEST: Kathy Patton
Clerk of Council

APPROVED: September 10, 2019

SIGNED: Dennis Hanwell
Mayor

Effective date – October 8, 2019

**TASK ORDER NO. One (1)
PROFESSIONAL SERVICES AGREEMENT**



PROJECT: Extend North-South Taxiway
AIRPORT: Medina Municipal Airport (1G5)
DELTA PROJECT NO.: 19062
DATE OF ISSUANCE: July 29, 2019
ATTACHMENTS: 1) Scope of Services
METHOD OF PAYMENT: Construction Documents and Bidding - Lump Sum
TASK ORDER AMOUNT: \$ 40,000
CONTRACT TIME: 30 Days to Complete this Task Order
PROJECT DESCRIPTION:

- Prepare As-Bid Construction Documents
- Bidding Phase Services

The original Agreement for Professional Services between the City of Medina(OWNER) and Delta Airport Consultants, Inc., (CONSULTANT) for Professional Services at Medina Municipal Airport dated June 24, 2019, shall govern all TASK ORDERS executed under this Agreement unless modified in writing and agreed to by CONSULTANT and OWNER.

<p>ACCEPTED:</p> <p>by: <u>Kenneth W. Moody</u></p> <p>Kenneth W. Moody, P.E., C.M. Vice President Delta Airport Consultants, Inc. 20545 Center Ridge Road #450 Cleveland, Ohio 44116</p> <p><small>Digitally signed by Kenneth W Moody Date: 2019.07.29 13:00:28 -04'00'</small></p>	<p>APPROVED:</p> <p>by: <u>Dennis Hanwell</u></p> <p>Dennis Hanwell Mayor City of Medina 132 N. Elmwood Ave. Medina, Ohio 44256</p> <p>9-10-19</p>
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