(Mayor Potter)

CITY OF KIRTLAND

RESOLUTION NUMBER 26-R-49

A RESOLUTION AUTHORIZING THE MAYOR TO RETAIN THE SERVICES OF SME FOR GEOTECHNICAL EVALUATION SERVICES FOR THE REGENCY WOODS DRIVE SLOPE STABILITY EVALUATION AND DECLARING AN EMERGENCY.

WHEREAS, the City of Kirtland and the Board of Lake County Commissioners, through the Lake County Department of Utilities, Stormwater Management Division, entered into a Memorandum of Understanding, relating to funding and/or pre-funding for geotechnical evaluation service costs for the Regency Woods Drive Slope Stability Evaluation; and

WHEREAS, the City Engineer has estimated the costs of the geotechnical evaluation services to be approximately $25,000.00; and

WHEREAS, the district has agreed to fund the engineering costs of the project in an amount of $25,000.00 but not to exceed $32,500.00.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Council of the City of Kirtland, County of Lake and State of Ohio, that:

SECTION I: The Mayor be and he is hereby authorized to retain the services of SME to provide geotechnical evaluation services. Said authorization is not to exceed the amount of $32,500.00 unless specifically authorized by Council.

SECTION II: The Mayor or his designee is hereby authorized and directed to enter into a contract to execute any purchase orders in the furtherance of this Resolution. However, any expenditures beyond the amount listed in Section I above shall be subject to further authorization by this Council.

SECTION III: The Director of Finance is authorized and instructed to issue such vouchers and expend all funds necessary in the furtherance of this Resolution

SECTION IV:

(a) It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

(b) This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City, and for the further reason that it is necessary to maintain the streets and roads of the City; wherefor, this Resolution shall be in full force and effect immediately upon its passage by the affirmative vote of five (5) members of Council and approval by the Mayor, otherwise this Resolution shall be in effect from and after its adoption at the earliest period allowed by law.

First Reading: 9/9/2026
Second Reading: Waived
Third Reading: Waived

DATE PASSED: 9/9/2026

President of Council

Submitted to the Mayor for his Approval on this 9th day of September, 2026.

ATTEST:

Clerk of Council

Approved by the Mayor, this 11th day of September, 2026.

Mayor Kevin F. Potter

Regency Woods Drive Slope Stability Eval. – Geotech Services