



**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

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**SHANNON JONES  
DAVID G. YOUNG  
TOM GROSSMANN**

**AUTHORIZE THE WATER AND SEWER DEPARTMENT TO ENTER INTO NEGOTIATIONS WITH ENVIRONMENTAL ENGINEERING SERVICES, INC FOR THE DESIGN OF IMPROVEMENTS TO THE DALE ACRES WASTEWATER TREATMENT PLANT**

WHEREAS, this Board of County Commissioners (the “Board”) of the County of Warren, Ohio (the “County”) recognizing the need to for improvements to the Dale Acres Wastewater Treatment Plant, directed the Warren County Water and Sewer Department to issue a Request for Qualifications, pursuant to Resolution 23-0886 dated July 18, 2023; and

WHEREAS, Section 153.65-71 of the Ohio Revised Code identifies the requirements and procedures for procuring the services of a consulting engineering firm for the development of detailed plans, specifications, and bid documents; and

WHEREAS, five qualification submittals from engineering consulting companies were received on September 29, 2003; and

WHEREAS, pursuant to Resolution 23-0887, adopted on July 18, 2023 this Board appointed a committee to review qualification submittals from engineering consulting companies and upon adoption, the submittals were reviewed and evaluated by said committee with a summary of the evaluations included below; and

WHEREAS, the Water and Sewer Department requests authorization to begin contract negotiations with the top ranked engineering firm; and

**NOW THEREFORE BE IT RESOLVED**, authorize the Water and Sewer Department to initiate negotiations with Environmental Engineering Services for the proposed improvements.

Mr. Grossmann moved for adoption of the foregoing resolution being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mrs. Jones – absent  
Mr. Young – yea  
Mr. Grossmann – yea

Resolution adopted this 24<sup>th</sup> day of October 2023.

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Tina Osborne, Clerk