RESOLUTION NO.: 21-2010
INTRODUCED BY: Morgan

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH TO PERFORM STORM WATER INSPECTION AND MONITORING ACTIVITIES WITHIN THE CITY FOR 2010.

WHEREAS, pursuant to state law, the City is required to monitor storm sewer outfall locations for purposes of analyzing the content of the storm water and to source track for possible sources of illicit discharges into the storm water; and

WHEREAS, the City does not have the expertise to provide such monitoring and inspections and has determined that the Cuyahoga County District Board of Health has such expertise, has provided these services to the City over the past three years, and it is necessary to contract with the Board of Health for such services;

NOW, THEREFORE, Be It Resolved by the Council of the City of Richmond Heights, State of Ohio, that:

Section 1: The Mayor is authorized to enter into an agreement with the Cuyahoga County District Board of Health in the form set forth in Exhibit A, attached hereto and incorporated herein, with the term being from January 1, 2010, through December 31, 2010, for a cost to the City of Three Thousand Two Hundred Fifty Dollars ($3,250.00).

Section 2: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution 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 all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: March 23, 2010

Daniel J. Ursu, Mayor

APPROVED: March 23, 2010

ATTEST: Betsy Traben
Clerk of Council

David H. Roche
President of Council
EXHIBIT A

AGREEMENT BETWEEN
THE CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH
AND
THE CITY OF RICHMOND HEIGHTS

THIS AGREEMENT is made this __________ day of __________________________, 2010
("Effective Date"), by and between The Cuyahoga County District Board of Health
(hereinafter "Board") and the City of Richmond Heights (hereinafter "City") for the
provision by the Board of services to perform Phase II Storm Water activities within the
City and provide other services in order to facilitate the City's compliance with its
NPDES Permit For Storm Water.

A. DUTIES AND RESPONSIBILITIES

1. The Board will inspect all designated MS4 outfall locations, sample up to 25
   outfall locations for fecal coliform, and assist the community by source tracking
   the possible illicit discharge sources located within the community's MS4 system.

2. The Board will assist in the annual summary of the work that was performed to
   be included in the City's Phase II Storm Water Annual report to the Ohio EPA.

3. The Board will start to source track for the possible sources of illicit discharges
   from the prioritized MS4's.

4. The City will:
   a. Provide aid in opening storm sewer manholes where and when needed.

B. TERM.

The term of this Agreement shall begin on the Effective Date stated above and
shall end on December 31, 2010, unless extended by the parties by agreement
in writing. Either party may cancel this Agreement, for cause, with sixty (60) days
written notice to the other party of such intent, when either the progress or results
achieved under this Agreement is unacceptable to either party. Prior to
Cancellation of this Agreement, a meeting will be held by the parties to discuss
issues of concern and seek resolution. If this Agreement is canceled by the
parties prior to completion, the Board, within twenty (20) days, shall submit a
certified final progress report if a percentage of work is completed by the date of
cancellation. The City will pay the Board for the work completed as certified in
this statement, subject to the provisions of this Agreement.

C. COMPENSATION.

1. The City shall pay the Board for its sampling and monitoring services a total
   cost not to exceed $3,250 per year.
D. PAYMENT.

The Board shall submit an invoice to the City for the payment due hereunder.

E. INDEPENDENT CONTRACTOR.

The Board is performing its duties and obligations under this Agreement as an independent contractor and is not an agent or employee of the City. The Board shall be responsible for its negligent acts or omissions and the negligent acts or omissions of its employees, officers, or directors, to the extent allowable by law.

IN WITNESS WHEREOF, authorized representatives of the parties to this CONTRACT, indicating their party's approval of the terms herein, have signed as of the dates set forth below.

WITNESSES:

1.

2.

CUYAHOGA COUNTY BOARD OF HEALTH

By: ________________________________

_________________________________

Printed Name

Title

Date: _______________________________

CITY OF RICHMOND HEIGHTS

By: ________________________________

_________________________________

Printed Name

Title

Date: _______________________________