

**VILLAGE OF SOUTH LEBANON, OHIO  
RESOLUTION NO. 2021-42**

**A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND FISCAL  
OFFICER TO EXECUTE ADDENDUM NO. 2 RELATIVE TO THE CONTRACT  
WITH MCGILL SMITH PUNSHON, INC. FOR ENGINEERING AND DESIGN  
SERVICES REQUIRED FOR THE RIVER CORRIDOR SANITARY SEWER  
EXTENSION PROJECT, AND DECLARING AN EMERGENCY**

**WHEREAS**, per Resolution No. 2018-46, this Council entered into an agreement with McGill Smith Punshon, Inc. ("Engineer") for engineering and design services relative to the River Corridor Sanitary Sewer Extension Project in the amount of \$238,300.00; and,

**WHEREAS**, per Resolution No. 2019-15, this Council approved Addendum No. 1 for additional underground utility location services needed for the Project which resulted in a net increase of \$8,000.00 to the original contract price; and,

**WHEREAS**, the Engineer has submitted a proposal for the design of a control building for the project, as well as additional engineering required for the bridge crossing over the Little Miami River, which will result in a total contract price not to exceed \$318,200, which is a net increase of \$71,900.00; and

**WHEREAS**, immediate action is required to ensure the timely design of said services, and such action is necessary in order to preserve the public peace, health, safety or welfare of the Village.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Village of South Lebanon, Ohio, at least two-thirds of all members elected thereto concurring:

**Section 1.** That the Council authorizes the Mayor and Fiscal Officer to execute Addendum No. 2 to the Agreement with McGill Smith Punshon, Inc. for engineering and design services required for the River Corridor Sanitary Sewer Extension Project for the additional fee of \$71,900.00 and a total contract price not to exceed \$318,200.00.

**Section 2.** That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

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**Section 3.** That this Resolution is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate preservation of the public peace, health, safety and general welfare; and, this Resolution shall be in full force and effective immediately upon its passage.

**Section 4.** That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this 2nd day of September, 2021.

Attest:

  
Petrina D. Williams, Fiscal Officer

  
James D. Smith, Mayor

Rules Suspended: / /2021 (if applicable)

Effective Date – / /2021

Vote - 6 Yeas  
      \_\_\_ Nays

First Reading – / /2021  
Second Reading – / /2021  
Third Reading– / /2021

Effective Date – / /2021

Vote - \_\_\_ Yeas  
      \_\_\_ Nays

Prepared by and approved as to form:

ANDREW P. MEIER  
VILLAGE SOLICITOR  
SOUTH LEBANON, OHIO

By: 

Date: 9 / 9 /2021

## ADDENDUM TO THE CONTRACT

Addendum No.: 2

Date of Addendum: August 31, 2021

Original Contract: Public Sanitary Sewer Project, River Corridor Area

Original Contract Date: September 20<sup>th</sup>, 2018      Project Number: 06308.12

The following services requested by the CLIENT are in addition to the services as described in the base agreement for services as described above.

**1. Services to be Provided:**

- 1.1. Architectural Services associated with design of Control Building (See attached detailed scope).
- 1.2. Civil Engineering Design of Control Building Site Plan, connections.
- 1.3. Structural Engineering of bridge pipe support system.

**2. Compensation**

- 2.1. Fees for services as described above:

- 2.1.1. Architectural Services, Sixty Two thousand Five hundred dollars (\$62,500.00).
- 2.1.2. Civil Site Plan, Four thousand dollars (\$4,000.00).
- 2.1.3. Structural Engineering of Pipe Bridge, (\$5,400.00).

3. The above described additional services and fees in this addendum are part of the original contract for professional services as described above. All conditions of the original contract shall apply in full to conditions of this addendum unless specifically designated otherwise.

McGill Smith Punshon, Inc.

Village of South Lebanon

By: 

CLIENT

By: 

Title: Vice President, Surveying

Title: Mayor

Date: August 31, 2021  
06308123-CLI-ADM-Change Order Control Building and Bridge Supports

Date: 9/2/21