

CITY OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2022-07

A RESOLUTION APPROVING AND AUTHORIZING MAYOR AND FISCAL OFFICER TO EXECUTE AMENDMENT #1 TO AGREEMENT WITH CHOICE ONE ENGINEERING FOR THE MASON-MORROW-MILLGROVE ROAD PROJECT PHASE TWO, AND DECLARING AN EMERGENCY

WHEREAS, on June 21st, 2018, the then-Village Council passed Resolution No. 2018-32 and entered into an agreement with Choice One Engineering (“Engineer”) for the design of the Mason-Morrow-Millgrove Road Project Phase Two in the amount of \$26,400.00; and,

WHEREAS, the initial scope of the Project was to design improvements to Mason-Morrow-Millgrove Road Phase 2 Project extending from the end of the Phase One project west to the City boundary; and,

WHEREAS, additional planned development along Mason-Morrow-Millgrove Road require additional engineering on this section of roadway to be included in this Project; and

WHEREAS, the Engineer has submitted a proposal for additional surveying, design and bidding which will result in a not to exceed cost of \$39,000.00 which is a net increase of \$12,600.00 from the original contract price; and,

WHEREAS, immediate action is required to approve said amendment to ensure the design for the Project is expedited to allow for construction this year and such action is necessary in order to preserve the public peace, health, safety or welfare of the City.

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


Section 1. Approve Amendment #1 with Choice One Engineering, a copy of which is attached hereto, and further authorize the Mayor and Fiscal Officer to execute an Amendment on behalf of the City.

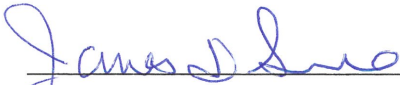
Section 2. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 4. 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 5. That it is found and determined that all formal actions of the Council concerning and relating to passing 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 3rd day of March, 2022.

Attest: 
Petrina D. Williams, Fiscal Officer/Clerk


James D. Smith, Mayor

Rules Suspended: <u>3/3/2022</u> (if applicable)	Effective Date - <u>3/3/2022</u>
Vote - <u>6</u> Yeas ___ Nays	
First Reading - / /2022	Effective Date - / /2022
Second Reading - / /2022	
Third Reading - / /2022	
Vote - ___ Yeas ___ Nays	

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Prepared by and approved as to form:

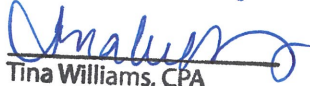
ANDREW P. MEIER
CITY SOLICITOR
SOUTH LEBANON, OHIO

By:  _____

Date: 3/3/2022

CERTIFICATE OF POSTING

I, Tina Williams, CPA, Fiscal Officer of the City of South Lebanon, Ohio do hereby certify I posted a true and accurate copy of this ordinance or resolution, summary of ordinance or resolution, or statement, order, proclamation, notice or report, at five public places within the City as authorized by Section 731.25 of the Ohio Revised Code and Ordinance 98-08 of the City of South Lebanon, Ohio

3/4/22 
Date Tina Williams, CPA
Fiscal Officer
City of South Lebanon, Ohio