

**CITY OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2022-08**

A RESOLUTION APPROVING AND AUTHORIZING MAYOR AND FISCAL OFFICER TO EXECUTE AMENDMENT #1 TO AGREEMENT WITH MCGILL SMITH PUNSHON INC. FOR THE MASON-MORROW-MILLGROVE ROAD WATERLINE EXTENSION PROJECT, AND DECLARING AN EMERGENCY

WHEREAS, on January 21st, 2021, the then-Village Council passed Resolution No. 2021-3 and entered into an agreement with McGill Smith Punshon Inc. (“Engineer”) for the design of the Mason-Morrow-Millgrove Road Waterline Extension Project in the amount of \$46,650.00; and,

WHEREAS, the initial scope of the Project was to design a waterline extension from Sutton Drive along Mason-Morrow-Millgrove Road west to the City boundary; and,

WHEREAS, City sanitary sewer lines have been discovered in the project area that need to be located and incorporated in the plans for this Project; and

WHEREAS, the Engineer has submitted a proposal for additional field location and design which will result in a not to exceed cost of \$50,050.00 which is a net increase of \$3,400.00 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 McGill Smith Punshon Inc., 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.

Resolution 2022-08

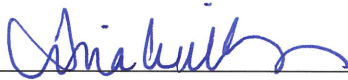
Page 2

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.

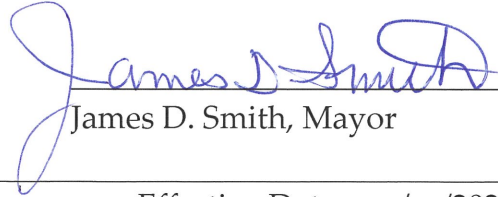
Section 5. That it is found and determined that all formal actions of the Council concerning and relating to passing this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this 3rd day of March, 2022.

Attest:



Petrina D. Williams, Fiscal Officer/Clerk



James D. Smith, Mayor

Rules Suspended: / /2022 (if applicable) Effective Date – / /2022

Vote - ____ Yeas
 ____ Nays


First Reading – / /2022
Second Reading – / /2022
Third Reading – / /2022

Effective Date – / /2022

Vote - ____ Yeas
 ____ Nays

Prepared by and approved as to form:

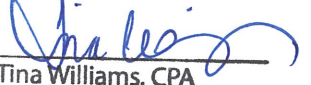
ANDREW P. MEIER
CITY SOLICITOR
SOUTH LEBANON, OHIO

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



ADDENDUM TO THE CONTRACT

Addendum No.: 1

Date of Addendum: February 24, 2022

Original Contract: Mason Morrow Milgrove Road

Original Contract Date: November 25, 2020

Project Number: 06308.19

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. Contract with The Underground Detective (TUD) to mark force main from MMM Road to Sewer Plant.
- 1.2. Field locate markings by TUD.
- 1.3. Provide Exhibit Drawing showing the location of the Force Main

2. Compensation

- 2.1. Fees for services as described above:
 - 2.1.1. Three thousand four hundred dollars (\$3,400.00).

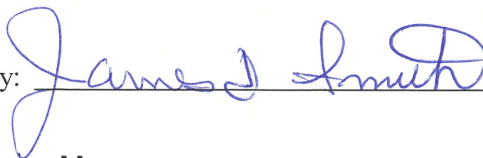
3. The above described additional services and fees in this addendum are part of the original contract for professional services as described above. All conditions of the original contract shall apply in full to conditions of this addendum unless specifically designated otherwise.

McGill Smith Punshon, Inc.

City of South Lebanon

CLIENT

By: 

By: 

Title: Vice President, Surveying

Title: Mayor

Date: February 23, 2022

Date: March 3, 2022

06308193-CLI-ADM-Change Order 1