

**VILLAGE OF SOUTH LEBANON, OHIO**  
**RESOLUTION NO. 2014-27**

**A RESOLUTION APPROVING AND AUTHORIZING MAYOR AND FISCAL OFFICER TO EXECUTE AN AGREEMENT WITH BECK CONSULTING, INC. FOR APPRAISAL SERVICES FOR RIGHT-OF-WAY ACQUISITION FOR THE STATE ROUTE 48 AND MASON-MORROW-MILLGROVE ROADS INTERSECTION IMPROVEMENT PROJECT IN THE VILLAGE OF SOUTH LEBANON, AND DECLARING AN EMERGENCY**

**WHEREAS**, on December 19, 2013, the Council passed Resolution No. 2013-42 and entered into an Intergovernmental Agreement (IGA) with the Warren County Transportation Improvement District (TID) for services relating to the State Route 48 and Mason-Morrow-Millgrove Roads Intersection Improvement Project; and,

**WHEREAS**, on May 15, 2014, the Council passed Resolution 2014-11B and entered into a Local-Let Project Agreement (LPA), effective May 16, 2014, with the Ohio Department of Transportation (ODOT) wherein the Village is designated as being responsible for providing the matching funds required for the Project, and to administer the management services listed therein including without limitation contracting for right-of-way acquisition and appraisals for the said Project; and,

**WHEREAS**, the TID published a Request for Qualifications (RFQ) for professional services related to right-of-way acquisition including appraisals and acquisition of approximately ten parcels of land by the Village of South Lebanon, and from the companies that submitted a response to the RFQ, the TID selected Beck Consulting, Inc. as the most qualified for appraisal services; and,

**WHEREAS**, based on the scope of appraisal services that are required for the Project, Beck Consulting, Inc. submitted a not-to-exceed \$20,800 price; and,

**WHEREAS**, in accordance with the LPA, the Village will be reimbursed 77% of the consulting fee for appraisal services and the remaining 23% shall be the Village's responsibility as the local match; and,

**WHEREAS**, immediate action is required to contract for appraisal services relating to the right-of-way acquisition to maintain ODOT's construction schedule for the State Route 48 and Mason-Morrow-Millgrove Road Intersection Improvement Project and to avoid any risk of losing the grant funds, 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, at least two-thirds of all members elected thereto concurring:

**Section 1.** Approve the Agreement with Beck Consulting, Inc., a copy of which is attached hereto, and further authorize the Mayor and Fiscal Officer to execute the Agreement on behalf of the Village.

**Section 2.** That the Council is acting in its administrative capacity in passing this Resolution.

**Section 3.** That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

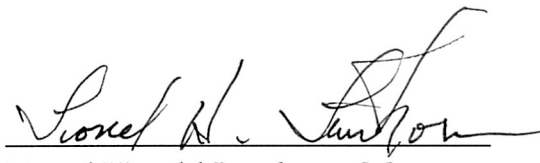
**Section 4.** That this Resolution is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate preservation of the public peace, health, safety and general welfare; and, this Resolution shall be in full force and effective immediately upon its passage.

**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 2nd day of October, 2014.

Attest: \_\_\_\_\_

Sharon Louallen, Fiscal Officer/Clerk



Lionel Harold Lawhorn, Mayor

Rules Suspended: / /201__ (if applicable)	Effective Date - / /201__
Vote - ___ Yeas ___ Nays	
First Reading - / /201__	Effective Date - / /201__
Second Reading - / /201__	

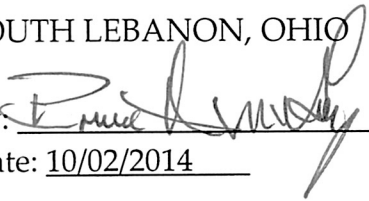
Third Reading- / /201\_\_

Vote - \_\_\_\_ Yeas

\_\_\_\_ Nays

Prepared by and approved as to form:

BRUCE A. McGARY  
VILLAGE SOLICITOR  
SOUTH LEBANON, OHIO

By:  \_\_\_\_\_  
Date: 10/02/2014