

VILLAGE OF SOUTH LEBANON, OHIO  
RESOLUTION NO. 2016- 18

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH CHOICE ONE ENGINEERING FOR CONSULTING ENGINEER SERVICES REQUIRED FOR THE HIGH STREET RECONSTRUCTION PROJECT, AND DECLARING AN EMERGENCY

WHEREAS, the Village has been awarded \$259,750 in Fiscal Year 2016 Community Development Block Grant (CDBG) Funds for the reconstruction of High Street from Section Street to Forrest Avenue; and,

WHEREAS, the Village has solicited proposals from several consulting engineering firms for consulting engineer services for said Project; and,

WHEREAS, Choice One Engineering was selected by staff as the most qualified and cost-effective; and,

WHEREAS, funds are available in the Village's 2016 General Fund budget for consulting engineer services for the High Street Project; and,

WHEREAS, immediate action is required to assure construction can be completed in calendar year 2016, 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 enter into a contract with Choice One Engineering for consulting engineer services in the Village of South Lebanon required for the High Street Reconstruction Project for the lump sum fee of \$20,890.00.

**Section 2.** That the Council is acting in its administrative capacity in adopting 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 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 16<sup>th</sup> day of June, 2016.

Attest: Sharon Louallen James D. Smith  
Sharon Louallen, Fiscal Officer/Clerk James D. Smith, Mayor

Rules Suspended: <u>6/16/2016</u> (if applicable)	Effective Date - / /2016
Vote - <u>6</u> Yeas ___ Nays	
First Reading - / /2016	Effective Date - / /2016
Second Reading - / /2016	
Third Reading - / /2016	
Vote - ___ Yeas ___ Nays	

Prepared by and approved as to form:

PAUL R. REVELSON  
VILLAGE SOLICITOR  
SOUTH LEBANON, OHIO

By: [Signature]  
Date: 6/16/2016

CERTIFIED COPY  
I, Sharon Louallen, Fiscal Officer, of the Village of South Lebanon, Ohio do hereby certify this to be a true and accurate copy of a document on file with my office.

6-21-16 Date [Signature]  
Sharon Louallen  
Fiscal Officer  
Village of South Lebanon  
Ohio

## MASTER AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES

This MASTER AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES (the "Agreement") made as of the date stated below, between the Village of South Lebanon, Ohio, 99 S. High Street, South Lebanon, OH 45065 (the "Village") and Choice One Engineering, organized under the laws of the State of Ohio as a Corporation, whose address is 203 W. Loveland Ave., Loveland, Ohio 45140 ("Consultant").

The Village and the Consultant in consideration of their mutual covenants herein agree, in respect of the performance of professional consulting services by Consultant and the payment for those services by the Village, to the following terms, conditions and obligations.

### SECTION 1 - BASIC SERVICES OF CONSULTANT

- 1.1 The Consultant agrees to provide consulting engineering products and/or services (the "Basic Services"), all in accordance with the scope of work described in Exhibit 1 herein.

### SECTION 2 - ADDITIONAL SERVICES OF CONSULTANT

- 2.1 If authorized in writing by the Village and Consultant, Consultant shall furnish or obtain from others Additional Services of certain types, which are not considered normal or customary Basic Services. Such additional services are particularly set forth, defined and identified, in the attachment hereto, and made a part of this Agreement as Exhibit 1-A. (Intentionally Omitted)

### SECTION 3 - THE VILLAGE'S RESPONSIBILITIES

The Village shall:

- 3.1. Provide all criteria and full information for the Project, including objectives and constraints, space, capacity and performance requirements, flexibility and expandability, and any budgetary limitations.
- 3.2. Assist Consultant by providing all available information pertinent to the Basic Services in the possession of the Village including any previous reports and any other data relative to the Project.
- 3.3. Furnish Consultant, as required for performance of Consultant's Basic Services, data prepared by or services of others, as applicable.
- 3.4. Arrange for access to and make all provisions for Consultant to enter upon public and private property as required for Consultant to perform the scope of services.
- 3.5. Examine all studies, reports, sketches, drawings, specifications, proposals and other documents presented by Consultant, obtain advice of an attorney, insurance counselor and other Consultants as the Village deems appropriate for such examination and render in writing decisions pertaining thereto within a reasonable time so as not to delay the services of Consultant.

- 3.6. Furnish approvals and permits from all governmental authorities having jurisdiction over the Basic Services and such approvals and consents from others as may be necessary for completion of the Basic Services.
- 3.7. Provide such accounting, insurance counseling and such legal services as may be required for the Basic Services, such legal services as the Village and Consultant may require or Consultant may reasonably request with regard to legal issues pertaining to the Basic Services.
- 3.8. Designate in writing the person or persons to act as the Village's representative with respect to the services to be rendered under this Agreement. Such person shall have authority to transmit instructions, receive information, interpret and define the Village's policies and decisions with respect to materials, equipment, elements and systems pertinent to Consultant's services.
- 3.9. Give prompt written notice to Consultant whenever the Village observes or otherwise becomes aware of any development that affects the scope or timing of Consultant's services, or any defect in the work of any third party.
- 3.10. Furnish, or direct Consultant to provide, upon approval of the Village, necessary Additional Services as stipulated in accordance with Section 2 of this Agreement or other services as required. (Intentionally Omitted)
- 3.11. Bear all costs incident to compliance with the requirements of this Section 3.

#### SECTION 4 - PERIOD OF SERVICE

- 4.1. The provisions of this Section 4 and the various rates of compensation for Consultant's services provided for elsewhere in this Agreement have been agreed to in anticipation of the orderly and continuous progress of the Basic Services.
- 4.2. Upon receipt of a written notice to proceed from the Village, Consultant shall proceed with the performance of the services called for in a task order to be issued at a future date.
- 4.3. Consultant's services to be rendered thereunto shall be considered complete upon final payment issued by Village.
- 4.4. If the Village has requested significant modifications or changes in the extent of the Project, the time of performance of Consultant's services and his/her/its various rates of compensation shall be adjusted appropriately, upon approval of the Village and the Consultant of a written Schedule.

#### SECTION 5 - PAYMENTS TO CONSULTANT

##### 5.1 Methods of Payment for Services and Expenses of CONSULTANT

- 5.1.1. For Basic Services. The Village shall pay Consultant for Basic Services rendered under Section 1 as follows:

The price for the products and/or services provided herein and the method of payment thereto shall be on a time-and-materials basis in accordance with the hourly rate established in Exhibit "1". **THE TOTAL PRICE FOR THE BASIC SERVICES SHALL NOT EXCEED \$20,890.00** The Village shall not be

responsible for the cost of any Basic Services that exceeds the aforementioned not-to-exceed price without prior written authorization from the Village.

## **5.2 Times of Payments.**

5.2.1. Consultant shall submit itemized statements for Basic and Additional Services rendered. The Village shall make prompt payments in response to Consultant's itemized statements by mailing via ordinary U.S. mail such payment no later than five (5) business days after the Village Council's regularly scheduled Council Meeting on the 3<sup>rd</sup> Thursday of each month.

## **5.3 Other Provisions Concerning Payments.**

5.3.1. If the Village fails to make any payment due Consultant for services and expenses within forty-five (45) days after receipt of Consultant's itemized statement therefore, the amounts due Consultant shall include a charge at the rate of 1% per month from said 45th day, and in addition, Consultant may, after giving seven days written notice to the Village, suspend services under this Agreement until he/she has been paid in full all amounts due for services and expenses.

5.3.2. In the event of termination by the Village under paragraph 6.1 upon the completion of any phase of the Basic Services, progress payments due Consultant for all services satisfactorily rendered through such phase shall constitute total payment for such services.

5.3.3. Records of Consultant's Salary Costs pertinent to Consultant's compensation under this Agreement will be kept in accordance with generally accepted accounting practices. Copies will be made available to the Village upon request prior to final payment for Consultant's services.

## **5.4 Definitions**

5.4.1. The Payroll Costs used as a basis for payment means salaries and wages (basic and incentive) paid to all personnel engaged directly on the Project, including, but not limited to the following; Consultant's architects, surveyors, designers, draftsmen, specification writers, estimators, all other technical personnel, stenographers, typists and clerks; plus the cost of customary and statutory benefits including, but not limited to, social security contributions, unemployment, excise and payroll taxes, workers' compensation, health and retirement benefits, sick leave, vacation and holiday pay applicable thereto.

## **SECTION 6 - GENERAL CONSIDERATIONS**

### **6.1 Termination.**

The obligation to provide services under this Agreement may be terminated by either party for no cause upon seven (7) days' written notice by certified mail, return receipt requested.

### **6.2 Reuse of Documents.**

All documents prepared by Consultant pursuant to this Agreement are instruments of service as part of the Project. They are not intended or represented to be suitable for reuse by the Village or others on extensions of the Project or any other project.

Any reuse without written verification or adaptation by Consultant for the specific purpose intended will be at the Village's risk and without liability or legal exposure to Consultant. Any verification or adaptation requested by the Village to be performed by Consultant will entitle Consultant to further compensation at rates to be agreed upon by the Village and Consultant.

### **6.3 Controlling Law and Venue**

This Agreement is to be governed by the law of the State of Ohio. The venue for any disputes hereunder shall exclusively be the Warren County, Ohio Court of Common Pleas.

### **6.4 Successors and Assigns.**

6.4.1. The Village and Consultant each binds himself/herself and his/her partners, successors, executors, administrators, assigns and legal representatives to the other party, to this Agreement and to the partners, successors, executors, administrators, assigns and legal representatives of such other party, in respect to all covenants, agreements and obligations of this Agreement.

6.4.2. Neither the Village nor Consultant shall assign, sublet or transfer any rights under or interest in (including, but without limitation, moneys that may become due or moneys that are due) this Agreement without the written consent of the other, except as stated in paragraph 6.4.1 and except to the extent that the effect of this limitation may be restricted by law. Unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under this Agreement. Nothing contained in this paragraph shall prevent Consultant from employing such independent consultants, associates and subcontractors, as he/she may deem appropriate to assist him/her in the performance of services hereunder.

6.4.3. Nothing herein shall be construed to give any rights or benefits hereunder to anyone other than the Village and Consultant.

### **6.5 Modification or Amendment**

No modification or amendment of any provisions of this Agreement shall be effective unless made by a written instrument, duly executed by the party to be bound thereby, which refers specifically to this Agreement and states that an amendment or modification is being made in the respects as set forth in such amendment.

### **6.6 Construction**

Should any portion of this Agreement be deemed unenforceable by any administrative or judicial officer or tribunal of competent jurisdiction, the balance of this Agreement shall remain in full force and effect unless revised or terminated pursuant to any other section of this Agreement.

### **6.7 Waiver**

No waiver by either party of any breach of any provision of this Agreement shall be deemed to be a further or continuing waiver of any breach of any other provision of this Agreement. The failure of either party at any time or times to require

performance of any provision of this Agreement shall in no manner affect such party's right to enforce the same at a later time.

#### 6.8 Relationship of Parties

The parties shall be independent contractors to each other in connection with the performance of their respective obligations under this Agreement.

#### 6.9 Parties

Whenever the terms "the Village" and "Consultant" are used herein, these terms shall include without exception the employees, agents, successors, assigns, and/or authorized representatives of the Village and the Consultant.

#### 6.10 Headings

Paragraph headings in this Agreement are for the purposes of convenience and identification and shall not be used to interpret or construe this Agreement.

#### 6.11 Notices

All notices required to be given herein shall be in writing and shall be sent certified mail return receipt to the following respective addresses:

TO: The Village of South Lebanon, Ohio  
Attn. Village Administrator  
99 S. High Street  
South Lebanon, OH 45065

Consultant: Choice One Engineering  
Attn. Nicolas J. Selhorst, P.E.  
Address: 203 W. Loveland Ave.  
Address: Loveland, Ohio 45140

#### 6.12 Insurance

Consultant shall carry comprehensive general and professional liability insurance, with no interruption of coverage during the entire term of this Agreement. Consultant further agrees that in the event that its comprehensive general or professional liability policy is maintained on a "claims made" basis, and in the event that this Agreement is terminated, Consultant shall continue such policy in effect for the period of any statute or statutes of limitation applicable to claims thereby insured, notwithstanding the termination of the Agreement. Consultant shall provide the Village with a certificate of insurance evidencing such coverage, and shall provide thirty (30) days notice of cancellation or non-renewal to the Village. Cancellation or non-renewal of insurance shall be grounds to terminate this Agreement. The insurance shall comply with all of the following provisions:

(a) The insurer shall have an AM Best rating of A- or better, unless otherwise agreed by the Village in writing;

(b) The insurance coverage must have commercial general liability limit of \$1,000,000 per occurrence for bodily injury, personal injury and property damage and the minimum general aggregate shall be \$2,000,000;

(c) The insurance coverage must have professional liability (i.e. errors and omissions) limit of \$1,000,000 per occurrence.

(d) The automobile liability limit shall be at least \$500,000 per accident for bodily injury and property damage where applicable;

(e) The insurance coverage shall have Ohio stop gap employer's liability with a \$2,000,000 limit;

(f) The Consultant shall name the Village, its elected and appointed officials, agents, employees and volunteers as additional insureds to all insurance policies with waiver of subrogation against the Village, and shall furnish the Village with certificates of insurance naming such individuals and entities as additional insureds. The coverage shall be primary to the additional insureds and not contributing with any other insurance or similar protection available to the additional insured's, whether available coverage is primary, contributing or excess, and shall provide the Village with the same coverage and duty to defend as the primary coverage provides for Consultant;

The Consultant shall include all subcontractors as insureds under its policies or shall furnish separate certificates and endorsements for each subcontractor; provided that all coverages for subcontractors shall be subject to all requirements stated herein; and

(g) Consultant shall carry statutory worker's compensation insurance and statutory employer's liability insurance as required by law and shall provide the Village with certificates of insurance evidencing such coverage simultaneous with the execution of this Agreement.

## SECTION 7 - SPECIAL PROVISIONS, EXHIBITS and SCHEDULES

7.1 This Agreement is subject to the following special provisions, if any:

7.1.1 None

7.2 The following Exhibits are attached to and made a part of this Agreement:

Exhibit "1"

## SECTION 8 - DISPUTE RESOLUTION

Any and all controversies, disputes, disagreements, claims and demands of whatsoever kind or nature arising out of or relating in any way to this Agreement, alleged breaches thereof, and/or the parties' relationship shall: (i) first be submitted to mediation before a mediator mutually agreed upon, and if mediation is not successful, then; (ii) the parties may litigate the dispute subject to the jurisdiction and venue stipulation in Section 6, Paragraph 6.2 herein.



SECTION 9 – ENTIRE AGREEMENT

This Agreement, together with the Exhibits and schedules identified above constitute the entire agreement between the Village and Consultant, and supersede all prior written or oral understandings. This Agreement and said Exhibits and schedules may only be amended, supplemented, modified or canceled by a duly executed written instrument, signed by all parties.

SECTION 10 – INDEMNIFICATION

Consultant will indemnify and save the Village harmless from loss, claims, expenses, causes of action, costs, damages, and other obligations including but not limited to the Village's reasonable attorney fees, financial or otherwise, to the extent arising from (a) negligent, reckless, and errors or omissions by Consultant, its agents, employees, licensees, contractors, or subcontractors; and, (b) the failure of Consultant, its agents, employees, licensees, contractors, or subcontractors, to observe the applicable standard of care in providing services pursuant to this Agreement

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SECTION 11 - EXECUTION

CONSULTANT:

IN EXECUTION WHEREOF, Choice One Engineering, the Consultant herein, has caused this Agreement to be executed on the date stated below by Nick Selhorst whose title is Project Manager, pursuant to a Resolution or Consent Action authorizing such act.

SIGNATURE: Nick Selhorst  
PRINTED NAME: Nick Selhorst  
TITLE: Project Manager  
DATE: 6-17-16

VILLAGE:

IN EXECUTION WHEREOF, the Council of the Village of South Lebanon, Ohio, has caused this Agreement to be executed on the date stated below by its Mayor and its Fiscal Officer, pursuant to Resolution No. 2016 - \_\_\_\_.

SIGNATURE: James D. Smith  
PRINTED NAME: James D. Smith  
TITLE: Mayor  
DATE: 6-16-16

SIGNATURE: Sharon Louallen  
PRINTED NAME: Sharon Louallen  
TITLE: Fiscal Officer  
DATE: 6-16-16

APPROVED AS TO FORM:

PAUL R. REVELSON  
VILLAGE SOLICITOR  
VILLAGE OF SOUTH LEBANON, OHIO

By: [Signature]

Date: 6/16/16

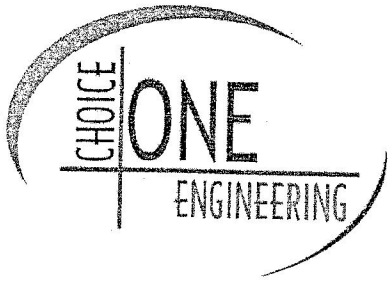


Exhibit "1"

June 10, 2016

Jerry Haddix  
Village Administrator  
Village of South Lebanon  
99 N. High Street  
South Lebanon, OH 45065

Dear Mr. Haddix:

Subject: Request for Professional Services  
High Street Reconstruction – Pike to Forrest  
Village of South Lebanon, Warren County, Ohio

Choice One is a civil engineering and surveying firm located in Sidney, Ohio, Loveland, Ohio and Portland, Indiana. We typically provide the most value to people who expect responsiveness and who are looking for a firm that makes their lives easier. Our best relationships are with those who are counting on a firm to offer the peace of mind that a project is going to be taken care of.

Within this Proposal you will find our understanding of the High Street Reconstruction – Pike to Forrest project and the services we offer.

Thank you for the opportunity to present this Proposal to you. If you have any questions, would like more information, or if we can be of help in anyway, please do not hesitate to contact our office.

Sincerely,

A handwritten signature in cursive script that reads "Nicholas J. Selhorst".

Nicholas J. Selhorst, P.E.  
Project Manager

West Central Ohio  
440 E. Hoewisher Rd.  
Sidney, OH 45365  
937.497.0200 Phone

S. Ohio/N. Kentucky  
203 W. Loveland Ave.  
Loveland, OH 45140  
513.239.8554 Phone

Eastern Indiana  
607 N. Meridian St.  
Portland, IN 47371  
260.766.2500 Phone

www.CHOICEONEENGINEERING.COM

## SCOPE OF SERVICES

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### PROJECT SNAPSHOT

Choice One intends to provide construction plans and construction services for the reconstruction of High Street between Pike Street and Forrest Avenue.

### PROJECT DETAILS

- The approximate project length is 450'.
- Plans will be designed to ODOT and Village of South Lebanon Standards.
- A topographic survey will be needed and is included in the Design & Specifications price.
- Maintenance of traffic will be covered by general notes. Only local traffic will be maintained. A detour plan will be provided.
- The design speed limit is 25 mph.
- Adjustment in profile grade will be investigated to best fit existing features.
- Proposed typical section will match the existing back of curb with curb and gutter. A curb lawn and 4' sidewalk will be included on both sides of the roadway as well. Recently-installed sidewalk on the west side of the roadway will be saved if feasible.
- Storm/sanitary sewer, including service laterals, will be replaced along the project route.
- Water services and meters will be replaced along project route. The roadway has a 12" water main that the new services can tie into. Existing 4" main will be abandoned along this block.
- Additional permanent right-of-way is not anticipated for this project.
- Electric, telephone, cable, and gas will be relocated by the appropriate company, if necessary, with coordination with Choice One.
- Bidding and contract documents will be handled by Warren County. Choice One will provide the plans and specifications and answer questions during the bidding process.
- The estimated construction cost is approximately \$330,000.

### PROJECT SERVICES

#### 1. Design & Specifications

##### a. Topographic Survey

- i. Contact Ohio Utilities Protection Service (OUPS) for underground utility locations.
- ii. Perform necessary deed and plat research at Warren County Recorder's Office.
- iii. Establish horizontal and vertical survey control for the project area based on ODOT VRS CORS Network and NAVD 88.
- iv. Field reconnaissance and traverse of existing monumentation.
- v. Identify visible features from road centerline to 30' beyond right-of-way for both sides including utilities and drainage.
- vi. Provide roadway cross-sections every 50', at driveways, and other critical areas.
- vii. Inventory manholes and catch basins including type of construction, depth, pipe size, and condition.
- viii. Locate underground utilities as marked by the appropriate utility companies.
- ix. Property lines will be placed in the drawing utilizing existing monuments, tax maps, deeds, plats, and other readily-available information.
- x. Provide one (1) foot contour intervals.

b. **Construction Plans**

- i. Title Sheet
- ii. Schematic Plan
- iii. Typical Sections
- iv. General Notes
- v. General Details
- vi. Intersection Details
- vii. Quantity Summary and Engineer's Estimate
- viii. Plan and Profile (scale 1" = 20' horizontal, 1" = 5' vertical)
- ix. Cross-Sections (scale 1" = 5' horizontal, 1" = 5' vertical)
- x. Maintenance of Traffic Notes and Detour Plan
- xi. Pavement Marking and Signage Plan
- xii. Provide plans to County for use in bidding documents.
- xiii. Answer questions during bidding process.
- xiv. Attend bid opening.
- xv. Review and analyze bids prior to award of contract.

2. **Construction Supervision**

- a. Attend a preconstruction meeting with the Village, County, and contractor.
- b. Perform periodic construction observation (estimated three times a week for 3 hours a day depending on activity) to review project progress and observe construction as compared to the construction plans. Additional construction observation beyond the estimated 6 weeks of construction will be at Choice One's standard hourly rates (attached).
- c. Review and approve contractor shop drawings.
- d. Review and approve pay request.
- e. Process any necessary change orders.
- f. Prepare final project punch list.
- g. Prepare as-built plan and profile sheets for Village records to show actual installed locations of water valves, manholes, catch basins, curb ramps, etc.

**ADDITIONAL SERVICES**

*We have the skill, experience, and knowledge to provide additional services as listed below. Additional services will be approved by the Client prior to commencement and will be performed on an hourly basis according to our current Standard Hourly Rate Schedule or a mutually negotiated lump sum fee.*

1. Construction Layout Staking
2. Easement and Right-of-Way Plats or Descriptions

**CLIENT RESPONSIBILITIES**

- Payment of all agency-related fees.
- Provide any available existing plans.
- Execute necessary Work Agreements.
- Provide timely reviews at mutually-agreed times.

## COMPENSATION AND SCHEDULE

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### COMPENSATION

Lump Sum Fee Schedule	
Design & Specifications	\$15,410.00
Construction Supervision	\$5,480.00
<b>TOTAL</b>	<b>\$20,890.00</b>

### SCHEDULE

Choice One will have the construction plans completed and ready to bid within forty-five (45) days after receipt of an executed Agreement.

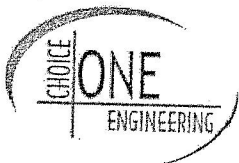
# 2016 Standard Hourly Rate Schedule

PROFESSIONAL SERVICE	HOURLY RATE
<b>Professional Engineer</b>	\$130
<b>Professional Surveyor</b>	\$105
<b>Designer</b>	\$85
<b>Field Surveyor</b>	\$90
<b>Administrative</b>	\$55
<b>Resident Project Representative</b>	\$80

All reimbursables such as reproduction, transportation, and project-related expenses will be charged at their cost.

Hourly rates may vary from this Standard Hourly Rate Schedule depending on project complexity, professional liability, or other agreements. Work that is required out of our normal working hours requiring overtime compensation may be subject to higher rates.

This Standard Hourly Rate Schedule is reviewed and adjusted at the beginning of each calendar year.



Effective as of January 1, 2016