

**VILLAGE OF SOUTH LEBANON, OHIO**  
**RESOLUTION NO. 2016-38**

**A RESOLUTION APPROVING AND AUTHORIZING MAYOR AND FISCAL OFFICER TO EXECUTE AN ADDENDUM TO AGREEMENT WITH CHOICE ONE ENGINEERING FOR ENGINEERING SERVICES RELATIVE TO THE FISCAL YEAR 2016 HIGH STREET RECONSTRUCTION PROJECT IN THE VILLAGE OF SOUTH LEBANON, AND DECLARING AN EMERGENCY**

**WHEREAS**, the Village passed Resolution No. 2016-18 and entered into an agreement with Choice One Engineering on June 16, 2016 for engineering services for the High Street Reconstruction Project ("initial Agreement"); and,

**WHEREAS**, additional onsite inspection services above and beyond the amount planned in the original agreement are required to complete the project; and,

**WHEREAS**, in accordance with the attached Addendum, Choice One Engineering is requesting an additional \$1,680.00; and,

**WHEREAS**, the Village desires to utilize the additional inspection services of Choice One Engineering to ensure proper completion of the project; and,

**WHEREAS**, immediate action is required to maintain continuous inspection services for the Project, 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 an Addendum with Choice One Engineering, a copy of which is attached hereto, and further authorize the Mayor and Fiscal Officer to execute the Addendum 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.

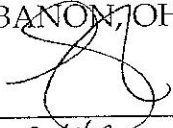
Adopted this 3<sup>rd</sup> day of November, 2016.

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

Rules Suspended: 11/3/2016 (if applicable)	Effective Date - / /2016
Vote - ____ Yeas ____ Nays	
First Reading - / /2016	Effective Date - / /2016
Second Reading - / /2016	
Third Reading - / /2016	
Vote - <u>10</u> Yeas ____ Nays	

Prepared by and approved as to form:

PAUL R. REVELSON  
VILLAGE SOLICITOR  
SOUTH LEBANON, OHIO

By:   
Date: 11/3/16



# Choice One

Engineering

Date  
October 28, 2016

Attention  
Jerry Haddix  
Village Administrator



Address  
Village of South Lebanon  
99 N. High Street  
South Lebanon, OH 45065

Subject  
Amendment to Agreement for Professional Services  
High Street Reconstruction – Pike to Forrest  
WAR-SLE-1601

Dear Mr. Haddix:

The Agreement referred to herein was executed on June 16, 2016 between the Village of South Lebanon, hereinafter referred to as Client and Choice One Engineering Corporation, hereinafter referred to as Choice One.

This Agreement is hereby modified by mutual consent and agreement as followed.

Please execute two original Agreement Amendments, keep one for your files and send one to Choice One.

If you have any questions, please feel free to give us a call.

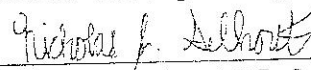
Village of South Lebanon



Authorized Signature

11-3-16  
Date

Choice One Engineering Corporation



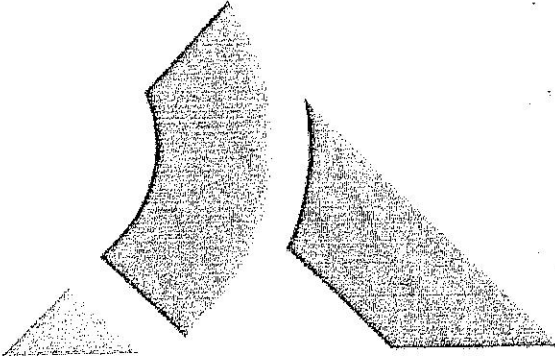
Nicholas J. Selhorst, P.E., Project Manager

10/28/2016  
Date

West Central Ohio  
440 E. Hoewisher Rd.  
Sidney, OH 45345  
937.497.0200 Phone

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

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



# Scope of Services

## Project Services

The Scope of Services will be expanded to include the following:

### 2. Construction Supervision

- a. Extend the amount of periodic construction observation by 21 hours.
- b. Initially the contract was to perform periodic construction observation (estimated initially at 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. That initial budget has been met so more needs authorized for the last 3 weeks to finish out the project.

## Compensation & Schedule

### Compensation

This amendment of \$1,680.00 to the original compensation schedule is for the additional services described within. The total Agreement compensation schedule will be amended from \$20,890.00 to \$22,570.00.

Task	Additional Fee	Additional Fees From Previous Amendments	Original Fee	Total
Design & Specifications	\$0.00	\$0.00	\$15,410.00	\$15,410.00
Construction Supervision	\$1,680.00	\$0.00	\$5,480.00	\$7,160.00
Total	\$1,680.00	\$0.00	\$20,890.00	\$22,570.00

### Schedule

The above service will commence after receipt of the executed Agreement Amendment and be completed within thirty (30) days.