

VILLAGE OF SOUTH LEBANON, OHIO  
RESOLUTION NO. 2016-40

**A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT A REVISED APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND DECLARING AN EMERGENCY**

WHEREAS, per Resolution No. 2016-20, the Village submitted an application to the Ohio Public Works Commission (OPWC) for a loan in the amount \$705,058 to assist in the construction of the State Route 48/Mason-Morrow-Millgrove Road Intersection Project; and,

WHEREAS, OPWC District 10 has subsequently recommended to approve grant funding in the amount of \$628,320 in lieu of loan funding for said project, and

WHEREAS, immediate action is required to submit the revised application to OPWC District 10 for review and processing in a timely manner, 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 to submit a revised application, attached hereto, to the OPWC for funds as described above.

**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 1st day of December, 2016.

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

Rules Suspended: <u>12</u> / <u>1</u> / 2016 (if applicable)	Effective Date - / / 2016
Vote - <u>5</u> Yeas <u>    </u> Nays <u>1</u> Abstain	
First Reading - / / 2016	Effective Date - / / 2016
Second Reading - / / 2016	
Third Reading - / / 2016	
Vote - <u>    </u> Yeas <u>    </u> Nays	

Prepared by and approved as to form:

PAUL R. REVELSON  
VILLAGE SOLICITOR  
SOUTH LEBANON, OHIO

By:   
Date: 12/1/2016



State of Ohio  
**Public Works Commission**  
*Application for Financial Assistance*

**IMPORTANT:** Please consult "Instructions for Financial Assistance for Capital Infrastructure Projects" for guidance in completion of this form.

Applicant

Applicant: Village of South Lebanon Subdivision Code: 165-73446  
 District Number: 10 County: Warren Date: 12/01/2016  
 Contact: Jerry Haddix, Village Administrator Phone: (513) 494-2296  
(The individual who will be available during business hours and who can best answer or coordinate the response to questions)  
 Email: jhaddix@southlebanonohio.org FAX: (513) 494-1656

Project

Project Name: State Route 48/Mason-Morrow-Millgrove Road Project Zip Code: 45065  
 Subdivision Type (Select one):  
 1. County  
 2. City  
 3. Township  
 4. Village  
 5. Water (6119 Water District)  
 Project Type (Select single largest component by \$):  
 1. Road  
 2. Bridge/Cuivert  
 3. Water Supply  
 4. Wastewater  
 5. Solid Waste  
 6. Stormwater  
 Funding Request Summary (Automatically populates from page 2):  
 Total Project Cost: 2,992,000.00  
 1. Grant: 0.00  
 2. Loan: 0.00  
 3. Loan Assistance/  
 Credit Enhancement: 0.00  
 Funding Requested: 0.00

**District Recommendation** (To be completed by the District Committee)

Funding Type Requested (Select one)	SCIP Loan - Rate: _____ % Term: _____ Yrs	Amount: _____ .00
<input type="checkbox"/> State Capital Improvement Program	RLP Loan - Rate: _____ % Term: _____ Yrs	Amount: _____ .00
<input type="checkbox"/> Local Transportation Improvement Program	Grant:	Amount: _____ .00
<input type="checkbox"/> Revolving Loan Program	LTIP:	Amount: _____ .00
<input type="checkbox"/> Small Government Program	Loan Assistance / Credit Enhancement:	Amount: _____ .00
District SG Priority: _____		

**For OPWC Use Only**

STATUS _____	Grant Amount: _____ .00	Loan Type: <input type="checkbox"/> SCIP <input type="checkbox"/> RLP
Project Number: _____	Loan Amount: _____ .00	Date Construction End: _____
	Total Funding: _____ .00	Date Maturity: _____
Release Date: _____	Local Participation: _____ %	Rate: _____ %
OPWC Approval: _____	OPWC Participation: _____ %	Term: _____ Yrs

1.0 Project Financial Information (All Costs Rounded to Nearest Dollar)

1.1 Project Estimated Costs

Engineering Services

Preliminary Design:	_____	.00	
Final Design:	_____	.00	
Construction Administration:	<u>272,000</u>	.00	
Total Engineering Services:	a.)	<u>272,000</u>	.00 <u>10</u> %
Right of Way:	b.)	_____	.00
Construction:	c.)	<u>2,720,000</u>	.00
Materials Purchased Directly:	d.)	_____	.00
Permits, Advertising, Legal:	e.)	_____	.00
Construction Contingencies:	f.)	_____	.00 <u>0</u> %
Total Estimated Costs:	g.)	<u>2,992,000</u>	.00

1.2 Project Financial Resources

Local Resources

Local In-Kind or Force Account:	a.)	_____	.00
Local Revenues:	b.)	<u>59,840</u>	.00
Other Public Revenues:	c.)	_____	.00
ODOT / FHWA PID: <u>94494</u>	d.)	<u>2,303,840</u>	.00
USDA Rural Development:	e.)	_____	.00
OEPA / OWDA:	f.)	_____	.00
CDBG:	g.)	_____	.00
<input type="checkbox"/> County Entitlement or Community Dev. "Formula"			
<input type="checkbox"/> Department of Development			
Other: _____	h.)	_____	.00
Subtotal Local Resources:	i.)	<u>2,363,680</u>	.00 <u>79</u> %

OPWC Funds (Check all requested and enter Amount)

Grant: <u>100</u> % of OPWC Funds	j.)	<u>628,320</u>	.00
Loan: <u>0</u> % of OPWC Funds	k.)	_____	.00
Loan Assistance / Credit Enhancement:	l.)	<u>0</u>	.00
Subtotal OPWC Funds:	m.)	<u>628,320</u>	.00 <u>21</u> %
Total Financial Resources:	n.)	<u>2,992,000</u>	.00 <u>100</u> %

### 1.3 Availability of Local Funds

Attach a statement signed by the Chief Financial Officer listed in section 5.2 certifying all local resources required for the project will be available on or before the earliest date listed in the Project Schedule section. The OPWC Agreement will not be released until the local resources are certified. Failure to meet local share may result in termination of the project. Applicant needs to provide written confirmation for funds coming from other funding sources.

### 2.0 Repair / Replacement or New / Expansion

2.1 Total Portion of Project Repair / Replacement:	1,855,000 .00	62 %
2.2 Total Portion of Project New / Expansion:	1,137,000 .00	38 %
2.3 Total Project:	0 .00	100 %

A Farmland Preservation letter is required for any impact to farmland

### 3.0 Project Schedule

3.1 Engineering / Design / Right of Way	Begin Date: <u>07/22/2013</u>	End Date: <u>08/15/2016</u>
3.2 Bid Advertisement and Award	Begin Date: <u>06/01/2017</u>	End Date: <u>07/31/2017</u>
3.3 Construction	Begin Date: <u>08/01/2017</u>	End Date: <u>08/01/2018</u>

Construction cannot begin prior to release of executed Project Agreement and issuance of Notice to Proceed.  
 Failure to meet project schedule may result in termination of agreement for approved projects.  
 Modification of dates must be requested in writing by project official of record and approved by the Commission once the Project Agreement has been executed.

### 4.0 Project Information

If the project is multi-jurisdictional, information must be consolidated in this section.

#### 4.1 Useful Life / Cost Estimate / Age of Infrastructure

Project Useful Life: 28 Years      Age: \_\_\_\_\_ (Year built or year of last major improvement)

Attach Registered Professional Engineer's statement, with seal or stamp and signature confirming the project's useful life indicated above and detailed cost estimate.

#### 4.2 User Information

Road or Bridge:      Current ADT 25,320      Year 2015      Projected ADT 35,310      Year 2018

Water / Wastewater: Based on monthly usage of 4,500 gallons per household; attach current ordinances.

Residential Water Rate      Current \$ \_\_\_\_\_      Proposed \$ \_\_\_\_\_

Number of households served: \_\_\_\_\_

Residential Wastewater Rate      Current \$ \_\_\_\_\_      Proposed \$ \_\_\_\_\_

Number of households served: \_\_\_\_\_

Stormwater: Number of households served: \_\_\_\_\_

## 4.3 Project Description

- A: SPECIFIC LOCATION (Supply a written location description that includes the project termini; a map does not replace this requirement.) 500 character limit.

The project is improving the intersection of State Route 48 and Mason-Morrow-Millgrove Road in the Village of South Lebanon. From the center of the intersection, the project will extend 1) 1,427 l.f. north on S.R. 48; 2) 1,308 l.f. south on S.R. 48; 3) 1,014 l.f. east on Mason-Morrow-Millgrove Road; and 4) 896 l.f. west on Mason-Morrow-Millgrove Road. Attached is a schematic plan that identifies the limits of the project.

- B: PROJECT COMPONENTS (Describe the specific work to be completed; the engineer's estimate does not replace this requirement) 1,000 character limit.

This project will include the complete reconstruction, as well as the construction of additional lanes at the intersection of State Route 48 and Mason-Morrow-Millgrove Road. Recent growth in the area has caused increased congestion at this intersection, as well as an increase in traffic accidents. The Project will include additional turn lanes along all four (4) points of the intersection, improved storm water drainage, new traffic signals and the addition of street lighting at the intersection.

The project design is complete and all necessary right-of-way has been acquired.

- C: PHYSICAL DIMENSIONS (Describe the physical dimensions of the existing facility and the proposed facility. Include length, width, quantity and sizes, mgd capacity, etc in detail.) 500 character limit.

The Project will work on 2,735 l.f. of State Route 48 and 1,910 l.f. of Mason-Morrow-Millgrove Road (see attached schematic plan). this will include roadway reconstruction and construction of additional lanes with associated storm water drainage and traffic control as listed in the attached engineer's estimate.

## 5.0 Project Officials

Changes in Project Officials must be submitted in writing from an officer of record.

### 5.1 Chief Executive Officer (Person authorized in legislation to sign project agreements)

Name: James D. Smith  
Title: Mayor  
Address: 99 N. High Street  
  
City: South Lebanon State: OH Zip: 45065  
Phone: (513) 494-2296  
FAX: (513) 494-1656  
E-Mail: jsmith@southlebanonohio.org

### 5.2 Chief Financial Officer (Can not also serve as CEO)

Name: Sharon Louallen  
Title: Fiscal Officer  
Address: 99 N. high Street  
  
City: South Lebanon State: OH Zip: 45065  
Phone: (513) 494-2296  
FAX: (513) 494-1656  
E-Mail: slouallen@southlebanonohio.org

### 5.3 Project Manager

Name: Jerry Haddix  
Title: Village Administrator  
Address: 99 N. high Street  
  
City: South Lebanon State: OH Zip: 45065  
Phone: (513) 494-2296  
FAX: (513) 494-1656  
E-Mail: jhaddix@southlebanonohio.org

## 6.0 Attachments / Completeness review

Confirm in the boxes below that each item listed is attached (Check each box)

- A certified copy of the legislation by the governing body of the applicant authorizing a designated official to sign and submit this application and execute contracts. This individual should sign under 7.0, Applicant Certification, below.
- A certification signed by the applicant's chief financial officer stating the amount of all local share funds required for the project will be available on or before the dates listed in the Project Schedule section. If the application involves a request for loan (RLP or SCIP), a certification signed by the CFO which identifies a specific revenue source for repaying the loan also must be attached. Both certifications can be accomplished in the same letter.
- A registered professional engineer's detailed cost estimate and useful life statement, as required in 164-1-13, 164-1-14, and 164-1-16 of the Ohio Administrative Code. Estimates shall contain an engineer's seal or stamp and signature.
- A cooperative agreement (if the project involves more than one subdivision or district) which identifies the fiscal and administrative responsibilities of each participant.
- Farmland Preservation Review - The Governor's Executive Order 98-IV, "Ohio Farmland Protection Policy" requires the Commission to establish guidelines on how it will take protection of productive agricultural and grazing land into account in its funding decision making process. Please include a Farm Land Preservation statement for projects that have an impact on farmland.
- Capital Improvements Report. CIR Required by O.R.C. Chapter 164.06 on standard form.
- Supporting Documentation: Materials such as additional project description, photographs, economic impact (temporary and/or full time jobs likely to be created as a result of the project), accident reports, impact on school zones, and other information to assist your district committee in ranking your project. Be sure to include supplements which may be required by your local District Public Works Integrating Committee.

## 7.0 Applicant Certification

The undersigned certifies: (1) he/she is legally authorized to request and accept financial assistance from the Ohio Public Works Commission as identified in the attached legislation; (2) to the best of his/her knowledge and belief, all representations that are part of this application are true and correct; (3) all official documents and commitments of the applicant that are part of this application have been duly authorized by the governing body of the applicant; and, (4) should the requested financial assistance be provided, that in the execution of this project, the applicant will comply with all assurances required by Ohio Law, including those involving Buy Ohio and prevailing wages.

**Applicant certifies that physical construction on the project as defined in the application has NOT begun, and will not begin until a Project Agreement for this project has been executed with the Ohio Public Works Commission. Action to the contrary will result in termination of the agreement and withdrawal of Ohio Public Works Commission funding from the project.**

James D. Smith, Mayor

\_\_\_\_\_  
Certifying Representative (Printed form, Type or Print Name and Title)

\_\_\_\_\_  
Original Signature / Date Signed