

VILLAGE OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2017-14

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE ADDENDUM NO. 1 RELATIVE TO THE CONTRACT WITH CHILDRRESS & CUNNINGHAM, INC. FOR ARCHITECTURAL SERVICES REQUIRED FOR THE RENOVATION OF THE OLD SOUTH LEBANON ELEMENTARY SCHOOL, AND DECLARING AN EMERGENCY

WHEREAS, per Resolution No. 2016-29, this Council entered into contract with Childress & Cunningham, Inc. for architectural services relative to the renovation of the former South Lebanon Elementary School, located at 10 N. High Street, into a Village municipal building; and,

WHEREAS, design services for lighting, power, and fire alarm were inadvertently left out of the original scope of services; and,

WHEREAS, Childress & Cunningham, Inc. has submitted a quote for said services; and

WHEREAS, immediate action is required to ensure the timely design of said services, 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 execute Addendum No. 1 to the contract with Childress & Cunningham, Inc. for architectural services required for the renovation of the Old South Lebanon Elementary School for the additional fee of \$12,475.00.

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.

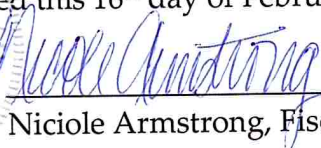
Section 4. That this Resolution is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate preservation of

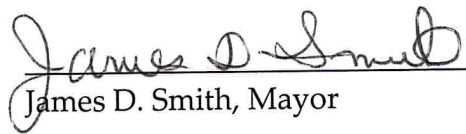
the public peace, health, safety and general welfare; and, this Resolution shall be in full force and effective immediately upon its passage.

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 16th day of February, 2017.

Attest:


Niciole Armstrong, Fiscal Officer


James D. Smith, Mayor

Rules Suspended: 2/16 /2017 (if applicable)

Effective Date - 2/16 /2017

Vote - 6 Yeas
 ___ Nays

First Reading - / /2017
Second Reading - / /2017
Third Reading - / /2017

Effective Date - / /2017

Vote - ___ Yeas
 ___ Nays

Prepared by and approved as to form:

PAUL R. REVELSON
VILLAGE SOLICITOR
SOUTH LEBANON, OHIO

By: 

Date: 2/16 /2017

Addendum 1 to original Agreement between Village of South Lebanon (Village) and Childress & Cunningham, Inc. (Consultant) For Professional Consulting Services originally authorized by the Village on August 18, 2016

Basic Services of the Consultant and Village

Basic Services of the Consultant are revised to include the following: Schematic electric lighting, power, and fire alarm drawings for the first floor and related stairwells of sufficient detail for design/build bids by Contractors to be procured. Electric Panel Board design remains a responsibility of others under contract with the Village including any circuitry related to building generator. This Addendum 1 has been executed in Hamilton County, Ohio, and made effective February 6, 2017.

In Regards to Compensation

Consultant Architectural Fees shall be increased by \$12,475.00 plus reimbursable expenses. Project construction cost is anticipated to be \$500,000.00 rather than the prior \$400,000.00. If Project construction cost grows by 15% or greater, Consultant's fixed fees shall be adjusted proportionally to projected Project construction cost with final adjustment up or down made against actual Project construction cost.

Consultant:

IN EXECUTION WHEREOF, Childress & Cunningham, Inc, the Consultant herein, has caused this Addendum 1 to be executed on the date stated below by Larry Cunningham, whose title is Treasurer, pursuant to a Resolution or Consent Action authorizing such act.

SIGNATURE : _____

PRINTED NAME: _____

TITLE: _____

DATE: _____

Village:

IN EXECUTION WHEREOF, Council of the Village of South Lebanon, Ohio, has caused this Addendum 1 to be executed on the date stated below by James D. Smith, Mayor, and Nicole Armstrong, Fiscal Officer, pursuant to a Resolution No. 2017-14

SIGNATURE James D Smith

PRINTED NAME: James D Smith

TITLE: Mayor

DATE: 2/16/17

SIGNATURE Nicole Armstrong

PRINTED NAME: Nicole Armstrong

TITLE: Fiscal Officer

DATE: 2/16/17

APPROVED AS TO FORM:

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

BY: [Signature]

DATE: 2/16/17