

**VILLAGE OF SOUTH LEBANON, OHIO  
RESOLUTION NO. 2017-62**

**A RESOLUTION APPROVING AND AUTHORIZING MAYOR AND FISCAL OFFICER TO EXECUTE AMENDMENT #1 TO AGREEMENT WITH CHOICE ONE ENGINEERING FOR THE EAST MASON-MORROW-MILLGROVE ROAD SANITARY SEWER EXTENSION PROJECT IN THE VILLAGE OF SOUTH LEBANON, AND DECLARING AN EMERGENCY**

**WHEREAS**, on January 5<sup>th</sup>, 2017, the Village Council passed Resolution No. 2017-07 and entered into an agreement with Choice One Engineering (“Engineer”) for the design and inspection of the East Mason-Morrow-Millgrove Road Sanitary Sewer Extension Project in the amount of \$14,630.00; and,

**WHEREAS**, the Project, currently under construction, has required more construction supervision than was originally agreed upon in the original agreement; and,

**WHEREAS**, the Engineer has submitted a proposal for additional construction supervision which will result in a not to exceed cost of \$17,770.00 which is a net increase of \$3,140.00 from the original contract price; and,

**WHEREAS**, immediate action is required to approve said amendment to ensure proper construction supervision 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 Amendment #1 with Choice One Engineering, a copy of which is attached hereto, and further authorize the Mayor and Fiscal Officer to execute an Amendment 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.

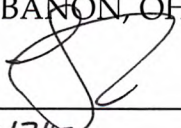
Adopted this 7<sup>th</sup> day of December, 2017.

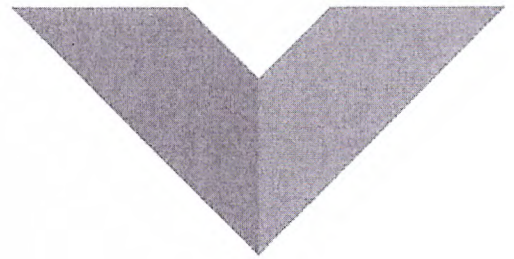
Attest: Nicole Armstrong James D. Smith  
Nicole Armstrong, Fiscal Officer/Clerk James D. Smith, Mayor

Rules Suspended: <u>12/7/2017</u> (if applicable)	Effective Date - / /2017
Vote - <u>6</u> Yeas ___ Nays	
First Reading - / /2017	Effective Date - / /2017
Second Reading - / /2017	
Third Reading - / /2017	
Vote - ___ Yeas ___ Nays	

Prepared by and approved as to form:

PAUL R. REVELSON  
VILLAGE SOLICITOR  
SOUTH LEBANON, OHIO

By:   
Date: 12/7/17



Date  
November 30, 2017

Attention  
Jerry Haddix  
jhaddix@southlebanonohio.org

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

Subject  
Amendment to Agreement for Professional Services  
Mason-Morrow-Millgrove Road Sewer Extension  
WAR-SLE-1702

Dear Mr. Haddix:

The Agreement referred to herein was executed on January 5, 2017 between the Village of South Lebanon, hereinafter referred to as Client and Choice One Engineering Corporation, hereinafter referred to as Choice One.

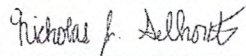
This Agreement is hereby modified by mutual consent and agreement as followed. Please execute the Agreement Amendment and return it to Choice One.

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

Village of South Lebanon

  
Authorized Signature  
12/7/17  
Date

Choice One Engineering Corporation

  
Nicholas J. Selhorst, P.E., Project Manager  
11/30/17  
Date

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

## Project Services

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

### 1. Construction Supervision

- a. Perform periodic construction observation for an addition 2.5 hours per day for 3 additional weeks (38 hours total). To be charged hourly as needed depending on the actual construction timeline.

# Compensation & Schedule

## Compensation

This amendment of **\$3,140.00** to the original compensation schedule is for the additional services described within. The total Agreement compensation schedule will be amended from \$14,630.00 to \$17,770.00.

Task	Additional Fee	Additional Fees From Previous Amendments	Original Fee	Total
Topographic Survey	\$0.00	\$0.00	\$2,480.00	\$2,480.00
Construction Plans	\$0.00	\$0.00	\$6,840.00	\$6,840.00
Construction Supervision	\$3,140.00	\$0.00	\$5,310.00	\$8,450.00
<b>Total</b>	<b>\$3,140.00</b>	<b>\$0.00</b>	<b>\$14,630.00</b>	<b>\$17,770.00</b>

## Schedule

The above service will commence after receipt of the executed Agreement Amendment and be completed before Christmas 2017, depending on the contractor's timeline.