

**VILLAGE OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2018-19**

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

WHEREAS, on September 7th, 2017, the Village Council passed Resolution No. 2017-46 and entered into an agreement with Choice One Engineering (“Engineer”) for the design and inspection of the Turtlecreek Road Sanitary Sewer Extension Project in the amount of \$7,740.00; and,

WHEREAS, the initial scope of the Project was to extend sanitary sewer across Mason-Morrow-Millgrove Road prior to construction in this area through the State Route 48/Mason-Morrow-Millgrove Road Intersection Project; and,

WHEREAS, it is recommended to design the sanitary sewer extension along Turtlecreek Road to allow for future development in the Village; and

WHEREAS, the Engineer has submitted a proposal for additional surveying, design and easement preparation which will result in a not to exceed cost of \$12,220.00 which is a net increase of \$4,480.00 from the original contract price; and,

WHEREAS, immediate action is required to approve said amendment to ensure the design for the Project is expedited to allow for construction this year 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.

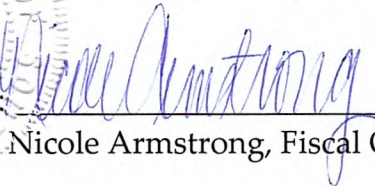
Section 3. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

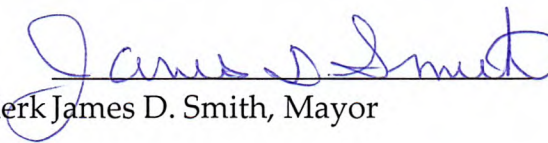
Section 4. That this Resolution is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate preservation of the public peace, health, safety and general welfare; and, this Resolution shall be in full force and effective immediately upon its passage.

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 19th day of April, 2018.

Attest:


Nicole Armstrong, Fiscal Officer/Clerk


James D. Smith, Mayor

Rules Suspended: / /2018 (if applicable)

Effective Date – / /2018

Vote - 6 Yeas

 Nays

First Reading – / /2018

Effective Date – / /2018

Second Reading – / /2018

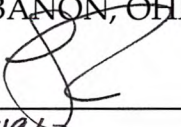
Third Reading– / /2018

Vote - Yeas

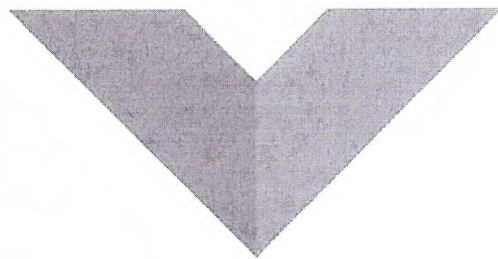
 Nays

Prepared by and approved as to form:

PAUL R. REVELSON
VILLAGE SOLICITOR
SOUTH LEBANON, OHIO

By:  _____

Date: 4/19/28



Date
November 10, 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
Turtlecreek Road Sewer Extension
WAR-SLE-1711

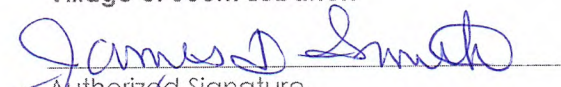
Dear Mr. Haddix:

The Agreement referred to herein was executed on September 12, 2017 between the Village of South Lebanon, hereinafter referred to as Client and Choice One Engineering Corporation, hereinafter referred to as Choice One.

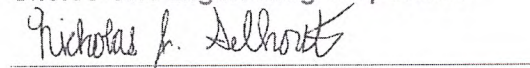
This Agreement is hereby modified by mutual consent and agreement as followed. Please execute the Agreement Amendment and return it to Choice One.

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

Village of South Lebanon


Authorized Signature
4/19/18
Date

Choice One Engineering Corporation


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

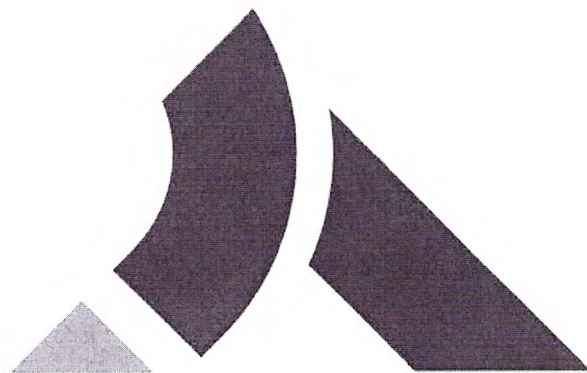
11/10/17
Date

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:

- The project will be extended up to approximately 3974 Turtle Creek Road.
- The construction supervision amount is not changing as the intent is to still only build the first section of sewer at this time (the part that the original agreement was for). If the entire sewer up to 3974 Turtle Creek Road is to be built now, the dollar amount of Construction Supervision would increase.

1. Topographic Survey

- a. Additional topographic survey and property line research along Turtle Creek Road up to approximately 3974 Turtle Creek Road.

2. Construction Plans

- a. Additional Plan and Profile sheets for gravity sanitary sewer on the east side of Turtlecreek Road up to approximately 3974 Turtle Creek Road.

Compensation & Schedule

Compensation

This amendment of \$4,480.00 to the original compensation schedule is for the additional services described within. The total Agreement compensation schedule will be amended from \$7,740.00 to \$12,220.00.

Task	Additional Fee	Additional Fees From Previous Amendments	Original Fee	Total
Topographic Survey	\$1,200.00	\$0.00	\$1,510.00	\$2,710.00
Construction Plans	\$2,240.00	\$0.00	\$3,880.00	\$6,120.00
Construction Supervision	\$0.00	\$0.00	\$1,830.00	\$1,830.00
Easement Preparation	\$1,040.00	\$0.00	\$520.00	\$1,560.00
Total	\$4,480.00	\$0.00	\$7,740.00	\$12,220.00

Schedule

The above service will commence after receipt of the executed Agreement Amendment and Choice One will work with the Village to come up with deadlines.