

VILLAGE OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2018-1

A RESOLUTION APPROVING AND AUTHORIZING MAYOR AND FISCAL OFFICER TO EXECUTE ADDENDUM #1 TO AGREEMENT WITH MCGILL SMITH PUNSHON INC. FOR THE COCHRAN ROAD SANITARY SEWER EXTENSION PROJECT IN THE VILLAGE OF SOUTH LEBANON, AND DECLARING AN EMERGENCY

WHEREAS, on March 2nd, 2017, the Village Council passed Resolution No. 2016-48 and entered into an agreement with McGill Smith Punshon Inc. ("Engineer") for the design and inspection of the Cochran Road Sanitary Sewer Extension Project in the amount of \$26,500.00; and,

WHEREAS, the Project, currently being designed, has required additional surveying due to a revised route for the proposed sanitary sewer; and,

WHEREAS, the Engineer has submitted a proposal for additional surveying and design which will result in a not to exceed cost of \$34,500.00 which is a net increase of \$8,000.00 from the original contract price; and,

WHEREAS, immediate action is required to approve said addendum to ensure timely completion of 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 Addendum #1 with McGill Smith Punshon Inc., a copy of which is attached hereto, and further authorize the Mayor and Fiscal Officer to execute an 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 4th day of January, 2018.

Attest: Nicole Armstrong
Nicole Armstrong, Fiscal Officer/Clerk

James D. Smith
James D. Smith, Mayor

Rules Suspended: 1/4/2018 (if applicable)

Effective Date - / / 2018

Vote - 6 Yeas
 ___ Nays

First Reading - / / 2018
Second Reading - / / 2018
Third Reading - / / 2018

Effective Date - / / 2018

Vote - ___ Yeas
 ___ Nays

Prepared by and approved as to form:

PAUL R. REVELSON
VILLAGE SOLICITOR
SOUTH LEBANON, OHIO

By: [Signature]
Date: 1/4/18

CERTIFICATE OF POSTING

I, Nicole Armstrong, Fiscal Officer of the Village of South Lebanon, Ohio do hereby certify I posted a true and accurate copy of this ordinance or resolution, summary of ordinance or resolution, or statement, order, proclamation, notice or report, at five public places within the Village as authorized by Section 731.25 of the Ohio Revised Code and Ordinance 96-08 of Village of South Lebanon, Ohio.

1/8/18
Date

Nicole Armstrong
Nicole Armstrong
Fiscal Officer
Village of South Lebanon,
Ohio



ADDENDUM TO THE CONTRACT

Addendum No.: 1

Date of Addendum: September 23, 2017

Original Contract: Cochran Road Public Sanitary Sewer Extension

Original Contract Date: December 12, 2016

Project Number: 06308.06

The following services requested by the CLIENT are in addition to the services as described in the base agreement for services as described above.

1. Description of Addendum Scope:

1.1. Topographic Survey for Design Phase.

2. Services to be Provided:

2.1. Additional fee required for topographic survey along revised sewer route.

3. Compensation

3.1. Fees for services as described above:

3.1.1. Eight thousand dollars (\$8,000.00).

4. The above described additional services and fees in this addendum are part of the original contract for professional services as described above. All conditions of the original contract shall apply in full to conditions of this addendum unless specifically designated otherwise.

McGill Smith Punshon, Inc.

Village of South Lebanon

CLIENT

By: [Signature]

By: [Signature]

Title: Vice President, Surveying

Title: Mayor

Date: September 23, 2017

Date: 1/4/18

06308063-CLI-ADM-additional surveying services