

VILLAGE OF GRAFTON
RESOLUTION NO. 19-038

INTRODUCED BY:
MOTION BY: STRAH
SECONDED BY: SAUER

A RESOLUTION TO AMEND RESOLUTION 17-036 AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR OF THE VILLAGE OF GRAFTON TO ENTER INTO AN AGREEMENT WITH POGGEMEYER DESIGN GROUP FOR ENGINEER SERVICES FOR THE ELEVATED WATER TANK REPLACEMENT PROJECT AND DECLARING AN EMERGENCY

WHEREAS, it has been determined that Poggemeyer Design Group shall be awarded a contract for the engineer services for the Elevated Water Tank Replacement project; and

WHEREAS, it has been determined that in order to complete the Agreement, the Council must give its approval and authorize the Mayor or Village Administrator to enter into that Agreement, and

WHEREAS, it is in the best interest of the citizens of the Village of Grafton that the project be completed, and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF GRAFTON, STATE OF OHIO:

- Section 1. That the Mayor or Village Administrator, on behalf of the Village of Grafton, be permitted and directed to enter into an agreement with Poggemeyer Design Group which is attached hereto, marked Exhibit "A", and incorporated herein by reference.
- Section 2. That the amount of the Agreement is not to exceed One Hundred Thirteen Thousand Eight Hundred Fifty Dollars and No Cents (\$113,850.00) as per agreement.
- Section 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and open to the public, in compliance with all legal requirements, including the Ohio Revised Code.
- Section 4. That this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the citizens of Grafton, Ohio, the emergency being the immediate necessity of adopting a Resolution to provide for the public health within the Village of Grafton, Ohio.

Section 5. That this Resolution shall be in full force and effect as soon as permitted by law after its passage and approval.



PRESIDENT OF COUNCIL

8-20-19

DATE PASSED



MAYOR

8-20-19

DATE APPROVED



CLERK-TREASURER

8-20-19

DATE ATTESTED

APPROVED AS TO FORM BY: 

GRETCHEN A HOLDERMAN, LAW-DIRECTOR

Motion to waive 3 readings STRAH
Seconded by: SAUER

CLIENT
 ARCHITECT/ENGINEER



Contract Amendment

PROJECT: Elevated Water Tank Replacement	CONTRACT AMENDMENT NUMBER: 3
	DATE: August 12, 2019
TO CLIENT: Village of Grafton 960 Main Street Grafton, Ohio 44044	PDG PROJECT NUMBER: 2170-286
	PROJECT MANAGER: Doug Nusser
	CONTRACT DATE: July 21, 2015

The Contract is changed as follows:

(Include, where applicable, any undisputed amount attributable to previously executed Contract Amendments)

Adjust professional services fees for design services and construction services to include:

- Becker Ct Pavement Reconstruction, Curb extension, & Sidewalk design
- Tank soils Change Order negotiation & processing
- Pressure transducer relocation, valve vault modification, tank fencing, RLCWA paint type identification, service lateral & main waterline relocation, solenoid valve telemetry/control modification
- Parking, Main St drive, & Becker Ct re-staking

A fee amendment/authorization itemized summary for current and proposed services is attached as Exhibit A.

The original Contract Sum:	\$ <u>82,015.00</u>
The net change by previously authorized Contract Amendments:	\$ <u>14,285.00</u>
The Contract Sum prior to this Contract Amendment:	\$ <u>96,300.00</u>
The Contract Sum will be increased by this Amendment in the amount of:	\$ <u>17,550.00</u>
The new Contract Sum including this Contract Amendment:	\$ <u>113,850.00</u>

The Contract Time will be increased for Project Completion/Closeout no later than October 1, 2019.

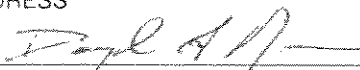
NOT VALID UNTIL SIGNED BY THE ARCHITECT/ENGINEER AND CLIENT

Poggemeyer Design Group, Inc.
Architect/Engineer

Village of Grafton, Ohio
Client

1168 North Main Street
Bowling Green, Ohio 43402
ADDRESS

960 Main Street
Grafton, Ohio 44044
ADDRESS


BY (Signature)


BY (Signature)

Douglas A. Nusser
(Typed/printed name)

Joe Price
(Typed/printed name)

BY (Signature)

BY (Signature)

(Typed/printed name)

(Typed/printed name)

8-12-19
DATE

DATE

Village of Grafton/Poggemeyer Design Group Contract Amendment Request 3 - Exhibit A, Fee Summary

Elevated Water Tank Replacement

Village of Grafton

PDG Job No. 217000-00286

August 12, 2019

<u>Column A</u>	<u>Column B</u>	<u>Column C</u>	<u>Column D</u>
	Current Contract Amount	Current Fee Amendment/Authorization Request #1	Proposed Contract Totals
<u>Technical Services - Fee Amendment Request</u>			
1 Preliminary Engineering/Topographic Survey	\$12,125.00		\$12,125.00
2 Engineering Design	\$47,060.00	\$5,885.00	\$52,945.00
3 Bidding	\$5,255.00		\$5,255.00
4 Additional Preliminary Engineering & Court/Litigation Services	\$13,485.00		\$13,485.00
5 Staking/Construction Layout	\$4,950.00	\$3,800.00	\$8,750.00
6 Construction Engrg/Adm	\$13,425.00	\$7,865.00	\$21,290.00
7 Construction Observation (Periodic)	\$0.00		\$0.00
8 Totals	<u>\$96,300.00</u>	<u>\$17,550.00</u>	<u>\$113,850.00</u>