

VILLAGE OF GRAFTON
RESOLUTION NO. 19-039

INTRODUCED BY:

MOTION BY: STRAH

SECONDED BY: DUKLES

A RESOLUTION TO AMEND RESOLUTION 18-010 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 CHESTNUT STREET IMPROVEMENTS PHASE 1 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 Chestnut Street Improvements Phase 1 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 Ninety Five Thousand Three Hundred Ninety Five Dollars and No Cents (\$95,395.00) 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 DUKLES
Seconded by: STRAH

- CLIENT
- ARCHITECT/ENGINEER



Contract Amendment

PROJECT: Chestnut Street Improvements Phase 1	CONTRACT AMENDMENT NUMBER: 1
	DATE: August 13, 2019
TO CLIENT: Village of Grafton 960 Main Street Grafton, Ohio 44044	PDG PROJECT NUMBER: 217000-00305
	PROJECT MANAGER: Doug Nusser
	CONTRACT DATE: April 20, 2018

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:

- Add design for Fire Station driveway replacement and parking space addition
- Alternate design for Chestnut St/Main St intersection relocation & realignment
- Underground tank testing & disposal coordination
- Underground telephone cable relocation & abandonment coordination
- Re-design of storm sewers for relocation due to conflicts with existing utility poles, gas lines, and underground telephone lines
- Costs for reimbursable expenses & OEPA Permit fees

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

The original Contract Sum:	\$ <u>77,390.00</u>
The net change by previously authorized Contract Amendments:	\$ <u>0.00</u>
The Contract Sum prior to this Contract Amendment:	\$ <u>77,390.00</u>
The Contract Sum will be increased by this Amendment in the amount of:	\$ <u>18,005.00</u>
The new Contract Sum including this Contract Amendment:	\$ <u>95,395.00</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

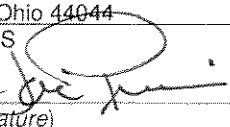
Poggemeyer Design Group, Inc.
Architect/Engineer

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)

8-13-19
DATE

8-20-19
DATE

Village of Grafton/Poggemeyer Design Group Contract Amendment Request 1 - Exhibit A, Fee Summary
 Chestnut Street Improvements Phase 1
 Village of Grafton
 PDG Job No. 217000-00305
 August 13, 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
1 Topographic Survey		\$1,860.00	\$660.00	\$2,520.00
2 Preliminary Engineering/Design		\$3,825.00	\$740.00	\$4,565.00
3 Engineering Design		\$48,095.00	\$6,260.00	\$54,355.00
4 Bidding		\$4,370.00	\$570.00	\$4,940.00
5 Assessments		\$2,185.00		\$2,185.00
6 Staking/Construction Layout		\$8,310.00	\$1,080.00	\$9,390.00
7 Construction Engrg/Adm		\$8,745.00	\$7,120.00	\$15,865.00
8 Reimbursable Expenses & Permit Fees		\$0.00	\$1,575.00	\$1,575.00
9 Construction Observation		\$0.00	\$0.00	\$0.00
10 Totals		<u>\$77,390.00</u>	<u>\$18,005.00</u>	<u>\$95,395.00</u>