

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u> X </u>	Waiver 3-Reading Rule _____
RESOLUTION NO: <u> 2015-10-39 </u>	Yes _____	Second Reading _____	Yes <u> X </u>
INTRODUCED BY <u> J. MILLER </u>	No <u> X </u>	Third Reading _____	No _____

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHM-ADVISORS, AN INDEPENDENT ENGINEERING COMPANY, REGARDING THE DESIGN AND BID ADMINISTRATION FOR THE AKRON-CLEVELAND ROAD RESURFACING PROJECT, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Boston Heights issued a request for professional services related to the design and bid package administration process for the Village’s 2014-2016 Capital Improvement Program, which included several local street paving program; and,

WHEREAS, the Village has evaluated the qualifications of the firms responding to the Statement of Qualification request based upon their competence, ability in terms of workload and availability of qualified personnel, their experience, their past performance with respect to quality of work, and satisfaction of deadlines and prior experience working with the Village; and,

WHEREAS, OHM-Advisors has submitted a proposal for the design and bid package in process for the Akron-Cleveland Road Resurfacing Project, attached as Exhibit A.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Boston Heights, Summit County, Ohio as follows:

Section 1: That the Mayor is hereby authorized and directed to enter a Memorandum of Agreement with OHM-Advisors, an independent engineering company, (the “Agreement”), regarding the design and public bid administration for the Akron-Cleveland Road Resurfacing Project in a form substantially similar to the document attached hereto as Exhibit "A."

Section 2: That the Mayor and/or Fiscal Officer are hereby authorized and directed to make payments to OHM-Advisors as set forth under the Agreement, as executed.

Section 3: That the Council hereby appropriates the funds necessary for the Agreement, as executed.

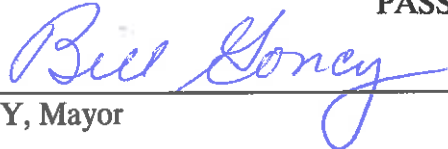
Section 4: That it is determined to be in the best interests of the Village and its residents to enter into this Agreement.

Section 5: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to

the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 6: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the Village's residents and to allow for the continued operations of the Village and shall therefore take effect and be in force from and immediately after its passage.

PASSED:



BILL GONCY, Mayor

ATTEST:



BETTY KLINGENBERG, FISCAL OFFICER

I, **BETTY KLINGENBERG**, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2015-10-39** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this **13th day of October, 2015**.



ARCHITECTS. ENGINEERS. PLANNERS.

October 12, 2015

Mayor Bill Gony
Village of Boston Heights
45 E. Boston Mills Road
Boston Heights, OH 44236

RE: Akron-Cleveland Road Resurfacing
Location: South Corporation Limit to SR 303
Proposal # 14702

Dear Mayor Gony:

The following scope of services, price proposal, and project schedule represent our understanding of the project, based upon prior discussions, meetings, and/or additional project information made available at the time of this proposal. Should you have any questions, please let us know.

Proposal Outline

Proposal Outline.....1

Scope of Services (Engineering Tasks).....2

Price Proposal.....3

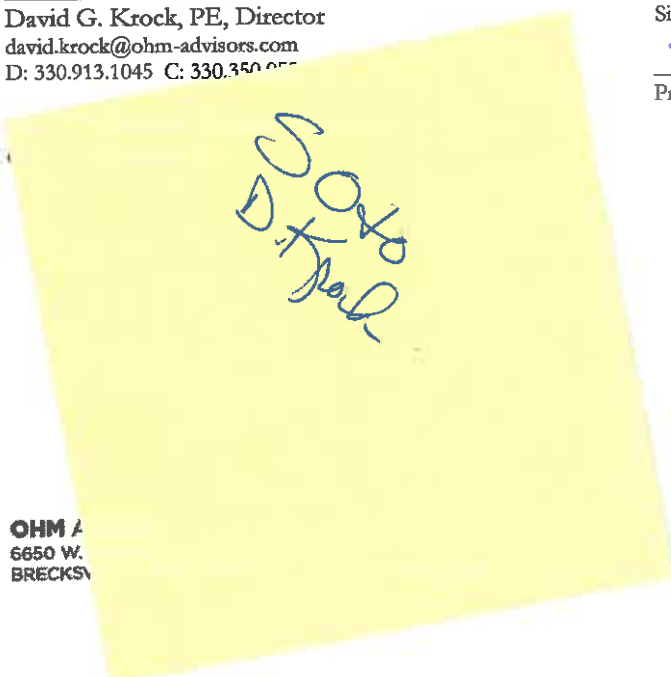
Contract Terms & Conditions (See Attachment)3

Sincerely,
OHM Advisors

David G. Krock, PE, Director
david.krock@ohm-advisors.com
D: 330.913.1045 C: 330.350.055

Authorization to Proceed

Signature _____ Date _____
Printed Name BILL GONCY Title MAYOR





Scope of Services (Engineering Tasks)

Task #56 Pre-Design & Field Analysis

- The following services are included in the fee shown:
 - **Field Review**
 - All of the following streets:
 - Akron-Cleveland Road from south corporation limit to SR 303
 - Utilize Summit County GIS mapping and update with field measurements, as needed
 - **Determine Appropriate Rehabilitation Measures:**
 - Crack Sealing
 - Partial Depth Repairs
 - Full Depth Repairs
 - Asphalt Overlays
 - Mill & Fill

Task #59 Construction Documents

- The following services are included in the fee shown:
 - Design will include all details and specifications required for public bidding of a unit price contract, in accordance with industry standards.
 - Plan sheets will include:
 - Title Sheet w/Location Map
 - Schematic Plan
 - Typical Section
 - General Notes
 - Maintenance of Traffic Notes & Details
 - General Summary
 - Plan Sheets
 - Traffic Control Plan (Signing & Striping)
 - Intersection & Driveway Details
 - Total Project Size and Cost Estimate is as follows:
 - Akron-Cleveland Rd.: \$ 325k 2,180 LF



Price Proposal

#	Engineering Tasks	Fixed Fee	Unit Price Fee	Hourly Rate Fee
Task #56	Pre-Design & Field Analysis	\$ 3,200	--	--
Task #59	Construction Documents	\$ 12,300	--	--
	Subtotal =	\$ 15,500	--	--
	Grand Total =	\$ 15,500		

Pricing Note:

- "Fixed Fee" prices, as proposed, shall be invoiced at the exact number shown.
- "Unit Price Fee" represents the value of the work on a per unit basis (ex: per meeting).
- "Hourly Rate Fee" represents the budget estimate for the Task (Standard Hourly Rates shall apply).

Contract Terms & Conditions (See Attachment)