

PASSED: June 9, 2014
BY: Doering

RESOLUTION NO. 2014-18

RESOLUTION AUTHORIZING VILLAGE MANAGER TO ENTER INTO
CONTRACT WITH CDS ASSOCIATES, INC. AND THELEN ASSOCIATES FOR
PROFESSIONAL ENGINEERING SERVICES INCLUDING FOR AMBERLEY
GREEN DAM MODIFICATIONS

WHEREAS, Council recently approved Resolution 2014-14 awarding a contract to Ford Development for modifications to the Amberley Green dam;

WHEREAS, Council determines it is necessary to protect the interest of the Village and ensure the integrity and quality of the work to hire engineers to inspect and supervise Ford Development's work and to provide related construction services and oversight over the project, including soil testing and analysis;

WHEREAS, the Streets, Public Utilities and Sewers Committee met to consider proposals by the Village Engineer, CDS & Associates, for the inspection, supervision, and general construction services, and by engineers Thelen & Associates to perform soil testing and analysis and concrete testing;

WHEREAS, Council considered the proposals and determines it is in the best interest of the Village and its residents to approve the two proposals;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF AMBERLEY VILLAGE, STATE OF OHIO, seven (7) members elected thereto concurring,

SECTION 1: That the Village Manager be, and hereby is, authorized and directed to enter into a contract on behalf of the Village with CDS Associates, Inc., to provide professional engineering services related to the inspection, supervision, monitoring, and administration of the construction work being performed by Ford Development on the Amberley Green dam, consistent with CDS's proposal dated May 19, 2014 which is incorporated herein. The total estimated fee is \$10,200, to be expensed on a time and materials basis in accordance with the Village's Master Contract in place with CDS.

SECTION 2: That the Village Manager be, and hereby is, authorized and directed to enter into a contract on behalf of the Village with Thelen & Associates to provide professional engineering services related to soil testing and analysis and concrete testing pertaining to the construction work being performed by Ford Development on the Amberley Green dam, consistent with Thelen's proposal dated May 20, 2014, Revised May 27, 2014, which is incorporated herein, and a cost not to exceed \$18,095.50.

SECTION 3: Any changes to either of the two contracts must be in writing and approved by the Manager. The Manager may approve additions or changes to each contract without further Council authority if said changes do not materially alter the scope

of services or exceed \$7,500 total in additional costs per contract, pursuant to the Manager's contracting authority by Village ordinance.

SECTION 4: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 9th day of June, 2014.

Mayor Thomas C. Muething

Attest:

Nicole Browder, Clerk of Council

Resolution Vote:

Moved: Doering Second: Conway

I, Clerk of Council of Amberley Village, Ohio, certify that on the ____ day of June 2014, the forgoing Resolution was published pursuant to Article IX of the Home Rule Charter by posting true copies of said Resolution at all of the places of public notice as designated by Sec. 31.40(B), Code of Ordinances.

Nicole Browder, Clerk of Council