

ORDINANCE 2013- 18

AN ORDINANCE TO AMEND ORDINANCE 2009-20 ADOPTING AND APPROVING PROFESSIONAL SERVICE CONTRACTS WITH C.F. BIRD & R.J. BULL, INC. ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES RELATING TO THE WASTE WATER TREATMENT FACILITY AND INTERCEPTOR COLLECTION SEWER PROJECT AND TO DECLARE AN EMERGENCY

WHEREAS, the Village undertook a qualifications based selection process for the selection of an engineer for the construction of its Waste Water Treatment Facility and Interceptor Collection Sewer Project; and

WHEREAS, the firm of C.F. Bird & R.J. Bull, Inc., has been selected as the professional engineering firm for the Waste Water Treatment Facility and Interceptor Collection Sewer Project;

WHEREAS, Council has reviewed the proposed contracts for professional engineering services and the same appear desirable based on the Village needs for such services.

NOW, THEREFORE, be it ordained by the Council of the Village of Centerburg, Ohio:

Section 1: That Section 1 of Ordinance 2009-20 is amended in part as set forth below in **bold text:**

Section 1: That the Mayor and/or Village Administrator are authorized to enter into and execute the professional engineering service contracts with C.F. Bird & R.J. Bull, Inc. Engineers for the Waste Water Treatment Facility and Interceptor Collection Sewer Project attached hereto and consisting of the following:

- Contract (Eighteen Pages)
- Exhibit A, Schedule of Engineer Services (Eleven Pages)
- Exhibit B, Schedule of Village Responsibilities (Three Pages)
- Exhibit C, Payments to Engineer for Services and Reimbursable Expenses (Five Pages w/ Appendix 1 and 2)
- Exhibit G, Insurance (Two Pages)
- Exhibit H, Dispute Resolution (One Page)
- Exhibit I, Allocation of Risks (One Page)
- Task Order No. 1 (Three Pages) at an estimated cost of \$500,000.00
- Task Order No. 2 (Three Pages) at an estimated cost of \$40,000.00 for preparation of Funding Applications and supporting documents for the Waste Water Treatment Facility and Interceptor Collection Sewer Project
- **Task Order No. 3 (Three Pages) at an agreed cost of \$35,000.00.**
(Attached hereto as Exhibit 1).

Section 2: All other provisions of, and Exhibits to, Ordinance 2009-20 shall remain unchanged, with the exception of the addition of Exhibit 1 attached hereto.

Section 3: That Council declares this Ordinance to be an emergency measure, immediately necessary for the preservation of the public health, safety and welfare, such emergency arising out of the need to contract for necessary services to support the Waste Water Treatment Facility and Interceptor Collection Sewer Project.

WHEREFORE, this Ordinance is declared to be an emergency and shall take effect and be in full force immediately from and after its passage and approval by the Mayor.

DATE PASSED October 28, 2013

[Signature]
PRESIDENT OF COUNCIL

ATTEST [Signature]
CLERK OF COUNCIL

[Signature]
MAYOR

APPROVED AS TO FORM:
[Signature]
LEGAL COUNSEL

I hereby certify that the Resolution or a summary of the Resolution was published once a week for two consecutive weeks on _____, 2013 and _____, 2013 in the *Mount Vernon News* in conformance with the Ohio Revised Code.

CLERK-TREASURER

TASK ORDER
(SUGGESTED FORMAT)

This is Task Order No. <u>three (3)</u> , consisting of <u>3</u> pages.

Task Order

In accordance with paragraph 1.01 of the Standard Form of Agreement Between Owner and Engineer for Professional Services – Task Order Edition, dated November 1, 2009 ("Agreement"), Owner and Engineer agree as follows:

1. Specific Project Data

- A. Title: Wastewater Treatment Facility and Interceptor Collection Sewer Project
 - B. Description: Preparation of Detailed Design Plans for a new Wastewater Treatment Facility, Interceptor Sewer, Pump Stations and Foremain as described in Task Order No. 1.
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2. Services of Engineer

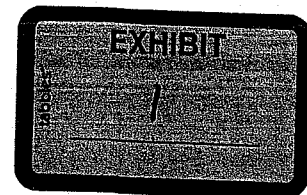
Engineer's services shall consist of the additional services required for the realignment of the sanitary sewer between Croton Road and the Wastewater Treatment Facility, revisions of the gravity sanitary sewer where soil conditions dictate a different alignment, and additional labor effort to complete the detailed plans and rebidding of the project.

3. Owner's Responsibilities

Owner shall have those responsibilities set forth in Article 2 and in Exhibit B.

4. Times for Rendering Services

<u>Phase</u>	<u>Completion Date</u>
<u>Design Phase</u>	<u>December 2012</u>
<u>Bidding Phase</u>	<u>October 2013</u>
_____	_____



TASK ORDER
(SUGGESTED FORMAT)

5. **Payments to Engineer**

A. Owner shall pay Engineer for services rendered as follows:

<i>Category of Services</i>	<i>Compensation Method</i>	<i>Lump Sum, or Estimate of Compensation for Services</i>
<i>Additional Services</i>	<i>Choose One:</i>	
	<i>A. Standard Hourly Rates</i>	<i>\$ 35,000.00</i>

C. The terms of payment are set forth in Article 4 of the Agreement and in Exhibit C.

6. **Consultants:**

7. **Other Modifications to Agreement:**

8. **Attachments:**

9. **Documents Incorporated By Reference:**

TASK ORDER

Terms and Conditions: Execution of this Task Order by Owner and Engineer shall make it subject to the terms and conditions of the Agreement (as modified above), which Agreement is incorporated by this reference. Engineer is authorized to begin performance upon its receipt of a copy of this Task Order signed by Owner.

The Effective Date of this Task Order is October 1, 2013.

OWNER: Village of Centerburg, OH

ENGINEER C.F. Bird & R.J. Bull, Inc.

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Firm's Certificate No. 01981

State of: Ohio

DESIGNATED REPRESENTATIVE FOR TASK ORDER:

DESIGNATED REPRESENTATIVE FOR TASK ORDER:

Name: _____

Name: Charles J. Coghlan

Title: _____

Title: Vice President/Treasurer

Address: _____

Address: 2875 W. Dublin-Granville Road
Columbus, OH 43235

E-Mail Address: _____

E-Mail Address: ccoghlan@birdbull.com

Phone: _____

Phone: 614-761-1661

Fax: _____

Fax: 614-761-1328