RESOLUTION NO. 59-13 CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER <u>Paul Shisham</u> ON THE 14th DAY OF DECEMBER, 2013.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE KLEINGERS GROUP FOR THE WILMINGTON PIKE PHASE 1 PROJECT.

WHEREAS, the City of Centerville solicited for proposals for professional engineering services for the Wilmington Pike Phase 1 Project ("Project");

WHEREAS, the Project includes roadway and signal improvements to support the initial phase of the Cornerstone of Centerville development project; and

WHEREAS, the project requires coordination for multiple projects including the Cornerstone of Centerville development project, the Feedwire Road project and improvements under the I-675 overpass; and

WHEREAS, the City has determined that the proposal for professional engineering services from The Kleingers Group is the lowest and best proposal for said services for the Project; and

WHEREAS, due to some uncertainty as to the Project timing and performance, the City wants to give the City Manager some flexibility as to the date of execution of any such agreements; and

WHEREAS, it is the intent of the City to not enter into such agreement for said professional services until such time as when the City Manager determines that the Project requires said services.

NOW THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

- Section 1. That the proposal submitted by The Kleingers Group for the Project at a price of \$80,387, plus a contingency of \$8000 (plus or minus 10%) to cover right of way document preparation and any other additional work for a total contract amount of \$88,387 is hereby accepted.
- Section 2. That the City Manager is hereby authorized to enter into a contract with The Kleingers Group for the Project upon terms, conditions and at a time acceptable to the City Manager. The City Manager is further authorized to take all necessary steps to

execute a contract with the Kleingers Group when the City Manager deems it appropriate to execute such contract.

Section 3. This Resolution is to take effect at the earliest date allowed by law.

PASSED THIS 16th day of Neamber ,2613

Mayor of the City of Centerville, Ohio

ATTEST:

Clerk of Council

City of Centerville, Ohio

CERTIFICATE

Debra Ct. James
Clerk of the Council

Approved as to form, consistency with existing ordinances, the charter & constitutional provisions Department of Law Scott A. Liberman Municipal Attorney