RESOLUTION NO. 37-20 CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Mark Engert ON THE 6th DAY OF July, 2020.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSULTANT AGREEMENT NO. 35122 WITH TEC ENGINEERING, INC. (TEC) FOR THE MOT-48-4.28, STATE ROUTE 48 (NORTH MAIN STREET) & STATE ROUTE 725 (ALEX-BELL ROAD) TRAFFIC SIGNAL REPLACEMENT PROJECT, PID NO. 113373.

WHEREAS, the City of Centerville solicited proposals for professional engineering services using a Qualification Based Selection (QBS) process for the MOT-48-4.28, State Route 48 (North Main Street) & State Route 725 (Alex-Bell Road) Traffic Signal Replacement Project ("Project"), PID No. 113373; and

WHEREAS, the Project consist of the replacement and upgrade of the existing traffic signal and related equipment at the intersection of State Route 48 (North Main Street) & State Route 725 (Alex-Bell Road), within the City of Centerville; and

WHEREAS, the Project includes supplying complete traffic signal plans and specifications for the Project in compliance with Ohio Department of Transportation (ODOT) specifications; and

WHEREAS, the Project will include environmental services, on the basis of "if authorized" only; and

WHEREAS, the engineering portion of the Project is federally funded with Federal Safety Funds up to a maximum of \$50,000.00, with the remaining portion of the Project to be funded locally; and

WHEREAS, the City has determined that the proposal for professional services from TEC is the best proposal utilizing the Ohio Department of Transportation's QBS process for said services for the Project.

NOW THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

<u>SECTION 1</u>: That the proposal submitted by TEC for the Project at a price of \$32,345.00 for base Project fee is hereby accepted.

SECTION 2: That the City Manager is hereby authorized to enter into a consultant agreement with TEC for the Project upon terms, conditions and

at a time acceptable to the City Manager, and as set forth in the agreement, attached hereto and incorporated herein as Exhibit "A.

SECTION 3: This Resolution becomes effective at the earliest date allowed by law.

PASSED THIS 6th day of July

Mayor of the City of Centerville, Ohio

ATTEST:

City of Centerville, Ohio

CERTIFICATE

The undersigned, Clerk of Council of the City of Centerville, Ohio, hereby certifies the foregoing to be a true and correct copy of Resolution No. passed by the Council of the City of Centerville, Ohio on the day of July, 2020.

Clerk of the Council

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