RESOLUTION NO. 83-20 CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Mark Engert ON THE 16th DAY OF November, 2020.

A RESOLUTION ENACTED BY THE CITY OF CENTERVILLE, OHIO, HEREINAFTER REFERRED TO AS THE LEGISLATIVE AUTHORITY/LOCAL PUBLIC AGENCY OR "LPA" IN THE MATTER OF THE MOT-48-2.23 (SOUTH MAIN STREET & SPRING VALLEY PIKE TRAFFIC SIGNAL REPLACEMENT) PROJECT, PID NO. 109374 TO AMEND SAID PROJECT AGREEMENT.

WHEREAS, the United States Congress had set aside monies for the Construction Federal Safety (HSIP) funds through the State of Ohio, Department of Transportation; and

WHEREAS, LPA had applied and been selected for funding through the Ohio Department of Transportation; and

WHEREAS, the MOT-SR48-2.23 project described as:

Replacement and upgrade of the existing traffic signal and related equipment at the intersection of State Route 48 (South Main Street) and Spring Valley Pike, within the City of Centerville; and

WHEREAS, the MOT-SR 48-2.23 project was eligible to receive federal/state funds; and

WHEREAS, this Council adopted Resolution No. 78-18 on December 17, 2018, which authorized the City to enter into an agreement with the State of Ohio for the MOT-48-2.23 project; and

WHEREAS, the funding split was stated incorrectly by ODOT in the original agreement and Council finds it necessary to amend said information.

NOW THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

SECTION 1: That the City of Centerville as the LPA shall enter into an amendment to the agreement with the State of Ohio for the MOT-SR48-2.23 project, a copy of said amended agreement is attached as Exhibit "A" and incorporated herein; and that the City Manager be, and is hereby authorized to execute said amendment to the agreement.

SECTION 2: This Resolution becomes effective at the earliest date allowed by law.

PASSED THIS 16th day of November, 2020.

Mayor of the City of Centerville, Ohio

ATTEST:

Clerk of Council

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. 83-20, passed by the Council of the City of Centerville, Ohio on the day of November, 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

MOT-48-2.23

109374 PID NUMBER

33095 AGREEMENT NUMBER

> 071275945 DUNS NUMBER

CFDA 20.205

LPA FEDERAL LOCAL-LET PROJECT AGREEMENT - AMENDMENT No. 1

ODOT amends <u>SECTION 3</u> and <u>Attachment 1</u> to revise funding for construction.

3. <u>FUNDING</u>

3.1 The total cost for the PROJECT is estimated to be \$ 422,181 as set forth in Attachment 1.

Scope of Work: Project Preliminary Engineering

Funding Sources: FHWA (4HJ7) at 100%; not to exceed \$75,000

Scope of Work: Project Construction and Construction Engineering/Inspection

Funding Sources: FHWA (4HJ7) at 90%; not to exceed \$ 283,187

ODOT shall provide to the LPA the above stated percentage of eligible costs, up to the maximums documented above for each scope of PROJECT work. This maximum amount reflects the funding limit for the PROJECT set by the applicable Program Manager. Unless otherwise provided, funds through ODOT shall be applied only to the eligible costs associated with the actual construction of the transportation project improvements and construction engineering/inspection activities.

3.2 The LPA shall provide all other financial resources necessary to fully complete the PROJECT, including all 100 percent Locally-funded work, cost overruns and contractor claims.

The parties hereto have caused this Agreement to be duly executed as of the day and year last written below.

LPA: CITY OF CENTERVILLE	STATE OF OHIO OHIO DEPARTMENT OF TRANSPORTATION
By:	By:
Title:	Jack Marchbanks Director
Date:	Date:

Attachment 1 PID 109374 MOT-SR48-2.23 Amendment 1 PROJECT BUDGET - SOURCES AND USES OF FUNDS

SOURCES	LPA FUNDS			FHWA FUNDS						TOTALS
USES	Amount	%	SAC	Amount	%	SAC	Amount	%	SAC	
PRELIMINARY DEVELOPMENT COSTS				\$63,750	100%	4HJ7				\$63,750
FINAL DESIGN, CONSTRUCTION PLANS & SPECIFICATIONS COSTS				\$11,250	100%	4HJ7				\$11,250
RIGHT OF WAY ACQUISITION & UTILITY RELOCATION COSTS										\$0
RIGHT OF WAY SERVICES COSTS										\$0
PROJECT CONSTRUCTION COSTS	\$30,471	10%	LNTP	\$274,237	90%	4HJ7				\$304,708
PROJECT CONSTRUCTION COSTS	\$12,000	100%	LNTP							\$12,000
CONSTRUCTION ENGINEERING / INSPECTION COSTS	\$30,473	100%	LNTP							\$30,473
TOTALS	\$72,944			\$349,237			\$0			\$422,181