

# RECORD OF RESOLUTIONS

*C: Mark  
Edwin  
Kerr*

Dayton Legal Blank, Inc. Form No. 30045

Resolution No. 2009-D Passed February 9, 2009

## CITY OF BELLBROOK, OHIO

### RESOLUTION NO. 2009-D

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH LJB INC. FOR ENGINEERING SERVICES IN CONNECTION WITH THE STATE ROUTE 725/LITTLE SUGARCREEK INTERSECTION SAFETY UPGRADE IMPROVEMENT PROJECT.**

WHEREAS, the City of Bellbrook has obtained a commitment for a \$620,508 grant from the Ohio Public Works Commission to help pay for the \$697,200 State Route 725/Little Sugarcreek Intersection Safety Upgrade Improvement Project.

WHEREAS, this project will require the preparation of engineering drawings, bid documents and the provision of construction; and

WHEREAS, pursuant to Sections 240.03 (b) and (c) of the Municipal Code, the City Manager has negotiated an engineering agreement with LJB, Inc. to provide these services; and

WHEREAS, the City of Bellbrook has previously entered into an Agreement for Consulting Services dated February 1, 2005 that governs the terms and conditions of the engineering agreement with LJB, Inc.

**NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY RESOLVES:**

Section 1. That the City Manager is hereby authorized to execute the attached Statement of Work No. 0100487A.0 with LJB Inc. to provide the design, bidding and administration for the State Route 725/Little Sugarcreek Intersection Safety Upgrade Improvement Project. The cost for these services is \$60,800.

Section 2. That the City Manager is hereby authorized to execute the attached Statement of Work No. 0100487A.0 with LJB, Inc. to provide construction inspection services for the State Route 725/Little Sugarcreek Intersection Safety Upgrade Improvement Project. The cost for these services is \$28,900.

Section 3. That the City Manager is hereby authorized to approve additional engineering services for the State Route 725/Little Sugarcreek Intersection Safety Upgrade Improvement Project on an as needed basis, not to exceed \$10,000.

Section 4. That the total cost of this agreement is \$89,700 with 89% (\$79,833) of that cost to be reimbursed by the Ohio Public Works commission

Section 5. That this resolution shall take effect and be in force forthwith.

*Mary C. Graves*

Mary C. Graves, Mayor

*Jill D. Rosner*

Jill D. Rosner, Clerk of Council