

(Mayor Potter)

CITY OF KIRTLAND

RESOLUTION NUMBER 22-R-66

A RESOLUTION MEMORIALIZING THE FEES OF THE C.W. COURTNEY COMPANY FOR ALL OF ITS ENGINEERING SERVICES FOR THE 2022 STREET REPAIR AND MAINTENANCE PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS, this Council has previously passed 22-R-18, 22-R-36, and 22-R-55 addressing the costs for the professional engineering services of The C.W. Courtney Company for design and construction maintenance work on the 2022 Street Repair and Maintenance Project (hereinafter “Project”); and

WHEREAS, the City wishes to merely memorialize the total cost for utilizing the services of The C.W. Courtney Company.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kirtland, County of Lake and State of Ohio, that:

SECTION I: The C.W. Courtney Company has been authorized to provide services in connection with the design and construction administration of the 2022 Street Repair and Maintenance Project for an amount not to exceed \$120,799.64 as further delineated in Exhibit A which is attached hereto and incorporated herein.

SECTION II: The Mayor or his designee is hereby authorized and directed to enter into a contract or to execute any purchase orders in the furtherance of this Resolution. However, any expenditures beyond the amount listed in Section I above shall be subject to further authorization by this Council.

SECTION III: The Director of Finance is authorized and instructed to issue such vouchers and expend all funds necessary in the furtherance of this Resolution.

SECTION IV:

(a) It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

(b) This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City, and for the further reason that

it is necessary to provide the engineering services required of the City for the 2022 Street Repair and Maintenance Project; therefore, this Resolution shall be in full force and effect immediately upon its passage by the affirmative vote of five (5) members of Council and approval by the Mayor, otherwise this Resolution shall be in effect from and after its adoption at the earliest period allowed by law.

First Reading: _____
Second Reading: _____
Third Reading: _____

DATE PASSED: _____

President of Council

Submitted to the Mayor for his
Approval on this _____ day of
_____, 2022.

ATTEST:

Approved by the Mayor, this _____ day
of _____, 2022.

Clerk of Council
Memorialize CW Courtney's Costs for 2022 Road Program

Mayor Kevin F. Potter

2022 Road Rehab - Engineering Costs

C.W. Courtney Project Cost		
1,000,000.00	280,797.45	1,280,797.45
7.50%	6.10%	
75,000.00	17,128.64	92,128.64

Construciton Cost (Less Change Order)

Percentage of Base Compensation		
Preliminary Design	0.25	23,032.16
Final Design Phase	0.45	41,457.89
Bidding/Negotiating	0.10	9,212.86
Construction Admin	0.20	18,425.73
		92,128.64

Supplemental Services	
Survey & Base Plans	6,500.00
Pavement Coring	9,000.00
Inspection	13,171.00
	28,671.00

Total Engineering Cost 120,799.64