

EMERGENCY RESOLUTION NO. 15-2020

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL SUBMITTED BY JONES-WARNER CONSULTANTS, INC. FOR PROFESSIONAL DESIGN SERVICES IN CONNECTION WITH THE SOUTH UNION ROAD IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY.

WHEREAS, Council adopted Resolution No. 16-2018 authorizing the acceptance of a proposal (“Proposal”) from Jones-Warner Consultants, Inc. for the South Union Road Improvement Project; and

WHEREAS, Council adopted Emergency Resolution No. 28-2019 authorizing an Ohio Public Works Commission Cooperation Agreement (“Agreement”) with the Warren County Board of County Commissioners; and

WHEREAS, said Agreement includes a water main, associated valves, hydrants and appurtenances and restoration as part of Warren County’s portion of the project, which was not part of the initial proposal; and

WHEREAS, the City and Warren County desire to proceed with the design of the water main the cost of which will be paid by the City and reimbursed by Warren County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONROE, STATE OF OHIO, THAT:

SECTION 1: The City Manager is hereby authorized to accept the proposal submitted by Jones-Warner Consultants, Inc. for professional design services in connection with the South Union Road Improvement Project pursuant to the terms and conditions set forth on Exhibit “1” attached hereto and made a part hereof.

SECTION 2: This measure is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and further for the reason that Council desires to proceed with the additional design services and avoid any delay in the project. Therefore, this measure shall take effect and be in full force from and after its passage.

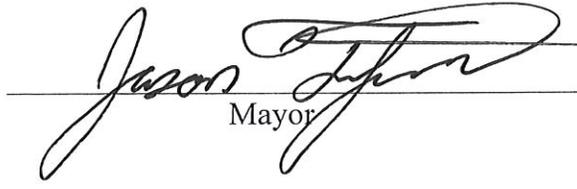
PASSED: July 11, 2020

ATTEST:

APPROVED:



Clerk of Council
City of Monroe, Ohio



Mayor

If, the undersigned Clerk of Council of the City of Monroe, Ohio, hereunto attests that the foregoing (ordinance or resolution) was published as required by Section 7.16 of the Charter of the City of Monroe.



Clerk of Council
City of Monroe, Ohio

This legislation was enacted in an open meeting pursuant to the terms and provisions of the Ohio Public Law, Section 121.22 of the Ohio Revised Code.

Corporate Headquarters

8401 Claude Thomas Road, Suite 51
Franklin, OH 45005
P: 937.704.9868
F: 937.704.9949



JONES-WARNER CONSULTANTS, INC.
CIVIL ENGINEERING, SURVEYING, AND CONSULTING SERVICES

Toll-Free: 1-855-704-5924
JWCI@JonesWarner.com
JonesWarner.com

January 20, 2020

City of Monroe
1000 Holman Avenue, P.O. Box 330
Monroe, Ohio 45050-0330
Attention: Bill Brock

Re: South Union Road Improvement Project – Contract Amendment & Scope Modification

Dear Mr. Brock:

Per our discussion, Jones Warner Consultants, Inc. (JWCI), a local, ODOT pre-qualified consultant, is providing you with this fee proposal for incorporating the design of a new water main extension from SR 63 to Nickel Road. This water main will be owned and operated by the Warren County Water and Sewer Department upon completion. This improvement was included in the OPWC pre application submitted last year. The Warren County Water and Sewer Department is responsible for the design and construction of this water main per the cooperation agreement executed between Monroe and Warren County, a copy of which is attached to this proposal.

Water Main Addition Scope

We understand the scope of this modification to include the necessary survey and design of approximately 8,500 feet of 16” DIP water main from the intersection of State Route 63 and South Union Rd. to Nickel Road. The design will include the necessary valves, hydrants, air release mechanisms if necessary and connections as dictated per Warren County Water and Sewer comments. In addition, an application will be prepared for a Permit to Install (PTI) from OEPA. A more detailed engineers estimate of probable cost will also be prepared.

The project will be designed and built to Warren County Water and Sewer Standards and subject to final review by the City of Monroe. There are no service connections included in this design. The design is anticipated to be within the public right of way at this time with no easements. JWCI will coordinate this design with the Warren County Water and Sewer Department and it will be incorporated into the final Union Road OPWC plan set to be bid for construction.

Fee

Our fee for the above outlined services and current contract modification request is a lump sum fee of \$65,000.00 per the estimate included in the grant application. This fee will be paid by the City of Monroe with reimbursement from the Warren County Sewer and Department per the executed cooperation agreement.

The county is responsible for any permit fees for the water main review with OEPA and any other permit fees related to the water line. We look forward to a very successful project and a continued professional relationship with both the City of Monroe and the Warren County Water & Sewer Department.

If you have any questions, please feel free to call.

Sincerely,



T. Shawn Campbell, President

Cc: Chris Brausch, Warren County Water & Sewer

Attachment- Cooperation Agreement

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

Resolution

Number 19-0927

Adopted Date July 16, 2019

ENTER INTO AN OHIO PUBLIC WORKS COMMISSION COOPERATION AGREEMENT WITH THE CITY OF MONROE FOR THE SOUTH UNION ROAD RECONSTRUCTION PROJECT

WHEREAS, a grant application will be submitted to the Ohio Public Works Commission (OPWC) for the south Union Road Reconstruction Project; and

WHEREAS, OPWC grant applications require cooperation agreements between governmental entities that collaborate on mutual projects; and

NOW THEREFORE BE IT RESOLVED, to enter into a Cooperation Agreement, as attached hereto and made a part hereof, with the City of Monroe for the South Union Road Reconstruction Project, subject to the following conditions:

1. The conditions shall be as stipulated in the "OPWC Cooperation Agreement" attached hereto and made a part hereof.

Mr. Young moved for adoption of the foregoing resolution being seconded by Mrs. Jones. Upon call of the roll, the following vote resulted:

Mr. Grossmann – absent
Mrs. Jones – yea
Mr. Young – yea

Resolution adopted this 16th day of July 2019.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: c/a—City of Monroe
Water/Sewer (file)
Project file

OPWC COOPERATION AGREEMENT

South Union Road Reconstruction Project

THIS is an AGREEMENT effective as of date the last Party has affixed their signature hereto, between the City of Monroe, Ohio, an Ohio municipal corporation ("City"), and the Warren County Board of County Commissioners, an Ohio county ("County").

The County hereby agrees to collaborate with the City to submit an application to the Ohio Public Works Commission (OPWC) PY35 for the South Union Road reconstruction project. The estimated total cost of the project is \$2,928,949 including engineering and construction costs. The OPWC application will request an 49% grant being an estimated \$1,493,764 with the remaining 51% being the Parties estimated share totaling \$1,435,185.

The Parties total estimated share of the engineering and construction cost is \$112,500 of which the City would pay for their respective improvements and the County would pay for their respective improvements.

All of the roadway and drainage improvements are to be paid for by the City and shall include roadway, drainage, culverts, retaining walls, storm sewers, catch basins, and asphalt resurfacing. The water main improvements to be paid for by the County shall include approximately 8,000 lf of 16" DIP water main, associated valves, hydrants and appurtenances and restoration.

The City shall be the designated contracting entity and shall execute agreements with OPWC and the construction contractor. Each respective entity is responsible for their own engineering costs and the City shall be responsible for assembling and bidding. The City shall invoice the County Water and Sewer Department for their share of the project costs with payments to be made to the City.

The City and County shall jointly review all necessary OPWC funding application documents. Upon approval from each participating member the application documents shall be signed and submitted to the OPWC by the City.

All design drawings and specifications produced for the improvements shall be reviewed and approved by the City and County prior to advertisement for bidding and final payment of the Engineer(s). The bidding documents shall meet the design standards and specifications for each of the participating members.

The City and County shall jointly review all submitted construction bids and shall reach consensus of the award of the construction contract. The City shall be the contracting entity for the construction of said project. Representatives from the City and County shall be invited to all construction progress meetings and shall be provided the opportunity to inspect their respective construction of their improvements. All change orders shall be reviewed and approved by either the City or County depending upon who's improvements they are related to. The City and County shall perform final inspection of their respective improvements, provide the Construction Contractor with punch list items, and verify that all improvements are completed in accordance with the Contract Documents prior to final payment.

IN EXECUTION WHEREOF, pursuant to Ordinance/Resolution No. 28-2018 of the City of Monroe, Ohio, dated June 25, 2019, William J. Brock, City Manager has hereunto set his hand to this Agreement on the 1 day of July, 2019

CITY OF MONROE, OHIO

By: [Signature]
William J. Brock, City Manager

Attest: [Signature]
Angela Wasson, Clerk of Council

Approved as to form:

By: [Signature]
Phillip Callahan, Law Director

IN EXECUTION WHEREOF, the WARREN COUNTY BOARD OF COUNTY COMMISSIONERS has caused this agreement to be executed by Shannon Jones, its President, on the date stated below, pursuant to Resolution No. 19-0922, dated 7/16/19

**WARREN COUNTY
BOARD OF COUNTY COMMISSIONERS**

SIGNATURE: [Signature]
PRINTED NAME: Shannon Jones
TITLE: President
DATE: 7/16/19

Approved as to form:

DAVID FORNSHELL
PROSECUTING ATTORNEY
WARREN COUNTY, OHIO

[Signature]
By: Asst. Prosecutor