RESOLUTION NO. 21 - 29, 2021 COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A CONTRACT WITH PE SERVICES LLC FOR UP TO \$12,500 FOR PROFESSIONAL ENGINEERING MECHANICAL, ELECTRIC, AND PLUMBING PLAN SERVICES FOR THE MADISON PLACE FIREHOUSE REDEVELOPMENT, DISPENSING WITH THE SECOND READING, AND DECLARING AN EMERGENCY.

WHEREAS, the Township plans to redevelop the Township-owned vacant Madison Place Firehouse to be placed back into productive public use as a community and senior event center, private event center, and Township public meeting hall and administrative office ("Project"); and

WHEREAS, the commercial use of the facility requires commercially rated systems including heating, air and ventilation, plumbing and associated fixtures, and kitchen appliances and fixtures; and

WHEREAS, the Project requires professional engineering services to prepare plans for commercial-grade mechanical, electric and plumbing ("MEP") systems; and

WHEREAS, the Project has advanced from preliminary planning to final detailed design and public bid drawings, and the Township desires to continue the services of PE Services LLC through Project completion. The Township engaged PE Services LLC in 2020 utilizing CARES funding to prepare MEP plans to provide increased compliance with public health orders and guidelines to mitigate airborne and hard surface transmission of infectious diseases including COVID and Influenza viruses; and

WHEREAS, the Board of Trustees, upon majority vote, hereby dispenses with the requirement that this Resolution be read on two separate days, and hereby authorizes the adoption of this Resolution upon its first reading; and

WHEREAS, this is an emergency resolution necessary for the immediate preservation of the public peace, health, safety, or welfare of the Township; the reason for the emergency being the immediate need to authorize the Administrator to enter into the contract with PE Services LLC and to take other steps as necessary at the soonest possible time so it can meet the Madison Place Firehouse redevelopment project schedule.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Columbia Township, Hamilton County, Ohio, for the benefit and welfare of Columbia Township and its citizens, hereby authorizes the Administrator to enter into a contract with PE Services LLC for up to \$12,500 for professional engineering services for the Madison Place Firehouse Redevelopment.

Motion to accept Resolution made by: Mis Hughes
Seconded by: Mis Amhi

Passed this 11th day of June, 2021

RESOLUTION NO. <u>21 - 29</u>, 2021 COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

David Kubicki, President

Brian Lamar, Vice President

Susan Hughes, Trustee

Voting

Signature

06-11-2021

06-11-2021

06-11-2021

06-11-2021

CERTIFICATE

ATTEST:

State of Ohio, Hamilton County

I, Caroline Heekin, Fiscal Officer of Columbia Township, Hamilton County, Ohio, certify that the foregoing Resolution No. 21- 49 is taken and copied from the record of proceedings of the township, and that it has been compared by me with the resolution on the record and is a true copy.

06-11-2021

Date

Caroline Heekin, Fiscal Officer

Caroline Heekin, Fiscal Office

Additional Service Order

General Information:

Date:

6/4/2021

Project Name:

Architectural Changes

Columbia Township Firehouse Conversion Project No.: A/S Number:

20127 AS₁

Add'l Service Title: Client Company:

Columbia Township

ASO Requested By:

Melissa Taylor

Add'l Service Description:

HVAC and Lighting changes, as well as coordination with updated architectural changes from new architect

Add'I Service Tasks:

Drawing Revisions

Proposed Fee:

\$12,500.00

Billing Format:

Stip, Sum

Submitted By:

C Oakes

Approved By:

Approved By:

Approval Date:

At the Clients request PES providing this Additional Services Order, which, when approved and authorized by Client signature and returned to PES, will become an amendment to the original project Agreement and serve as acceptance of proposed Additional Service Fees without condition. All terms and conditions as defined in the original project Agreement shall remain valid. Any hourly services quoted shall be at PES's standard hourly rates. The proposed scope of services and related additional service fees are based upon PES's understanding of the project at the time of this proposal. Changes in the project scope determined after this date may entail additional professional service fees. Reimbursable Expenses are not included and will be billed at cost plus standard carry cost multiplier per project Agreement