

RESOLUTION RECORD
COUNCIL OF THE CITY OF BRECKSVILLE

Resolution No. 5092

**A RESOLUTION ACCEPTING THE PROPOSAL OF
EUTHENICS, INC. FOR THE INTERCHANGE
PLANS THROUGH ODOT STAGE 1; AND
DECLARING AN EMERGENCY**

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

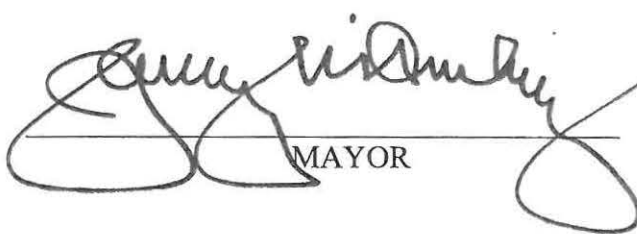
SECTION 1. The proposal of Euthenics, Inc. for the Interchange Plans through ODOT Stage 1 for the Miller Road/I-77 Interchange in an amount not to exceed one million, seven thousand, four hundred twenty-three dollars (\$1,007,423.00) as set forth in their proposal dated October 27, 2020, a copy of which is attached hereto as Exhibit "A" be, and the same hereby is, accepted. Further, the Mayor be, and is hereby authorized on behalf of the City of Brecksville, to execute the necessary Work Authorization form.

SECTION 2. The Council hereby appropriates sufficient funds to effectuate the provisions contained in Section 1 hereof and the Director of Finance is hereby authorized to transfer the funds necessary to complete this expenditure from the available funds of the City. The Director of Finance be and is hereby further authorized to issue the fiscal officer's certificate necessary to make the expenditures as described in Section 1 hereof, and is further directed to issue vouchers of this City in the amounts and for the purposes expressed in Section 1 hereof, said amounts to be charged to the appropriately designated Fund.

SECTION 3. The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is the need for the Interchange Plans, therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

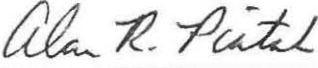
PASSED: November 3, 2020

APPROVED: November 3, 2020


MAYOR


CLERK OF COUNCIL

Agreement for Professional Services

Design Professional: Euthenics, Inc.		Client: City of Brecksville		
8235 Mohawk Drive		9069 Brecksville Road		
Strongsville, OH 44136		Brecksville, Ohio 44141		
Project No. 1162		Date: October 27, 2020		
Project Name: CUY-77-00.82 PID 104983 (Miller Road Interchange Project)				
Location: City of Brecksville (Miller Road and Interstate 77 Interchange Area)				
Scope of Services: See attached Scope of Services as submitted by Euthenics, Inc. through the Ohio Department of Transportation's Scope and Fee System (SAFe). The project will be developed in accordance with the LPA Federal ODOT-Let Project Agreement between the Ohio Department of Transportation and the City of Brecksville.				
Fee Arrangement: Maximum fee based on Scope of Services above \$1,007,423.00				
Principals	\$ *	* See Proposal for hourly rates	Technicians	\$ *
Architect/Engineer	\$ *		Clerical	\$ *
Retainer Amounts: N/A				
Special Conditions:				
Offered by:		Accepted by: (Client):		
				
Signature		Signature	Date	
Alan R. Piatak / President				
Printed name / title		Printed name / title Signature indicates the authority to bind the City		