

RESOLUTION NO. 22-04-388

AUTHORIZE AND SIGN AGREEMENT FOR ENGINEERING SERVICES
FOR THE SWAILES ROAD WATERLINE LOOP PROJECT

SANITARY ENGINEERING DEPARTMENT

Mr. Westfall introduced the following Resolution and moved for its adoption:

WHEREAS, the Sanitary Engineering Department desires to install approximately 1,970 L.F. of 8” C-909 water main along Swailes Road, in Concord Township, Miami County, Ohio to create a looped system in Miami County Sanitary’s Camp Troy Water Distribution System; and

WHEREAS, pursuant to Ohio Revised Code Section 305.15, the Board of Miami County Commissioners may employ a registered professional engineer and may also enter into contracts with any person or firm qualified to perform engineering services in the state for this purpose and fix the compensation therefor; and

WHEREAS, the professional design fee for said project is estimated to be less than fifty thousand dollars (\$50,000.00), Ohio Revised Section 153.71 allows the public authority to select a single design firm from those that have submitted current statement of qualifications within the immediately preceding year and who expressed an interest in the design of the project; and

WHEREAS, in accordance with Ohio’s Design Professional Selection Law, Ohio Revised Code Sections 153.65-71, the Miami County Sanitary Engineer used the “qualifications-based selection” process to evaluate statements of qualifications; and

WHEREAS, in accordance with Ohio Revised Code Sections 153.65-71, the Miami County Sanitary Engineer was authorized by Resolution No. 22-02-172 on February 17, 2022 to negotiate with Access Engineering Solutions, LLC of Celina, Ohio to provide professional services for the design of the aforementioned project; and

WHEREAS, the negotiated cost of services outlined in the Contract for Professional Services with Access Engineering Solutions, LLC of Celina, Ohio for the design of the Swailes Road Waterline Loop Project is not to exceed \$44,500.00; and

WHEREAS, the U.S. Treasury guidance provide that the ARPA Fund Payment may only be used by the County to finance costs that (a) respond to the COVID-19 public health emergency or its negative economic impacts; (b) respond to workers performing essential work; (c) provide government services to extent of reduction in revenue; and (d) make necessary investments in water, sewer, or broadband infrastructure (collectively, the “**Criteria**”); and

WHEREAS, the Miami County ARPA Committee members recommend using ARPA funding with restricted infrastructure funds for said project.

NOW, THEREFORE BE IT RESOLVED, by the Board of Miami County Commissioners, to authorize and sign the attached Contract for Professional Services with Access Engineering Solutions, LLC of Celina, Ohio to provide the engineering services for the design of the Swailes Road Waterline Loop Project at a cost not to exceed \$44,500.00 which will be paid from Fund 198 – Restricted Infrastructure.

Mr. Simmons seconded the motion and the Board voted as follows upon roll call:

Mr. Mercer, Yea;

Mr. Westfall, Yea;

Mr. Simmons, Yea;

DATED: April 5, 2022

CERTIFICATION

I, Janelle S. Barga, Clerk to the Board of Miami County Commissioners, do hereby certify that this is a true and correct transcript of action taken by the Board under the date of April 5, 2022.

Janelle S. Barga, Clerk

cc: Journal
Files
Sanitary Engineering
MCC - Carrie Vaughan