

First Reading: April 24, 2007
Second Reading: Dispensed
Third Reading: Dispensed

RESOLUTION NO. 2007 - 11

A RESOLUTION APPROVING A CONTRACT WITH BRANDSTETTER CARROLL, INC. FOR PROFESSIONAL SERVICES, DISPENSING WITH THE SECOND AND THIRD READINGS AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Newtown is making curb improvements to Riverhills Subdivision within the village (the "Riverhills Drive Curb Improvements, Phase II"); and

WHEREAS, the Council of the Village of Newtown is desirous of hiring the engineering firm of Brandstetter-Carroll, Inc. as engineers to prepare plans, specifications and bid documents and construction improvement;

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Newtown, State of Ohio:

SECTION 1. The attached proposal for professional services with Brandstetter/Carroll, Inc. for engineering services for the Riverhills Subdivision Curb Improvements, Phase II, is hereby accepted and approved and authority is hereby granted to the Mayor and Fiscal Officer of the Village of Newtown to execute this proposal and take whatever additional action may be necessary to implement this proposal for the benefit of the Village. The total amount of the contract shall not exceed \$5,800.00.

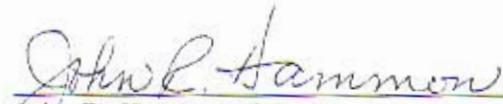
SECTION 2. The Council of the Village of Newtown, by a three-fourths vote of all of its members, dispenses with the requirement that this Resolution be read on three separate days and authorizes its passage upon one reading

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the preservation of public peace, health, safety, and welfare of the Village and shall take effect immediately upon passage. The reason for the emergency is to provide safe streets and roads in the Village by providing engineering services for the road improvements in the village.

VOTE RECORD:

Mr. Cosby <u>ABSENT</u>	Mr. Evans <u>YES</u>	Ms. Hueber <u>YES</u>
Mr. Kobasuk <u>YES</u>	Ms. McCarthy <u>YES</u>	Mr. Pulskamp <u>YES</u>

PASSED this 24th day of April, 2007.



John R. Hammon, Mayor
Village of Newtown, Ohio

AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Village of Newtown Fiscal Officer, this 24th day of April, 2007.



Keri L. Everett, Fiscal Officer
Village of Newtown, Ohio

APPROVED AS TO FORM:



R. Douglas Miller, Solicitor
Village of Newtown, Ohio



Brandstetter Carroll Inc.
ARCHITECTS ENGINEERS PLANNERS

424 EAST 4th STREET, CINCINNATI, OHIO 45202
513.651.4224 VOICE 513.651.0147 FAX

April 11, 2007

Honorable John Hammon, Mayor
Village of Newtown
3536 Church Street
Newtown, Ohio 45244

RE: Riverhills Drive Curb Improvements, Phase II

Dear Mayor Hammon:

Based upon our recent discussions, we are pleased to present this Proposal to provide Engineering Services for the above referenced projects. The Riverhills Drive Curb Improvements, Phase II includes the curb replacement on Rio Grande Drive and Olentangy Drive.

The total estimated construction budget is approximately \$100,000.

We propose to provide the following services and associated fees for Phase II:

Bid Documents	\$ 3,500.00
Bidding and Negotiations	500.00
Construction Administration	<u>1,800.00</u>
Total	\$ 5,800.00

Billing and payment shall be monthly as the work progresses.

This letter shall serve as our Agreement. Please return a signed copy of this letter to serve as our authorization to proceed.

We appreciate this opportunity to be of service to the Village of Newtown, Ohio.

Sincerely,
BRANDSTETTER/CARROLL, INC.

Bruce G. Brandstetter, P.E.
Vice President

BGB/djb
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ACCEPTED BY:

VILLAGE OF NEWTOWN, OHIO

Name: John R. Hammon

Title: Mayor

Date: 4/26/2007