

RESOLUTION 29-2021

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO ENTER INTO A PROFESSIONAL ENGINEERING DESIGN SERVICES CONTRACT WITH SANDS DECKER CPS, LLC FOR THE ENGINEERING DESIGN OF THE VILLAGE WASTEWATER TREATMENT FACILITY EXPANSION, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Ohio Revised Code Section 153.67, the Village of Commercial Point announced the availability of a contract for the professional design of the expansion of the Village wastewater treatment facility; and

WHEREAS, the Village received the requested qualifications from certain professional design firms in response to the announcement of the availability of said contract; and

WHEREAS, the Village of Commercial Point evaluated the applications and qualification of the professional design firms who responded to the announcement of the availability of the contract for the professional design of the expansion of the Village wastewater treatment facility in accordance with Ohio Revised Code Section 153.69; and

WHEREAS, the Village of Commercial Point Administration has selected Sands Decker CPS, LLC (“Sands Decker”) as the professional design services firm most qualified to complete the engineering design of the Village wastewater treatment facility expansion; and

WHEREAS, the Village of Commercial Point Administration has negotiated a contract with Sands Decker for the provision of professional engineering design services for the Village wastewater treatment facility expansion in accordance with Ohio Revised Code Section 153.69; and

WHEREAS, the Village of Commercial Point Administration has recommended to the Village Council that the Village of Commercial Point enter into a contract with Sands Decker for the provision of professional engineering design services for the Village wastewater treatment facility expansion; and

WHEREAS, the Village Council wishes to enter into such contract with Sands Decker.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF COMMERCIAL POINT, PICKAWAY COUNTY, OHIO THAT:

Section 1. Authorization and Direction to Village Administrator and Fiscal Officer to Enter into Contract with Sands Decker. The Village Administrator and Fiscal Officer are hereby authorized and directed to enter into a contract with Sands Decker CPS, LLC for the provision of professional engineering design services to the Village on substantially the same terms and conditions as those outlined in the attached Exhibit A, which is incorporated herein by reference.

Section 2. Open Meetings Certification. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3. Declaration of Emergency and Effective Date. Because of the pressing need to continue with the design and development of the Village wastewater treatment facility expansion, this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety, or welfare in the Village of Commercial Point and shall, therefore, take immediate effect upon passage.

Vote on Suspension of the Readings:

Motion by: Nancy Geiger

2nd: Laura Wolfe

Roll Call:

Yes Jason Thompson

Yes Aaron Grassel

Yes Ryan Mitchem

Yes Nancy Geiger

N/A Tracy Joiner

Yes Laura Wolfe

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Vote on Passage of the Resolution:

Motion by: Nancy Geiger

2nd: Laura Wolfe

Roll Call:

Yes Jason Thompson

Yes Aaron Grassel


Yes Ryan Mitchem

Yes Nancy Geiger

N/A Tracy Joiner

Yes Laura Wolfe

Adopted this 13th day of September, 2021.



Allan D. Goldhardt, Mayor



Wendy L. Hastings, Fiscal Officer

Approved as to Form:



Joshua Cartee, Village Solicitor

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Exhibit A



September 9, 2021
To Village of Commercial Point
ATTN: John Grosse, P.E.

Offices

Toll Free: 866-277-0600

128 East Main Street
Logan, Ohio 43138
740-385-2140

1495 Old Henderson Rd.
Columbus, Ohio 43220
614-459-6992

507 Main Street
Zanesville, Ohio 43701
740-450-1640

RE: Village Wastewater Treatment Plant Expansion – Fee Proposal & Scope of Services

Dear Mr. Grosse,

In accordance with the Village's request, we are pleased to offer this proposal for engineering and related services for the Village of Commercial Point. We have assembled a team of highly skilled professionals who are eager to get started on this project. Our team includes:

Sands Decker	Project Management, Civil Engineering/Surveying, Const. Admin
Burges & Niple	Wastewater system Modeling and Plant process design
TEC Inc.	Building Electrical, Mechanical, Plumbing design
Jezerinac Geers	Structural Engineering
Terracon	Geotechnical Services

Our initial services are to be a system review and methodology evaluation, where we will be looking at possible alternatives. As that is not completed, it becomes difficult to set design fees based on that work not being completed. Therefore, and pursuant to our discussion, we have based our fees on the methodology and component use identified in the Stantec and IBI Wastewater Treatment Plan (WWTP) Expansion reports.

As you may know, we have already initialized some efforts on our part to assist in moving the project forward. In particular, initial conversations with Ohio EPA on plant design with capacity increase(s), including current need to 1mgd, later expansion to 2mgd, and ultimately 4mgd, NPDES requirements, outfall improvements, and stream evaluation needs associated with discharge to the Scioto River.

Using the existing WWTP capacity of 0.43 MGD and the initial expansion to 1.0 MGD, and basing our design services on the previous reports and general layouts, our fees are set on the following design components. Scope of Services is as follows:

- Headworks
- Primary Aeration Treatment
- Secondary Clarifiers
- Tertiary Filtration
- UV Disinfection
- Post-Aeration
- Site Piping and Connection Points
- Sludge & Solids Management
- Wastewater Pumps
- Waste Handling Facilities
- Instrumentation and Controls
- Laboratory Equipment Guidance
 - Review anticipated testing for monitoring and reporting
 - Provide recommended list of equipment