

**RESOLUTION NO. 1-2021**

Introduced by Mark Claus

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH POGGEMEYER DESIGN GROUP FOR THE PROVISION OF ENGINEERING AND INSPECTION SERVICES RELATED TO THE HURON WATER TREATMENT PLANT IMPROVEMENT PROJECT AT A COST NOT TO EXCEED ONE HUNDRED TWENTY-NINE THOUSAND SEVEN HUNDRED AND 00/100 DOLLARS (\$129,700.00)**

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HURON, OHIO:**

**SECTION 1.** That the Interim City Manager is authorized and directed to accept the proposal and enter into an agreement with Poggemeyer Design Group for the provision of engineering and inspection services relative to the Huron Water Treatment Plant Improvement Project, at a cost not to exceed One Hundred Twenty-Nine Thousand Seven Hundred and 00/100 Dollars (\$129,700.00), which agreement shall be substantially in the form of Exhibit "A" attached hereto and made a part hereof.

**SECTION 2.** That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including O.R.C. §121.22.

**SECTION 3.** That this Resolution shall be in full force and effect from and immediately after its adoption.

  
\_\_\_\_\_  
Sam Artino, Mayor

ATTEST:   
Clerk of Council

ADOPTED: 26 JAN 2021



- CLIENT
- ARCHITECT/ENGINEER



POGGEMEYER  
DESIGN GROUP

**Contract Amendment**

<b>PROJECT:</b> Huron Water Treatment Plant Sedimentation Basin Flights and Chains	<b>CONTRACT AMENDMENT NUMBER:</b> 2
	<b>DATE:</b> November 25, 2020
<b>TO CLIENT:</b> City of Huron 417 Main Street, PO Box 468 Huron, Ohio 44839	<b>PDG PROJECT NUMBER:</b> 258000-00159
	<b>PROJECT MANAGER:</b> Tom Borck
	<b>CONTRACT DATE:</b> August 1, 2018

**The Contract is changed as follows:**

Contract is being revised to include the following services:

Rerating existing WTP to 5.8 MGD .....	\$9,700
Design (Tube Settlers and PEMB building) .....	\$60,000 (Does not include masonry Construction)
Engineering During Construction .....	\$25,000
Part Time Construction Observation – (part-time observation) .....	\$35,000

The original Contract Sum: .....	\$85,885.00
The net change by previously submitted Contract Amendments: .....	\$37,750.00
The Contract Sum prior to this Contract Amendment: .....	\$123,635.00
The Contract Sum will be increased by this Amendment in the amount of: .....	\$129,700.00
The new Contract Sum including this Contract Amendment: .....	\$253,335.00
The Contract Time will be increased by: .....	0 days

**NOT VALID UNTIL SIGNED BY THE ARCHITECT/ENGINEER AND CLIENT**

Poggemeyer Design Group, Inc.  
ARCHITECT/ENGINEER

City of Huron, Ohio  
CLIENT

1168 North Main Street  
Bowling Green, Ohio 43402  
ADDRESS

417 Main Street, PO Box 468  
Huron, Ohio 44839  
ADDRESS

BY (Signature) \_\_\_\_\_

BY (Signature) \_\_\_\_\_

Michael Atherine, P.E.  
Name

Matthew Lasko, City Manager  
Name

By (Signature) \_\_\_\_\_

BY (Signature) \_\_\_\_\_

Jack A. Jones, P.E.  
Name

Name \_\_\_\_\_

DATE 1/6/21

DATE \_\_\_\_\_