

**VILLAGE OF YELLOW SPRINGS, OHIO
RESOLUTION #2008-16**

A Resolution Selecting LJB as Design Engineer of Record for the Center for Business and Education – Army Corps Section 594 Grant and authorizing the Village Manager to enter into an agreement for design services.

Whereas, the Village of Yellow Springs received a US Army Corps of Engineers section 594 grant to construct water and sewer infrastructure improvements at the Center for Business and Education, and,

Whereas, Community Resources Inc. of Yellow Springs has provided a local match on deposit to the Village to cover the local match of this project, and,

Whereas, the Village of Yellow Springs entered into a Development and Funding Agreement with Community Resources Inc. to complete water and sewer infrastructure needs on the site, and,

Whereas, the Village of Yellow Springs completed a qualifications based assessment to select an engineering for design of this project, and,

Whereas, the Village of Yellow Springs has selected LJB, Inc. to serve as the design engineer of record on this project,

NOW, THEREFORE, THE COUNCIL FOR THE VILLAGE OF YELLOW SPRINGS, OHIO HEREBY RESOLVES THAT:

Section 1: LJB Inc. of 3100 Research Blvd. Dayton Ohio is hereby selected as the design firm of record for the Center for Business and Education Army Corps project

Section 2: The Village Manager is authorized to enter into an agreement, approved as to form by Steven McHugh of the Law Firm of Altick and Corwin of Dayton, with LJB for design. The total amount of the design contact, including expenses, shall not exceed 12% of the total project budget

Judith Hempfling, President of Council

Passed:

Attest: _____
Deborah Benning, Clerk of Council

ROLL CALL:

Karen Wintrow ___ Lori Askeland___ Judith Hempfling ___

Kathryn Van der Heiden___ John Booth ___