

MR. Tickhill introduced the following resolution and moved its passage:

RESOLUTION NO. 4002

SELECTING HUNT ENGINEERING LLC AS THE DESIGN PROFESSIONAL FOR THE BARNESVILLE NORTH WATER EXTENSION PROJECT AND AUTHORIZING NEGOTIATION OF A CONTRACT FOR DESIGN PROFESSIONAL SERVICES

The Mayor recommends selecting and approving the negotiation of an agreement between Council and Hunt Engineering LLC ("Hunt") as the most qualified firm to serve as the design professional for the Barnesville North Water Extension Project (the "Project").

Rationale:

1. The Village requires a design professional to provide design and construction administration services for the Project.
2. Public entities are required to follow the qualifications-based selection process set forth in Sections 153.65 through .71 of the Ohio Revised Code when procuring design professional services.
3. In accordance with the statutory process, the Village publicly advertised and issued a request for qualifications for professional design services for the Project. Three firms submitted statements of qualifications.
4. The evaluation committee evaluated the three statements of qualifications received in accordance with the criteria outlined in the request for qualifications, and ranked the three firms in the following order: 1) Hunt, 2) E.L. Robinson Engineering of Ohio Co., and 3) May Engineering Co.; thus, the evaluation committee determined Hunt to be the most qualified to provide design professional services for the Project.
5. Based on the ranking and recommendation of the evaluation committee, the Mayor recommends that Council select Hunt as the firm most qualified to perform design and construction administration services for the Project.
6. Based on its tentative selection, Hunt submitted a proposal for design and construction administration services for the Project in the amount of \$1,029,740.94.
7. The Mayor recommends that Council select Hunt as the design professional for the Project and authorize negotiation and execution of an agreement for design and construction administration services for the Project with Hunt in the amount of \$1,029,740.94 ("Contract Sum").


The Barnesville Village Council resolves as follows:

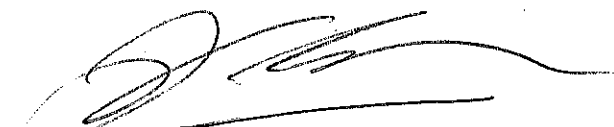
1. Based upon the recommendation of the Mayor, Council adopts the ranking provided by the evaluation committee, and selects Hunt as the firm most qualified to provide design and construction administration services for the Project.
2. Council authorizes the Mayor and Village administrative staff, working with legal counsel, to negotiate and execute an agreement for design and construction administration services for the Project in an amount not-to-exceed the Contract Sum; and to execute any related documents consistent with the intent of this resolution.

MRS. MISNER seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: 3 Nays: 0

The resolution passed.


Fiscal Officer


Mayor