

AUTHORIZING RESOLUTION # 2024-20

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION AND MULTI-JURISDICTION PARTICIPATION THEREOF BY THE VILLAGE OF SEVEN MILE COUNCIL MEMBERS, WAYNE TOWNSHIP AND ST. CLAIR TOWNSHIP BOARD OF TRUSTEES BUTLER COUNTY OHIO IN THE OHIO PUBLIC WORKS PROGRAM FOR PY 39/2025 FOR THE MUTTON CREEK DRAINAGE PROJECT.

WHEREAS, the Village of Seven Mile, Ohio has received grant funds from the United States Treasury to make certain capital stormwater and drainage improvements to the Mutton Creek drainage area, and

WHEREAS, these improvements are situated within the jurisdiction of the Village of Seven Mile, Ohio and St. Clair Township, Butler County, Ohio, and Wayne Township, Butler County, Ohio.

WHEREAS, the Village of Seven Mile, Ohio and the St. Clair Township Board of Trustees, Butler County, Ohio and Wayne Township Board of Trustees, Butler County, Ohio have agreed to this multi-jurisdictional approach and will have a cooperation agreement in place prior, outlining each entity's responsibilities, and

WHEREAS, the Village of Seven Mile has identified as their project as the Mutton Creek Drainage Project at a total estimated cost of \$460,000.00, and

WHEREAS, the total local share for this project is 51% in which funds will be appropriated and ready for use at the time of grant agreement execution,

SO NOW THEREFORE, BE IT RESOLVED by the Village of Seven Mile Ohio, Village Council, that,

Section 1: The Mayor, Missy Mick or her designee is authorized to execute a cooperation agreement with the St. Clair Township Board of Trustees and Wayne Township Board of Trustees for said project.

agreements: The Mayor, Missy Mick or her designee is authorized to execute all other agreements; a professional services agreement (psa) with JWCI, the grant agreement with OPWC, and others that are appropriate and necessary to execute said grant and project.

Section 3: That JWCI, the Village Engineer is hereby authorized to act on behalf of the Village to complete, sign and submit said application to the OPWC via WorkWise to request the necessary the necessary funds,

Section 4: That any rule requiring multiple readings is hereby waived, that this resolution is declared an emergency for the good of the Village and will go into effect immediately following affirmative passage.

has hereunto set his hand to this Agreement on the 22nd day of August 2024

VILLAGE OF SEVEN MILE

[Signature]
VILLAGE OF SEVEN MILE, MAYOR

[Signature]
ATTORNEY VILLAGE OF SEVEN MILE, CLERK

ST. CLAIR TOWNSHIP TRUSTEES

TRUSTEE

TRUSTEE

TRUSTEE

ATTEST:
ST. CLAIR TOWNSHIP, CLERK/FISCAL OFFICER

WAYNE TOWNSHIP TRUSTEES

TRUSTEE

TRUSTEE

TRUSTEE

ATTEST: WAYNE TOWNSHIP, CLERK/
FISCAL OFFICER

COOPERATION AGREEMENT

Mutton Creek Drainage Project

THIS is an AGREEMENT effective as of date the last Party has affixed their signature hereto, between the Village of Seven Mile, Butler County, Ohio and the St. Clair and Wayne Township Board of Trustees, Butler County, Ohio. A previous resolution authorized the mayor or designee permission to enter into this cooperation agreement.

Both townships hereby agree to collaborate with the Village of Seven Mile to submit an application to the Ohio Public Works Commission (OPWC) PY39/2025 for the Mutton Creek Drainage Project. The estimated total cost of the project is \$460,000.00 including engineering and construction costs. The OPWC application will request a 49% grant being an estimated \$225,400.00 with the remaining 51% being the Parties estimated share totaling \$234,600.00.

The Parties total estimated share of the engineering and construction services (including inspection) cost is \$60,000.00 of which each Township would pay \$15,000.00 each for their local share portion.

The Village of Seven Mile will be the lead applicant and the designated contracting entity. They will execute all agreements with OPWC, Jones Warner Consultants, Inc. (JWCI) and the construction contractor. The Village of Seven Mile will be responsible for assembling and bidding and JWCI has included that service in their contract. The Village of Seven Mile shall invoice St. Clair and Wayne Townships for their share of the project costs with prompt payment of invoices is to be made by St. Clair and Wayne Townships to the Village of Seven Mile.

Both townships shall jointly review all necessary OPWC funding application documents. Upon approval from each participating member the application documents shall be signed and submitted to the OPWC by JWCI.

All design drawings and specifications produced for the improvements shall be reviewed and approved by both parties prior to advertisement for bidding. The bidding documents shall meet the design standards and specifications for each of the participating members.

Both townships shall jointly review all submitted construction bids and shall reach consensus of the award of the construction contract. The Village of Seven Mile, Butler County, Ohio shall be the contracting entity for the construction of said project. Representatives from both townships shall be invited to all construction progress meetings and shall be provided the opportunity to inspect their respective construction of their improvements. Primary inspection responsibilities will be contracted for with JWCI. All change orders shall be reviewed and approved by Township for which jurisdiction the change is in. Both townships shall perform through JWCI a detailed final inspection of their respective improvements, provide the Construction Contractor with punch list items, and verify that all improvements are completed in accordance with the Contract Documents prior to final payment.

IN EXECUTION WHEREOF, Village of Seven Mile Council Members, Butler County, Ohio and the St. Clair and Wayne Township Board of Trustees, Butler County

Passed: 26, August 2024

Ayes 5 Nays X Abstain X

BY: The Village of Seven Mile, Ohio

Missy Mick

Missy Mick, Mayor

ATTEST:

Garrett Kehr

Garrett Kehr, Clerk/Treasurer