

RESOLUTION NO.: 42-2025
INTRODUCED BY: Mayor Thomas

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH VERDANTAS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE 2025 ROAD PROGRAM.

WHEREAS, Verdantas has proposed to provide professional engineering services for the 2025 Road Program (the "Project") as provided in its Task Order No. 2, generally under the terms of the Master Agreement for Professional Consulting Services between the City and Verdantas dated February 27, 2025, for compensation on the basis of lump sum fees set forth in Task Order No. 2 for a total fee not to exceed One Hundred Thirteen Thousand Three Hundred Twenty-Nine Dollars (\$113,329.00);

WHEREAS, this Council desires to enter into an agreement with Verdantas for such professional engineering services for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Richmond Heights, State of Ohio, that:

Section 1: The Mayor is authorized to enter into an agreement with Verdantas for professional engineering services for the Project as set forth in Task Order No. 2, attached hereto as Exhibit A, for an amount not to exceed \$113,329.00.

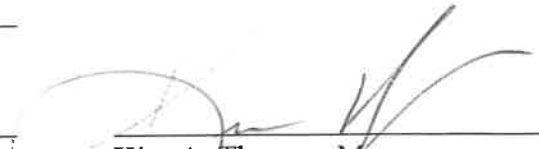
Section 2: The Director of Finance is authorized to utilize Fund No. 410-6450-52130 for the cost of the Agreement authorized in Section 1 above.

Section 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its 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 4: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: MARCH 11, 2025

APPROVED: MARCH 11, 2025


Kim A. Thomas, Mayor

ATTEST: Tracey Blair
Tracey Blair
Clerk of Council

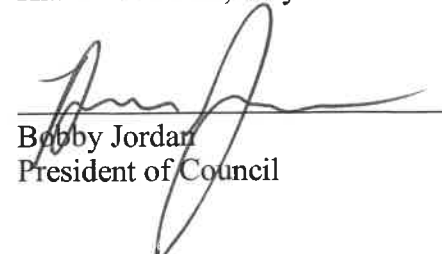

Bobby Jordan
President of Council

EXHIBIT A

This is Attachment 1, Suggested Form of Task Order, referred to in and part of the Agreement between Owner and Verdantas for Professional Services – Task Order Edition dated February 27, 2025.

This is Task Order No. 2, consisting of 3 pages and EXHIBIT A

Task Order

In accordance with Master Service Agreement Between Owner and Verdantas for Professional Services – Task Order Edition, dated February 27, 2025 ("Agreement"), Owner and Verdantas agree as follows:

1. Background Data

- a. Effective Date of Task Order: March 4, 2025
- b. Owner: City of Richmond Heights
- c. CT: Justin Haselton, P.E., CPESC, LEED AP
- d. Specific Project (title): 2025 Road Program
- e. Specific Project (description): Refer to the Project Proposal Document attached to this Task Order No. 2

2. Services

Refer to the attached Exhibit A document: "2025 Road Program" Proposal for details.

3. Additional Services

- A. Refer to the attached Exhibit A document for Additional Services.
- B. Additional Services and any changes from the proposed scope that may be necessary to render for this specific project under Task Order No. 2 will be mutually agreed upon and a written authorization by the Owner will be required.

4. Owner's Responsibilities

Owner shall have those responsibilities set forth in Article 2 of the Agreement and subject to the following.

5. Task Order Schedule

The parties intent to meet the schedule shown in the attached Exhibit A document. The schedule may be revised and amended based on Owner's and appropriate commissions and agencies' response and approval time.

6. Payments

Refer to the attached Exhibit A document for the proposed fee.

7. Consultants retained as of the Effective Date of the Task Order: March 4, 2025.

8. Other Modifications to Agreement and Exhibits: N/A

9. Attachments: Exhibit A: 2025 Road Program

10. Other Documents Incorporated by Reference: N/A

11. Terms and Conditions

Execution of this Task Order by Owner and Verdantas shall make it subject to the terms and conditions of the Agreement (as modified above), which Agreement is incorporated by this reference. Verdantas is authorized to begin performance upon its receipt of a copy of this Task Order signed by Owner.

The Effective Date of this Task Order is March 4, 2025.

OWNER:

Verdantas:

By: _____

By: _____

Print Name: _____

Print Name: Mark Brueggeman, P.E.

Title: _____

Title: North Midwest Division Leader

DESIGNATED REPRESENTATIVE FOR TASK ORDER:

DESIGNATED REPRESENTATIVE FOR TASK ORDER:

Name: _____

Name: Justin Haselton, P.E.

Title: _____

Title: Senior Project Manager

Address: _____

Address: North Point Tower
1001 Lakeside Ave. E, Suite 1005
Cleveland, OH 44114

E-Mail
Address: _____

E-Mail
Address: jhaselton@verdantas.com

Phone: _____

Phone: 440-227-1018