

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u>X</u>	Waiver 3-Reading Rule <u>X</u>
RESOLUTION NO: 2026-3-11	Yes	Second Reading	Yes
INTRODUCED BY _____	No	Third Reading	No

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH OHM ADVISORS FOR THE SR-303 AND AKRON-CLEVELAND ROAD TRAFFIC SIGNAL REPLACEMENT PROJECT; AND DECLARING AN EMERGENCY

WHEREAS, the Village of Boston Heights desires to improve traffic safety and operations at the intersection of State Route 303 and Akron-Cleveland Road; and

WHEREAS, OHM Advisors has submitted Proposal #25170, dated March 4, 2026, to provide professional engineering services for the design, bidding, and award support for the Village’s new State Route 303 and Akron-Cleveland Road Traffic Signal Project; and

WHEREAS, the project is anticipated to be funded through local funds and potential funding assistance through the Ohio Public Works Commission (OPWC); and

WHEREAS, the proposal includes Preliminary Design, Final Design, Tracings, Bidding and Contract Documents, Bid Process Review and Award Services, and Subsurface Utility Locating (SUL) Level A Test Holes, for a total not-to-exceed amount of Eighty-Five Thousand Five Hundred Dollars (\$85,500.00); and

WHEREAS, Council finds it necessary and in the best interest of the Village to authorize the Mayor to execute said agreement to facilitate timely submission for OPWC funding and completion of design in accordance with the project schedule.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Boston Heights, Summit County, Ohio as follows:

Section 1. The Mayor is hereby authorized to enter and do all things necessary to implement an agreement with OHM Advisors consistent with the firm’s Proposal #25170, dated March 4, 2026, for professional engineering services for the “SR-303 & Akron-Cleveland Road Traffic Signal Project,” in an amount not to exceed \$85,500.00 and in a form approved by the Village Solicitor.

Section 2. The total compensation shall be allocated as follows:

- A. Task 1 – Preliminary Design: \$38,600
- B. Task 2 – Final Design: \$22,800
- C. Task 3 – Tracings: \$5,600
- D. Task 4 – Bidding and Contract Documents: \$3,000

- E. Task 5 – Bid Process, Review, and Award: \$3,000
- F. Task 6 – SUL Level A Test Holes: \$12,500

Section 3. The Mayor and Fiscal Officer are hereby authorized to take all necessary actions and execute all documents necessary to carry out the intent of this Resolution, including submission of applications for OPWC funding.

Section 4. Any additional services beyond the scope identified in the proposal shall require prior written authorization by the Village and may require further legislative approval.

Section 5. 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 of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements.

Section 6: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety of the Village residents to allow for the speedy and timely engagement of the firm such that the project can be completed in a timely fashion to improve safety and finalized during seasonal weather, and to allow for the continued operations of the Village Engineer, Street Commissioner and Zoning Inspector and shall therefore take effect and be in force from and immediately after its passage.

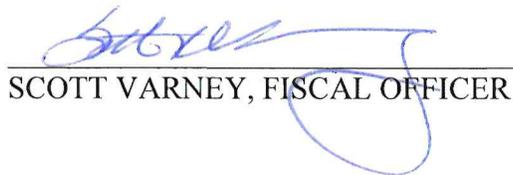
PASSED:



RON ANTAL, MAYOR

ATTEST:

I, Scott Varney, Fiscal Officer and Clerk of the Council for the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing **Resolution 2026-3-11** duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this **10th day of March 2026**.



SCOTT VARNEY, FISCAL OFFICER