

ORDINANCE NO.: 2025- 25

FIRST READING April 14, 2025

SECOND READING WAIVED

INTRODUCED BY: CHRIS BERGER

THIRD READING WAIVED

ORDINANCE APPROVING ATTACHMENT A TO THE MASTER SERVICES AGREEMENT FOR PROFESSIONAL SERVICES TO ALLOW VERDANTAS TO PERFORM THE PEDESTRIAN AND BIKE TRAIL MASTER PLAN STUDY FOR THE VILLAGE IN AN AMOUNT NOT TO EXCEED \$15,000, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE THE ATTACHMENT ON BEHALF OF THE VILLAGE, AND DECLARING AN EMERGENCY.

WHEREAS, Council has entered into a Master Services Agreement with Verdantas for professional services, including engineering services;

WHEREAS, Council desires to task Verdantas with performing a pedestrian and bike trail master plan study for the Village pursuant to the terms and conditions of such work in Attachment A to the Master Services Agreement (“Attachment A”); and

WHEREAS, Council desires to enter into Attachment A with Verdantas to perform the pedestrian and bike trail master plan study for the Village.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of South Russell, Geauga County, Ohio that:

SECTION 1. Attachment A, attached hereto and incorporated herein by reference as **Exhibit 1**, engaging Verdantas to perform the pedestrian and bike trail master plan study for the Village pursuant to the terms of Attachment A, in an amount not to exceed \$15,000, is hereby approved.

SECTION 2. The Mayor and Fiscal Officer are hereby authorized to execute the Attachment A on behalf of the Village and are authorized to take all necessary and other action in accordance with Agreement.

SECTION 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees on or after December 2, 1975, that resulted in formal actions, were in meetings open to the public in compliance with all legal requirements, including Section 121.22, Ohio Revised Code.

SECTION 4. That this Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health and safety of the inhabitants of the Village and for the further reason to enable the Village to have the work completed in a timely manner; wherefore, provided it receives the affirmative vote of at least two-thirds (2/3) of

all members elected to Council, this Ordinance shall be in full force and effect immediately upon its passage by this Council and approval by the Mayor.

William J. Koors
Mayor - President of Council

ATTEST:

Daniele Romanowski
Fiscal Officer

I certify that Ordinance No. 2025-25 was duly enacted on the 14TH day of APRIL, 2025, by the Council of the Village of South Russell, and published in accordance with the Codified Ordinances of the Village.

Daniele Romanowski
Fiscal Officer



**ATTACHMENT A
FOR
MASTER SERVICES AGREEMENT FOR PROFESSIONAL SERVICES**

TASK ORDER NO: 01
PROJECT NAME: Pedestrian and Bike Trail Master Plan Study
PROJECT NO: 33777
CONTRACT NO: 2025-07

Subject to the terms and conditions of the above referenced Contract, the Consultant agrees to perform the following Scope of Work (briefly describe scope, schedule, budget and reference the proposal, if applicable):

Description	Cost
Task 1: VA to develop a Master Plan and project estimate to study new Village trails and how the Village can best use the \$800,000 grant the Village was awarded from NOACA	\$ 15,000 Budget
Total	\$ 15,000 Budget

Attachments: Yes No

VERDANTAS PROJECT CONTACT: Richard Washington, RLA
 CLIENT PROJECT CONTACT: Eric Haibach, PE

This Task Order is hereby accepted and incorporated into the existing Contract:

VERDANTAS Architecture, Inc.	CLIENT
BY: <u>Richard Washington</u>	BY: <u>William J. Koos</u>
TITLE: <u>Project Manager</u>	TITLE: <u>Mayor</u>
DATE: <u>April 10, 2025</u>	DATE: <u>April 10, 2025</u>

Valid for 30-days

(Please return one signed original to your Verdantas project contact and retain one signed original for your records)

