

ORDINANCE NO.	<u>2026- 10</u>	FIRST READING	<u>February 5, 2026</u>
INTRODUCED BY:	<u>CHRIS BELL</u>	SECOND READING	<u>FEBRUARY 7, 2026</u>
		THIRD READING	<u>FEBRUARY 17, 2026</u>

**ORDINANCE APPROVING ATTACHMENT A TO THE MASTER SERVICES AGREEMENT FOR PROFESSIONAL SERVICES TO ALLOW VERDANTAS TO PREPARE THE PLANS ON BEHALF OF THE VILLAGE FOR ODOT APPROVAL TO RESURFACE BELL ROAD FROM CHILlicothe ROAD TO THE VILLAGE EAST CORPORATION LINE IN AN AMOUNT NOT TO EXCEED \$143,000, 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 preparing the plans on behalf of the Village for ODOT approval to resurface Bell Road from Chillicothe Road to the Village east corporation line 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 prepare the plans on behalf of the Village for ODOT approval to resurface Bell Road from Chillicothe Road to the Village east corporation line.

**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 prepare the plans on behalf of the Village for ODOT approval to resurface Bell Road from Chillicothe Road to the Village east corporation line pursuant to the terms of Attachment A, in an amount not to exceed \$143,000, 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.

William S. Kone  
Mayor – Presiding Officer

ATTEST:

Danielle Romanowski  
Fiscal Officer

I certify that Ordinance No. 2026-10 was duly enacted on the 17<sup>th</sup> day of FEBRUARY, 2026, by the Council of the Village of South Russell, and published in accordance with the Codified Ordinances of the Village.

Danielle Romanowski  
Fiscal Officer

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

**TASK ORDER NO:** 01  
**PROJECT NAME:** GEA -Bell Road East Paving  
**PROJECT NO:** ODOT PID 121808,  
**CONTRACT NO:** Verdantas: 40216  
**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):

<b>Description</b>	<b>Cost</b>
Task 01: Prepare Plans for ODOT approval to resurface Bell Road from Chillicothe Rd to the Village East Corp. line. Including all services and coordination necessary to complete the plans according to ODOT's schedule. Any additional services such as RFI's, site visits, assistance during construction, etc. to be invoiced hourly.	\$ 143,000 Budget
<b>Total</b>	<b>\$ 143,000 Budget</b>

Attachments:  Yes  No

VERDANTAS PROJECT CONTACT: George Stevens, PE

CLIENT PROJECT CONTACT: Eric Haibach, PE

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

VERDANTAS		CLIENT	
BY:	<u>George Stevens</u>	BY:	<u>William J. Koone</u>
TITLE:	<u>Project Manager</u>	TITLE:	<u>Mayor</u>
DATE:	<u>January 12, 2026</u>	DATE:	<u>January 13, 2026</u>

Valid for 30-days

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