

RESOLUTION APPROVING AN AMENDMENT TO THE WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR THE COFFEE CREEK WWTP IMPROVEMENT PROJECT

WHEREAS, on July 11, 2023 by Resolution Number 2023-372, a Work Authorization was approved with CT Consultants Inc. for the Coffee Creek WWTP Improvement Project in Austinburg Township; and

WHEREAS, Doug Starkey, Director of the Department of Environmental Services, has presented an amendment to the Work Authorization with CT Consultants, Inc. for the Coffee Creek WWTP Improvement Project, to-wit:

WORK AUTHORIZATION

Modifications to Services of Engineer:

The Scope of Services currently authorized to be performed by Engineer in accordance with the Work Authorization, is modified as follows:

Project Description-

- Provide design, bidding, redesign and rebidding services \$95,000
- Provide Construction Administration, Project Meetings, Shop Drawings, RFI's, Pay Estimates, Claims Analysis, Change Order Preparation, Site Visits, Prevailing Wages, Special Inspections and Testing, Punch List and Final Inspection \$355,000
- Total fee remains unchanged at \$450,000.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the Amendment to the Work Authorization with CT Consultants, Inc. is hereby approved in accordance with the copy of the Amendment now on file in this office.

BE IT FURTHER RESOLVED that the President of the Board, on behalf of the Board of Commissioners of Ashtabula County, is authorized to execute any and all necessary documents.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-119

February 20, 2024

**RESOLUTION APPROVING AN AMENDMENT TO THE WORK AUTHORIZATION
WITH CT CONSULTANTS, INC. FOR THE COFFEE CREEK WWTP IMPROVEMENT
PROJECT**

Upon the motion of Casey R. Kozlowski, seconded by J.P. Ducro IV.

VOTE:

**Kathryn L. Whittington
J.P. Ducro IV
Casey R. Kozlowski**

**Aye
Aye
Aye**

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



Lisa Hawkins, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio

AMENDMENT TO WORK AUTHORIZATION

1. Background Data:

- a. Effective Date of Work Authorization: July 11, 2023
- b. Owner: Ashtabula County Department of Environmental Services
- c. Engineer: CT Consultants
- d. Project: Coffee Creek WWTP Improvements

2. Nature of Amendment [Check those that are applicable and delete those that are inapplicable.]

- Additional Services to be performed by Engineer
- Modifications to Services of Engineer
- Modifications to Responsibilities of Owner
- Modifications to Payment to Engineer
- Modifications to Time(s) for rendering Services
- Modifications to other terms and conditions of the Agreement

3. Description of Modifications

The Scope of Services currently authorized to be performed by Engineer in accordance with the Work Authorization, is modified as follows:

Project Description –

- o Provide design, bidding, redesign and rebidding services - \$95,000
- o Provide Construction Administration, Project Meetings Shop Drawings, RFI's , Pay Estimates, Claims Analysis, Change Order Preparation, Site Visits, Prevailing Wages, Special Inspections and Testing, Punch List and Final Inspection. - \$355,000
- o Total fee remains unchanged at \$450,000

Owner and Engineer hereby agree to modify the above-referenced Agreement as set forth in this Amendment. All provisions of the Agreement not modified by this or previous Amendments remain in effect. The Effective Date of this Amendment is _____.

OWNER:

ENGINEER:

By: [Signature]

By: SHAWN R. AIKEN

Title: President

Title: VICE PRESIDENT

Date Signed: 2-20-24

Date Signed: 2-9-24