

Burgess & Niple, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the improvement of Smothers Road over Hoover Reservoir, Franklin County, Ohio (Engineer) (\$576,520.00)

WHEREAS, the Franklin County Engineer has recommended that a contract be entered into with Burgess & Niple, Inc., consulting engineers, to prepare right-of-way and construction plans for the improvement of Smothers Road over Hoover Reservoir, Franklin County, Ohio; and

WHEREAS, Burgess & Niple, Inc. has submitted a contract for consulting services to assist the County Engineer by providing said engineering services; and

WHEREAS, the attached purchase order encumbrance has been pre-certified as to the availability of funds by the Franklin County Auditor for payment;

BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO:

Section 1) That Burgess & Niple, Inc. is hereby appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the improvement of Smothers Road over Hoover Reservoir, in a manner set forth in said agreement for a cost not to exceed five hundred seventy six thousand five hundred twenty dollars and zero cents, (\$576,520.00), and the agreement is hereby approved and accepted and its execution is authorized by this Board.

Section 2) That the attached purchase order that is individually described on the accompanying Purchase Order Proof List and the attached contract with Burgess & Niple, Inc., are hereby approved in the amount listed.

DCR:TML:cm

Prepared By: Carla Marable

c: Engineer (Smothers Rd. over Hoover Reservoir, #7450)