

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO ADDENDUM NO. 2 TO THE AGREEMENT FOR ENGINEERING SERVICES WITH FINKBEINER, PETTIS & STROUT, INC. FOR ENGINEERING SERVICES DURING THE YEAR 2001 AND DECLARING AN EMERGENCY

BE IT RESOLVED by the Council of the Village of Richfield, State of Ohio:

SECTION 1. That the Mayor and the Finance Director be, and they hereby are, authorized and directed to enter into Addendum No. 2 to the Agreement for Engineering Services with Finkbeiner, Pettis & Strout, Inc. for engineering services for the Village during the year 2001, a copy of which Addendum is attached hereto as Exhibit "A" and incorporated herein fully as if by reference.

SECTION 2. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that it is immediately necessary in order to provide engineering services from January 1, 2001; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: February 6, 2001

Michael J. Thompson
President of Council

Ronald W. Larsen
Mayor

Dated: 2/8/2001

ATTEST:
Carol Gibson
Clerk of Council

CONSULTING ENGINEERS
ESTABLISHED 1900
SUITE 2400
520 SOUTH MAIN STREET
AKRON, OHIO 44311-1010
330-434-1995
330-374-1095 FAX

January 16, 2001

JAN 19 2001

Ms. Melanie Tibbs
Service Director
Village of Richfield
Village Hall
4410 West Streetsboro Road
Richfield, Ohio 44286

Re: Richfield, Ohio
Village Engineering Services
Addendum No. 2



Dear Ms. Tibbs:

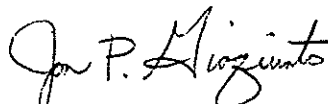
Attached is Addendum No. 2 to our Agreement for Engineering Services dated April 1, 1997 as authorized by Resolution No. 14-1997 and amended on January 5, 2000.

This Addendum provides for revised hourly billing rates for calendar year 2001.

Attached are two signed Addenda. Please fill in the Agreement amendment date, the Resolution No. and the date passed and return one complete copy to this office.

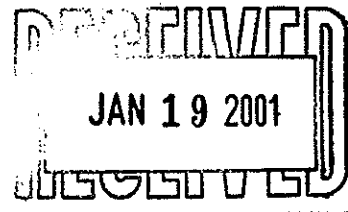
FPS appreciates serving the Village as their Village Engineer. If you have any questions or require additional information, please do not hesitate to call.

Sincerely,


Jon P. Giaquinto, P.E.

JPG/lmd

Enclosure



ADDENDUM NO. 2 TO AGREEMENT FOR ENGINEERING SERVICES

WHEREAS, an Agreement was entered into on April 1, 1997 by and between the VILLAGE OF RICHFIELD, OHIO, hereinafter called the "VILLAGE", and FINKBEINER, PETTIS & STROUT, INC., Consulting Engineers, of Akron, Ohio, their successors or assigns, hereinafter called the "ENGINEER"; and,

WHEREAS, under said Agreement, the VILLAGE agreed to employ said ENGINEER to render consulting engineering and surveying services; and,

WHEREAS, this Agreement was amended on January 5, 2000 under the authority of Resolution No. 1-2000 to extend the termination date of the Agreement to December 31, 2002 and to update billing rates for year 2000; and,

WHEREAS, the Agreement must be amended to update billing rates for year 2001 for said services:

NOW THEREFORE, this 8th day of February, 2001, the VILLAGE hereby agrees to amend said Agreement with said ENGINEER, under the Authority of Resolution No. 14 passed on February 6, 2001, to provide services as follows:

1. Replace Exhibit A with that attached.


IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement as of the day and year first above written.

VILLAGE OF RICHFIELD, OHIO
(VILLAGE)

FINKBEINER, PETTIS & STROUT, INC.
(ENGINEER)



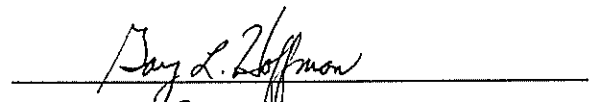
Mayor



PRESIDENT



Finance Director



Secretary

EXHIBIT A
2001 HOURLY BILLING RATES

Engineer - Project Manager	\$89.00
Design Engineer	\$73.00
Assistant Engineer	\$63.00
CAD Drafter	\$48.00
Clerical	\$32.00
Three-man Field Crew	\$112.00
Two-man Field Crew	\$78.00
Chief Construction Engineer	\$85.00
Resident Project Representative	\$57.00
Construction Technician	\$34.00

Billling rates shall be amended January 1 of each calendar year by mutual written agreement of the VILLAGE and the ENGINEER.

Resolution 1-2000

Engineering Fees - Increase 2000 - 2001

Service	2000	2001	% Increase
Engineer - Project Engineer	89.00	89.00	0%
Design Engineer	71.00	73.00	3%
Assistant Engineer	63.00	63.00	0%
CAD Drafter	46.00	48.00	4%
Clerical	30.00	32.00	6%
Three-man Field Crew	100.00	112.00	11%
Two-man Field Crew	73.00	78.00	6%
Chief Construction Engineer	73.00	85.00	14%
Resident Project Representative	55.00	57.00	4%
Construction Technician	34.00	34.00	0%
Total		0.0479	5%

As you can see the increase in fees is about 5 %.