

**RESOLUTION NO. 32 , 2020**

**A RESOLUTION AMENDING AND EXTENDING RESOLUTION NO. 4, 2020  
AUTHORIZING THE PURCHASE OF CERTAIN DESIGN AND ENGINEERING  
SERVICES FOR THE DEVELOPMENT OF THE MONTGOMERY QUARTER PROJECT**

**WHEREAS**, Council previously has authorized the Administration to acquire certain Criteria Drawings and engineering and site plan drawings as prepared by MKSK Studios and McGill Smith Punshon, Inc. for the development of the Montgomery Quarter Project; and

**WHEREAS**, by Resolution No. 4, 2020, Council did authorize expenditures with MKSK Studios and McGill Smith Punshon, Inc. in a total amount not to exceed \$200,000 of which approximately \$127,000 was to either be paid to Gateway Partners Montgomery, LLC or directly to MKSK Studios and McGill Smith Punshon, Inc. for past design and engineering work associated with public improvements integrated into the Montgomery Quarter Project site; and

**WHEREAS**, the Criteria Drawings and engineering and site plan drawings as previously prepared have been acquired by the City; and

**WHEREAS**, to complete Sequence 3 of the Public Improvements in Stage 1, the City continues to work in cooperation with MKSK Studios and McGill Smith Punshon, Inc., and the City Administration does desire to extend such agreement with MKSK Studios and McGill Smith Punshon, Inc. for such professional services in a total amount not to exceed \$225,000 according to the terms of the agreements.

**NOW THEREFORE, BE IT RESOLVED** by the Council of the City of Montgomery, Hamilton County, Ohio, that:

**SECTION 1.** The City Manager is authorized to extend the Scope of Services and Terms and Conditions for design and engineering services with MKSK Studios and McGill Smith Punshon, Inc. in a cumulative amount not to exceed \$225,000 allocated in the amount of \$150,000 to MKSK Studios and \$75,000 to McGill Smith Punshon, Inc. to complete Stage 1 of the Montgomery Quarter Project. This is an extension of the authority previously granted to the City Manager through Resolutions No. 34, 2017, 31, 2019 and 4, 2020 governing the purchase of design and engineering services for that portion of the Montgomery Quarter Project site representing Public Improvements.

**SECTION 2.** This Resolution shall be in full force and effect from and after its passage.

PASSED: September 2, 2020

ATTEST: Connie M. Gaylor  
Connie M. Gaylor, Clerk of Council

Christopher P. Dobrozsi  
Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM:

Terrence M. Donnellon  
Terrence M. Donnellon, Law Director