

RESOLUTION NO. 24 , 2021

**A RESOLUTION AMENDING AND EXTENDING RESOLUTION NOS. 4, 2020
AND 32, 2020 AUTHORIZING EXPENDITURES FOR DESIGN AND
ENGINEERING SERVICES TO COMPLETE THE DEVELOPMENT
OF THE MONTGOMERY QUARTER PROJECT**

WHEREAS, Council previously 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 Nos. 4, 2020 and 32, 2020, Council did authorize the Administration to acquire such plans and Drawings from Gateway Partners Montgomery, LLC or directly from MKSK Studios and McGill Smith Punshon, Inc.; and

WHEREAS, in the continuing planning, engineering and design to complete the Public Improvements in Sequence 3, the Administration has approved the engineering plans and Drawings developed by MKSK Studios and McGill Smith Punshon, Inc., and the City Administration does desire to further reimburse MKSK Studios and McGill Smith Punshon, Inc. for such professional services to be able to complete Sequence 3 planning and to begin to develop the integrated Phase 2 planning for the Montgomery Quarter Project.

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

SECTION 1. The Administration is authorized to continue to expend monies with MKSK Studios and McGill Smith Punshon, Inc. to complete engineering drawings, concepts, design and budgeting analysis for Sequence 3 of the Montgomery Quarter

Project, and to begin the initial phase to engineer and design Phase 2 of the project in an amount not to exceed combined expenditures of \$200,000.00, including reimbursement for services previously authorized and billed, and services to be billed through the next stage of the development of these Public Improvements. Such expenditures shall include reimbursement for professional services as well as subcontractor costs including surveying necessary from their contractor, Berding Surveying, Inc.

SECTION 2. This is an extension of the authority previously granted to the City Manager through Resolution Nos. 34, 2017, 31, 2019, 4, 2020, and 32, 2020 governing the purchase of design and engineering services for Public Improvements in the Montgomery Quarter Project Site.

SECTION 3. This Resolution shall be in full force and effect from and after its passage.

PASSED: August 4, 2021

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