

Resolution 76-2017

**Agreement for Provision of Limited Professional Services with K2M Design Inc.
Cuyahoga County, Ohio**

WHEREAS, the Olmsted Township Board of Trustees requested a proposal from K2M Design Inc. for a scope of services to include structural engineering and limited architectural services for the design of a 2000 cubic yard concrete and fabric roof salt storage facility with ancillary material storage bins as shown in the civil engineering drawings provided by Cunningham.

WHEREAS, K2M Design, Inc. submitted a proposal that aligns with the tasks requested by the Olmsted Township Board of Trustees, including: Structural engineering of the concrete foundation, slabs, and walls; Selection of the Manufactured Fabric Structure; Coordination with the client's civil engineer and Owner Representative for up to 8 hours; Participation in 1 Design Review Meeting; Preparation of bid package for Owner Representative bidding; and Submission of the drawing package for building permits.

NOW THEREFORE BE IT RESOLVED: by the Board of Trustees of Olmsted Township, State of Ohio that: the Olmsted Township Board of Trustees is authorized to enter into the agreement with K2M Design Inc. to accomplish the tasks set forth in the proposal marked Exhibit A, attached hereto, as if though fully rewritten herein at a total cost not to exceed \$11,420.00 plus expenses such as travel, reproduction of reports, drawings, renderings, plan review fees, and similar project-related fees.

BE IT FURTHER RESOLVED: that it is hereby found and determined that all formal actions of this Board of Township Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted the 12th day of July, 2017

Attest: Brin W. Smith
Township Fiscal Officer

Guyana Fiebert
Joe J. [Signature]
James M. [Signature]
Township Trustees