

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

RESOLUTION NO. 10 – 2026

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND/OR MAYOR TO EXECUTE AN LPA FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, ACCEPT FEDERAL FUNDING, APPROVE A PROFESSIONAL SERVICES AGREEMENT, AND DECLARING AN EMERGENCY

WHEREAS, the Village of North Baltimore has been approved to participate in a federally funded transportation project identified as PID 125526 for various sidewalk and crossing improvements along East Broadway Street and Eagleville Road; and

WHEREAS, the Ohio Department of Transportation has approved funding for said project under Program ID S202508D02-01, including Preliminary Engineering, Right-of-Way, and Construction phases, with a total estimated project cost of approximately \$1,937,900, utilizing ninety percent (90%) federal Highway Safety Improvement Program funds and ten percent (10%) Toll Revenue Credits, resulting in no required local cash match; and

WHEREAS, the project funding is programmed as follows:

PE ENV – \$125,000

PE DD – \$50,000

ROW – \$100,000

Construction – \$1,662,900; and

WHEREAS, the Ohio Department of Transportation administers federal transportation funding on behalf of the Federal Highway Administration and requires the Village to enter into a Local Public Agency Federal Local-Let Project Agreement to establish the responsibilities and obligations of the Village; and

WHEREAS, the Village conducted a qualifications-based selection process in accordance with ORC 153.65 through 153.71 and has identified American StructurePoint, Inc. as the most qualified firm to perform professional design services for the project; and

WHEREAS, the Village Administrator has negotiated a scope of services and fee with said firm in an amount not to exceed \$166,687.00; and

WHEREAS, the project is anticipated to be funded at one hundred percent (100%) of eligible costs, but the Village remains responsible for any non-participating costs, cost overruns, and obligations required under the terms of the agreement; and

WHEREAS, timely execution of the LPA Federal Local-Let Project Agreement and the professional services agreement is necessary so that Federal Authorization may be requested to encumber the federal funding for the Preliminary Engineering phase and so that the Village may authorize its consultant to begin work on the project without delay;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of North Baltimore, Wood County, Ohio:

SECTION 1. The Village Administrator and/or Mayor is hereby authorized and directed to execute the LPA Federal Local-Let Project Agreement with the Ohio Department of Transportation for PID 125526, and any related documents necessary to carry out the project.

SECTION 2. The Village hereby accepts the federal funding awarded by the Ohio Department of Transportation for this project, as identified under Program ID S202508D02-01, and agrees to comply with all applicable federal and state requirements, including programming utilizing ninety percent (90%) federal funds and ten percent (10%) Toll Revenue Credits.

SECTION 3. The professional services agreement between the Village of North Baltimore and American StructurePoint, Inc. for design and related services for the project, in an amount not to exceed \$166,687.00, is hereby approved, and the Village Administrator and/or Mayor is authorized to execute said agreement.

SECTION 4. The Village Administrator and/or Mayor is hereby authorized to take any and all actions and execute any and all documents necessary to implement this Resolution and administer the project in accordance with all applicable federal and state requirements.

SECTION 5. The Council acknowledges that while the project is expected to be funded at one hundred percent (100%) of eligible costs, the Village shall be responsible for any non-participating costs, cost overruns, and any other financial obligations associated with the project.

SECTION 6. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the Village, and for the further reason that immediate execution of the LPA Federal Local-Let Project Agreement and professional services agreement is necessary so that Federal Authorization may be requested to encumber federal funding for the Preliminary Engineering phase and so that the Village may authorize its consultant to begin work on the project without delay; therefore, this Resolution shall take effect immediately upon passage.

The motion to adopt the foregoing resolution was moved by Member _____ and seconded by Member _____.

EMERGENCY CLAUSE VOTE
YEAS ____ NAYS ____

VOTE ON FINAL ADOPTION
YEAS ____ NAYS ____

ADOPTED AND EFFECTIVE this 12th day of May 2026.

Dee Hefner, President of Council

Aaron Patterson, Mayor

Attest:

Mason Davis, Clerk of Council