

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH FINKBEINER, PETTIS & STROUT, INC. FOR PROFESSIONAL ENGINEERING SERVICES DURING THE YEAR 2004

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

SECTION 1. That the Mayor and the Finance Director be, and they hereby are, authorized and directed to enter into an agreement with Finkbeiner, Pettis & Strout, Inc. for professional engineering services during the year 2004 in accordance with Exhibit "A" attached hereto.

SECTION 2. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: December 16, 2003


President of Council


Mayor

Dated: 12/23/2003

ATTEST:

Clerk of Council

ADDENDUM NO. 5 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, this Agreement was amended on February 6, 2001 under the authority of Resolution No. 14-2001 to update billing rates for year 2001; and,

WHEREAS, this Agreement was amended on March 19, 2002 under the authority of Resolution No. 36-2002 to update billing rates for year 2002; and,

WHEREAS, this Agreement was amended on December 18, 2002 under the authority of Resolution No. 102-2002 to extend the termination date of the Agreement to December 31, 2005 and to update billing rates for year 2003; and,

WHEREAS, the Agreement must be amended to update billing rates for year 2004 for said services.

NOW THEREFORE, this 24th day of December, 2003, the VILLAGE hereby agrees to amend said Agreement with said ENGINEER, under the Authority of Resolution No. 101-2003 passed on December 16, 2003, to provide services as follows:

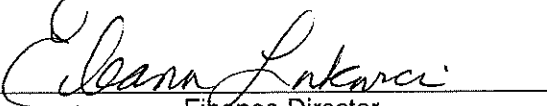
1. Replace Exhibit A with that attached.

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)

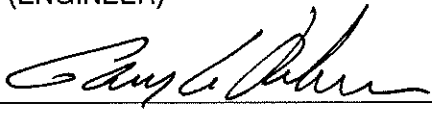


Mayor



Finance Director

FINKBEINER, PETTIS & STROUT, INC.
(ENGINEER)



PRESIDENT

ENGINEERING FEE INCREASE 2000-2004

Service	2000	2001	2002	2003	2004	% Increase
Engineer-Project Manager	89.00	89.00	91.00	94.50	98.00	3.70
Design Engineer	71.00	73.00	75.00	79.50	83.00	4.40
Assistant Engineer	63.00	63.00	64.00	65.00	67.50	3.85
CAD Drafter	46.00	48.00	49.00	50.00	51.00	2.00
Clerical	30.00	32.00	33.00	34.00	35.00	2.94
3-man Survey Field Crew	100.00	112.00	116.50	124.00	128.00	3.23
2-man Survey Field Crew	73.00	78.00	81.00	87.50	91.00	4.00
Chief Construction Engineer	73.00	85.00	88.00	95.00	98.00	3.16
Resident Project Representative	55.00	57.00	59.00	59.50	61.00	2.52
Construction Technician	34.00	34.00	35.00	36.00	36.00	0.00
Average % increase						2.98

Revised November 13, 2003

RESOLUTION NO. 101-2003

Offered by All of Council


A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH FINKBEINER, PETTIS & STROUT, INC. FOR PROFESSIONAL ENGINEERING SERVICES DURING THE YEAR 2004

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

SECTION 1. That the Mayor and the Finance Director be, and they hereby are, authorized and directed to enter into an agreement with Finkbeiner, Pettis & Strout, Inc. for professional engineering services during the year 2004 in accordance with Exhibit "A" attached hereto.

SECTION 2. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: December 16, 2003


President of Council


Mayor

Dated: 12/23/2003

ATTEST:


Clerk of Council