

RESOLUTION NO. R-10-12

A RESOLUTION AUTHORIZING THE VILLAGE OF SPENCER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT AND DECLARING AN EMERGENCY

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Village of Spencer, Ohio, is planning to make capital improvements to the water system and storm sewer system in the project known as the Water System and Storm Sewer System Improvements, and

WHEREAS, the infrastructure improvement herein above-described is considered to be a priority need for the community and is a qualified project under the Ohio Public Works Commission (OPWC) programs.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Spencer, Ohio, three-fourths (3/4) of its members concurring herein as follows:

SECTION I: The Mayor of the Village of Spencer is hereby authorized to apply to the OPWC for funds for the Water System and Storm Sewer System Improvements.

SECTION II: The Mayor of the Village of Spencer is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.


SECTION III: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, safety, and welfare of the Village of Spencer and for the reason that it is necessary to apply as soon as possible for OPWC funding in the

current year, and, therefore, this Resolution shall be in full force and effect from and after its passage.

PASSED: September 4, 2012


TOMMY RAMEY, Mayor

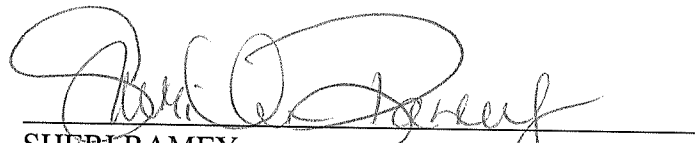
ATTEST:


SHERI RAMEY, Village Fiscal Officer

CERTIFICATE

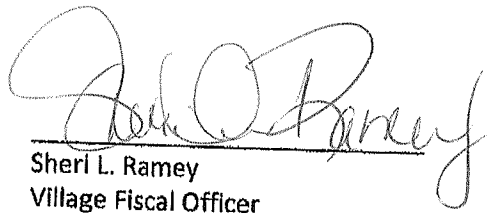
The undersigned, Sheri Ramey, Spencer Village Fiscal Officer, hereby certifies that the foregoing is a true and exact copy of Resolution No. 10-12 duly passed by Council for the Village of Spencer, Ohio, on the 4th day of September, 2012.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Spencer, Ohio, on this 4th day of September, 2012.


SHERI RAMEY
Village Fiscal Officer

CERTIFICATION OF LOCAL FUNDS

The undersigned, Sheri L. Ramey, Village Fiscal Officer, hereby certifies that the Village will be acquiring a low/no interest loan for the amount of Two Hundred Nineteen Thousand One Hundred Twenty Eight Dollars (\$219,128.00) to be in the General Fund and Water Fund and that money will be used to pay the local share for capital improvements to the storm sewer and water main along S.R. 301 from Rainbow Street to Old Mill Road by the start date of December 1, 2013.



Sheri L. Ramey
Village Fiscal Officer



State of Ohio
Public Works Commission
Application for Financial Assistance

IMPORTANT: Please consult "Instructions for Financial Assistance for Capital Infrastructure Projects" for guidance in completion of this form.

Applicant

Applicant: Village of Spencer Subdivision Code: 103-73992
District Number: 9 County: Medina Date: 08/28/2012
Contact: Nils E. Johnson, P.E. Phone: (330) 725-5980
(The individual who will be available during business hours and who can best answer or coordinate the response to questions)
Email: nils@cunninghamengineering.com FAX: (330) 725-8019

Project

Project Name: Village of Spencer S.R. 301 - Storm Sewer & Water Main Improvements Zip Code: 44275
Subdivision Type (Select one):
☐ 1. County
☐ 2. City
☐ 3. Township
☒ 4. Village
☐ 5. Water (6119 Water District)
Project Type (Select single largest component by \$):
☐ 1. Road
☐ 2. Bridge/Culvert
☒ 3. Water Supply
☐ 4. Wastewater
☐ 5. Solid Waste
☐ 6. Stormwater
Funding Request Summary (Automatically populates from page 2)
Total Project Cost: 876,512.00
1. Grant: 657,384.00
2. Loan: 0.00
3. Loan Assistance/
Credit Enhancement: 0.00
Funding Requested: 657,384.00

District Recommendation (To be completed by the District Committee)

Funding Type Requested

(Select one)

- ☐ State Capital Improvement Program
☐ Local Transportation Improvement Program
☐ Revolving Loan Program
☐ Small Government Program

District SG Priority: _____

SCIP Loan - Rate: _____ % Term: _____ Yrs Amount: _____ .00

RLP Loan - Rate: _____ % Term: _____ Yrs Amount: _____ .00

Grant: Amount: _____ .00

LTIP: Amount: _____ .00

Loan Assistance / Credit Enhancement: Amount: _____ .00

For OPWC Use Only

STATUS

Project Number: C Grant Amount: _____ .00 Loan Type: ☐ SCIP ☐ RLP
C Loan Amount: _____ .00 Date Construction End: _____
Total Funding: _____ .00 Date Maturity: _____
Release Date: _____ Local Participation: _____ % Rate: _____ %
OPWC Approval: _____ OPWC Participation: _____ % Term: _____ Yrs

1.0 Project Financial Information (All Costs Rounded to Nearest Dollar)

1.1 Project Estimated Costs

Engineering Services

Preliminary Design: 28,621 .00

Final Design: 42,931 .00

Construction Administration: 42,931 .00

Total Engineering Services:

a.) 114,483 .00 16 %

Right of Way:

b.) .00

Construction:

c.) 715,520 .00

Materials Purchased Directly:

d.) .00

Permits, Advertising, Legal:

e.) 10,733 .00

Construction Contingencies:

f.) 35,776 .00 5 %

Total Estimated Costs:

g.) 876,512 .00

1.2 Project Financial Resources

Local Resources

Local In-Kind or Force Account:

a.) 0 .00

Local Revenues:

b.) 219,128 .00

Other Public Revenues:

c.) .00

ODOT / FHWA PID:

d.) .00

USDA Rural Development:

e.) .00

OEPA / OWDA:

f.) .00

CDBG:

g.) .00

☐ County Entitlement or Community Dev. "Formula"

☐ Department of Development

Other:

h.) .00

Subtotal Local Resources:

i.) 219,128 .00 25 %

OPWC Funds (Check all requested and enter Amount)

Grant: 100 % of OPWC Funds

j.) 657,384 .00

Loan: 0 % of OPWC Funds

k.) .00

Loan Assistance / Credit Enhancement:

l.) 0 .00

Subtotal OPWC Funds:

m.) 657,384 .00 75 %

Total Financial Resources:

n.) 876,512 .00 100 %

1.3 Availability of Local Funds

Attach a statement signed by the Chief Financial Officer listed in section 5.2 certifying all local resources required for the project will be available on or before the earliest date listed in the Project Schedule section. The OPWC Agreement will not be released until the local resources are certified. Failure to meet local share may result in termination of the project. Applicant needs to provide written confirmation for funds coming from other funding sources.

2.0 Repair / Replacement or New / Expansion

2.1 Total Portion of Project Repair / Replacement:	<u>876,512 .00</u>	<u>100</u> %
2.2 Total Portion of Project New / Expansion:	<u>0 .00</u>	<u>0</u> %
2.3 Total Project:	<u>876,512 .00</u>	<u>100</u> %

A Farmland
Preservation letter is
required for any
impact to farmland

3.0 Project Schedule

3.1 Engineering / Design / Right of Way	Begin Date: <u>07/01/2013</u>	End Date: <u>10/01/2013</u>
3.2 Bid Advertisement and Award	Begin Date: <u>10/01/2013</u>	End Date: <u>12/01/2013</u>
3.3 Construction	Begin Date: <u>12/01/2013</u>	End Date: <u>07/01/2014</u>

Construction cannot begin prior to release of executed Project Agreement and issuance of Notice to Proceed.

Failure to meet project schedule may result in termination of agreement for approved projects.
Modification of dates must be requested in writing by project official of record and approved by the Commission once the Project Agreement has been executed.

4.0 Project Information

If the project is multi-jurisdictional, information must be consolidated in this section.

4.1 Useful Life / Cost Estimate / Age of Infrastructure

Project Useful Life: 30 Years Age: 1979 (Year built or year of last major improvement)

Attach Registered Professional Engineer's statement, with seal or stamp and signature confirming the project's useful life indicated above and detailed cost estimate.

4.2 User Information

Road or Bridge: Current ADT _____ Year _____ Projected ADT _____ Year _____

Water / Wastewater: Based on monthly usage of 4,500 gallons per household; attach current ordinances.

Residential Water Rate Current \$ 49.25 Proposed \$ 49.25

Number of households served: 45

Residential Wastewater Rate Current \$ _____ Proposed \$ _____

Number of households served: 0

Stormwater: Number of households served: 27

4.3 Project Description

A: SPECIFIC LOCATION (Supply a written location description that includes the project termini; a map does not replace this requirement.) 500 character limit.

The project is located along S.R. 301 starting at the intersection with Rainbow Street and extending approximately 3,800 feet south to the intersection with Old Mill Road in the Village of Spencer and Spencer Township.

B: PROJECT COMPONENTS (Describe the specific work to be completed; the engineer's estimate does not replace this requirement) 1,000 character limit.

The project consists of replacing approximately 3,800 feet of 6" water main with new 8" water main including fire hydrants along S.R. 301. Also included is the replacement and construction of approximately 2,890 feet of storm sewer along S.R. 301.

C: PHYSICAL DIMENSIONS (Describe the physical dimensions of the existing facility and the proposed facility. Include length, width, quantity and sizes, mgd capacity, etc. in detail.) 500 character limit.

Existing: 3,800 L.F. of 6" water main
45 water service connections
2,000 L.F. of various size storm sewers

Proposed: 3,800 L.F. of 8" water main
14 fire hydrants
45 water service connections
2,890 L.F. of 12", 15", 18", 24" and 36" storm sewer

5.0 Project Officials

Changes in Project Officials must be submitted in writing from an officer of record.

5.1 Chief Executive Officer

(Person authorized in legislation to sign project agreements)

Name: Tommy Ramey

Title: Mayor

Address: 109 N. Main Street

City: Spencer State: OH Zip: 44275

Phone: (330) 648-2259

FAX: (330) 648-2907

E-Mail: _____

5.2 Chief Financial Officer

(Can not also serve as CEO)

Name: Sheri Ramey

Title: Fiscal Officer

Address: 109 N. Main Street

City: Spencer State: OH Zip: 44275

Phone: (330) 648-2259

FAX: (330) 648-2907

E-Mail: _____

5.3 Project Manager

Name: Nils E. Johnson, P.E.

Title: Consulting Village Engineer

Address: 203 W. Liberty Street

City: Medina State: OH Zip: 44256

Phone: (330) 725-5980

FAX: (330) 725-8019

E-Mail: nils@cunninghamengineering.com

6.0 Attachments / Completeness review

Confirm in the boxes below that each item listed is attached (Check each box)

- ☒ A certified copy of the legislation by the governing body of the applicant authorizing a designated official to sign and submit this application and execute contracts. This individual should sign under 7.0, Applicant Certification, below.
- ☒ A certification signed by the applicant's chief financial officer stating the amount of all local share funds required for the project will be available on or before the dates listed in the Project Schedule section. If the application involves a request for loan (RLP or SCIP), a certification signed by the CFO which identifies a specific revenue source for repaying the loan also must be attached. Both certifications can be accomplished in the same letter.
- ☒ A registered professional engineer's detailed cost estimate and useful life statement, as required in 164-1-13, 164-1-14, and 164-1-16 of the Ohio Administrative Code. Estimates shall contain an engineer's seal or stamp and signature.
- ☐ A cooperative agreement (if the project involves more than one subdivision or district) which identifies the fiscal and administrative responsibilities of each participant.
- ☐ Farmland Preservation Review - The Governor's Executive Order 98-IV, "Ohio Farmland Protection Policy" requires the Commission to establish guidelines on how it will take protection of productive agricultural and grazing land into account in its funding decision making process. Please include a Farm Land Preservation statement for projects that have an impact on farmland.
- ☒ Capital Improvements Report. CIR Required by O.R.C. Chapter 164.06 on standard form.
- ☐ Supporting Documentation: Materials such as additional project description, photographs, economic impact (temporary and/or full time jobs likely to be created as a result of the project), accident reports, impact on school zones, and other information to assist your district committee in ranking your project. Be sure to include supplements which may be required by your local District Public Works Integrating Committee.

7.0 Applicant Certification

The undersigned certifies: (1) he/she is legally authorized to request and accept financial assistance from the Ohio Public Works Commission as identified in the attached legislation; (2) to the best of his/her knowledge and belief, all representations that are part of this application are true and correct; (3) all official documents and commitments of the applicant that are part of this application have been duly authorized by the governing body of the applicant; and, (4) should the requested financial assistance be provided, that in the execution of this project, the applicant will comply with all assurances required by Ohio Law, including those involving Buy Ohio and prevailing wages.

Applicant certifies that physical construction on the project as defined in the application has NOT begun, and will not begin until a Project Agreement for this project has been executed with the Ohio Public Works Commission. Action to the contrary will result in termination of the agreement and withdrawal of Ohio Public Works Commission funding from the project.

Certifying Representative (Printed form, Type or Print Name and Title)

Original Signature / Date Signed

Cunningham & Associates, Inc.

CIVIL ENGINEERING & SURVEYING

203 W. Liberty St., Medina, OH 44256

Phone: (330) 725-5980 • Fax (330) 725-8019

www.cunninghamengineering.com

August 28, 2012

Mayor and Council
Village of Spencer
105 North Main Street
Spencer, OH 44275

Re: S.R. 301 - Storm Sewer and Water Main Improvements
Village of Spencer and Spencer Township, Medina County, Ohio

Ladies and Gentlemen:

The following tabulation shows our preliminary estimated costs to replace approximately 3,800 feet of water main and install or replace approximately 2,900 feet of storm sewer and ditch enclosed pipe along S.R. 301 from the intersection with Rainbow Street to Old Mill Road in the Village of Spencer and Spencer Township.

ITEM	APPROXIMATE QUANTITY	UNIT RATE	AMOUNT
1. Clearing	Lump Sum	\$5,500.00	\$5,500.00
2. Removal Existing Storm Sewer	Lump Sum	\$5,500.00	\$5,500.00
3. Removal of Surplus Materials	Lump Sum	\$3,000.00	\$3,000.00
4. Remove/Replace Drive Aprons	27 Ea.	\$3,200.00	\$86,400.00
5. Remove/Replace Drive Culverts	13 Ea.	\$1,600.00	\$20,800.00
6. Street Crossings	6 Ea.	\$5,500.00	\$33,000.00
7. 12" Storm Sewer	500 L.F.	\$24.00	\$12,000.00
8. 15" Storm Sewer	450 L.F.	\$26.00	\$11,700.00
9. 18" Storm Sewer	580 L.F.	\$32.00	\$18,560.00
10. 24" Storm Sewer	640 L.F.	\$44.00	\$28,160.00
11. 36" Storm Sewer	720 L.F.	\$60.00	\$43,200.00
12. 2-2-B Basin	10 Ea.	\$900.00	\$9,000.00
13. Catch Basin/Manholes	15 Ea.	\$2,100.00	\$31,500.00
14. Reconnect Storm Laterals	30 Ea.	\$500.00	\$15,000.00
15. Concrete Headwalls	2 Ea.	\$3,200.00	\$6,400.00
16. Abandon Lift Station Overflow	Lump Sum	\$1,600.00	\$1,600.00
17. 8" Water Main	3800 L.F.	\$43.00	\$163,400.00
18. Hydrants	14 Ea.	\$3,700.00	\$51,800.00
19. Line Valves	10 Ea.	\$1,100.00	\$11,000.00
20. Cut-In Valve/Tee	2 Ea.	\$4,500.00	\$9,000.00
21. Bends & Fittings	25 Ea.	\$700.00	\$17,500.00

Mayor and Council -2- August 28,2012 (S.R. 301)

22 . Reconnect Service Laterals	45 Ea.	\$700.00	\$31,500.00
23 . Service to Park (West)	Lump Sum	\$2,000.00	\$2,000.00
24 . Tees	5 Ea.	\$1,000.00	\$5,000.00
25 . Creek Crossing	Lump Sum	\$5,000.00	\$5,000.00
26 . Culvert Crossing	Lump Sum	\$5,000.00	\$5,000.00
27 . RLCWA South Meter Vault/Connection	Lump Sum	\$20,000.00	\$20,000.00
28 . Remove/Replace Sidewalk	6200 S.F.	\$5.00	\$31,000.00
29 . Seeding & Mulch & Final Grading	13500 S.Y.	\$2.00	\$27,000.00
30 . Lights, Signs, Barricades & Flagmen	Lump Sum	\$5,000.00	<u>\$5,000.00</u>

TOTAL ESTIMATED CONTRACT COST	\$715,520.00
PRELIMINARY ENGINEERING (4%)	\$28,620.80
FINAL ENGINEERING (6%)	\$42,931.20
CONSTRUCTION ADMINISTRATION(6%)	\$42,931.20
PERMITS, ADVERTISING & LEGAL (1 1/2%)	\$10,732.80
CONTINGENCIES (5%)	<u>\$35,776.00</u>
TOTAL ESTIMATED PROJECT COST	<u>\$876,512.00</u>

Very truly yours,

Nils E. Johnson, P.E.

I hereby certify that the above estimate is correct and the project has a useful life of at least 30 years