

Steve Miller  
Mayor

Mark Scharringhausen  
Council Member at Large

Chad Oberson  
Council Member at Large

Bill Woeste  
Council Member at Large



Leslie Besl  
Council Member, 1st Ward

Dale Paullus  
Councilmember, 2nd Ward

Terry Senger  
Councilmember, 3rd Ward

Tim Abbott  
Council Member, 4th Ward

**CITY OF FAIRFIELD CITY COUNCIL  
REGULAR MEETING AGENDA  
MONDAY, AUGUST 9, 2021 7:00 PM  
5350 PLEASANT AVENUE, FAIRFIELD, OH 45014**

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Guidelines for Citizen Comments: Thank you for your interest and participation in city government. Fairfield City Council's Guidelines for Citizen Comments describe the rules for addressing City Council. The guidelines are posted in the Council Chambers.

ADA Notice: The City of Fairfield is pleased to provide accommodations to disabled individuals or groups and encourage full participation in city government. Should special accommodations be required, please contact the Clerk of Council at 867-5383 at least 48 hours in advance of the meeting.

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- 1. COUNCIL-MANAGER BRIEFING**
  - A. 6:00 PM - Major Construction
- 2. BUSINESS MEETING CALL TO ORDER**
- 3. PRAYER/PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. AGENDA MODIFICATIONS**
- 6. EXECUTIVE SESSION REQUESTS**
- 7. SPECIAL PRESENTATIONS AND CITIZEN COMMENTS**
- 8. PUBLIC HEARING(S)**
- 9. APPROVAL OF MINUTES**
  - a. Regular Meeting held July 12, 2021
- 10. OLD BUSINESS AND REPORTS**
  - A. COMMUNITY & PUBLIC RELATIONS COMMITTEE**

*Dale Paullus, Chair; Leslie Besl, Vice Chair; Terry Senger, Member*

**B. DEVELOPMENT SERVICES COMMITTEE**

*Bill Woeste, Chair; Tim Abbott, Vice Chair; Mark Scharringhausen, Member*

**C. PARKS, RECREATION AND ENVIRONMENT COMMITTEE**

*Leslie Besl, Chair; Dale Paullus, Vice Chair; Tim Abbott, Member*

**D. PUBLIC SAFETY COMMITTEE**

*Mark Scharringhausen, Chair; Terry Senger, Vice Chair; Dale Paullus, Member*

**E. PUBLIC WORKS COMMITTEE**

*Chad Oberson, Chair; Mark Scharringhausen, Vice Chair; Bill Woeste, Member*

**F. PUBLIC UTILITIES COMMITTEE**

*Terry Senger, Chair; Chad Oberson, Vice Chair; Leslie Besl, Member*

**G. FINANCE & BUDGET COMMITTEE**

*Tim Abbott, Chair; Bill Woeste, Vice Chair; Chad Oberson, Member*

**11. NEW BUSINESS**

**Motion to read all New Business by title only.**

**A. PARKS, RECREATION AND ENVIRONMENT COMMITTEE**

*Leslie Besl, Chair; Dale Paullus, Vice Chair; Tim Abbott, Member*

1. Ordinance to authorize the Acting City Manager to enter into an agreement with the Fairfield Community Foundation to establish a "Friends of the Parks" fund to capture charitable donations that will enhance the department's mission and declaring an emergency.
  - Legislation - First Reading
  - Motion - Suspend Second and Third Readings
  - Motion - Adoption
2. Ordinance to authorize the Acting City Manager to enter into a contract with Barry Brown Paving for the Harbin Park Pickleball Courts Project and declaring an emergency.
  - Legislation - First Reading
  - Motion - Suspend Second and Third Readings
  - Motion - Adoption

**B. PUBLIC SAFETY COMMITTEE**

*Mark Scharringhausen, Chair; Terry Senger, Vice Chair; Dale Paullus, Member*

1. Resolution to accept the material terms of the One Ohio Subdivision settlement pursuant to the One Ohio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement and authorize the Acting City Manager to execute the participation agreement for the settlement and declaring an emergency.

- Legislation - First Reading
- Motion - Suspend Second and Third Readings
- Motion - Adoption

#### **C. PUBLIC WORKS COMMITTEE**

*Chad Oberson, Chair; Mark Scharringhausen, Vice Chair; Bill Woeste, Member*

1. Ordinance to authorize the Acting City Manager to enter into a contract with Civil & Environmental Consultants, Inc. for Professional Safety Engineering Services for Fairfield Detention “A” and “C” Dams and Fairfield Golf Course Lake Dam
  - Legislation - First Reading
  - Motion - Suspend Second and Third Readings
  - Motion - Adoption

#### **D. PUBLIC UTILITIES COMMITTEE**

*Terry Senger, Chair; Chad Oberson, Vice Chair; Leslie Besl, Member*

1. Ordinance to amend sections 921.04 and 925.05(c) of Ordinance No. 166-84 of the Codified Ordinances of Fairfield, Ohio, relative to the Licensure and Bonding Requirements for Water and Sewer Servicers
  - Legislation - First Reading
2. Ordinance to authorize the Acting City Manager to enter into a contract with Prodigy Building Solutions for the replacement and upgrade of roofing and HVAC systems at the City's Water Treatment Plant and declaring an emergency.
  - Legislation - First Reading
  - Motion - Suspend Second and Third Readings
  - Motion - Adoption

#### **E. FINANCE & BUDGET COMMITTEE**

*Tim Abbott, Chair; Bill Woeste, Vice Chair; Chad Oberson, Member*

1. An ordinance determining to reduce and recertify special assessments levied for the purpose of constructing certain improvements and declaring an emergency.
  - Legislation - First Reading
  - Motion - Suspend Second and Third Readings
  - Motion - Adoption
2. Ordinance levying special assessments for the repair of sidewalks (including aprons) in the City of Fairfield, Ohio and declaring an emergency.
  - Legislation - First Reading
  - Motion - Suspend Second and Third Readings
  - Motion - Adoption

3. Ordinance to Amend Ordinance no. 109-20 Entitled "An Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during a period beginning January 1, 2021 and ending December 31, 2021." - Supplemental Appropriations
  - Legislation - First Reading
  - Motion - Suspend Second and Third Readings
  - Motion - Adoption
4. Ordinance to amend Ordinance No. 109-20 entitled "An Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during a period beginning January 1, 2021, and ending December 31, 2021."  
Contractual Appropriations: \$70,000 for professional engineering services; \$100,000 for Harbin Park Loop Trail (existing contract); \$175,000 for replacement and upgrade of roofing and HVAC at Water Treatment Plant.
  - Legislation - First Reading
  - Motion - Suspend Second and Third Readings
  - Motion - Adoption
5. Ordinance to amend Ordinance No. 109-20 entitled "An Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during a period beginning January 1, 2021, and ending December 31, 2021."  
Non-Contractual Appropriations: \$30,000 for Police MDTs; \$5,700 for digester pump variable frequency drives; \$30,000 for antivirus software; \$20,000 for Fairfield Greens Golf Course signage; \$10,000 for drywell cleanings Muskopf/Sherry and surrounding areas; \$20,000 for Public Works facility upgrades; \$31,350 for outfitting trucks for Street Division; \$25,620 for outfitting Ford F-550 for Street Division; \$3,100 for desktop scanners.
  - Legislation - First Reading
  - Motion - Suspend Second and Third Readings
  - Motion - Adoption

## **12. MEETING SCHEDULE**

- A. Monday, September 13 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- B. Monday, September 27 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- C. Tuesday, October 12 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM

## **13. EXECUTIVE SESSION OF COUNCIL (IF NEEDED)**

## **14. ADJOURNMENT**



**City of Fairfield  
Minutes  
Regular Meeting of City Council  
July 12, 2021**

**Council-Manager Briefing**

Pleasant Avenue Corridor Study

**Business Meeting Call to Order**

Mayor Miller called the Regular Meeting to order at 7:00 PM.

**Prayer/Pledge of Allegiance**

Councilmember Oberson led in prayer and Pledge of Allegiance.

**Roll Call**

Councilmembers present included:

| Attendee Name        | Title                    | Status  | Arrived |
|----------------------|--------------------------|---------|---------|
| Mark Scharringhausen | Council Member at Large  | Present |         |
| Chad Oberson         | Council Member at Large  | Present |         |
| Bill Woeste          | Council Member at Large  | Present |         |
| Leslie Besl          | Council Member, 1st Ward | Present |         |
| Dale Paullus         | Councilmember, 2nd Ward  | Present |         |
| Terry Senger         | Councilmember, 3rd Ward  | Present |         |
| Tim Abbott           | Council Member, 4th Ward | Present |         |
| Steve Miller         | Mayor                    | Present |         |

**Agenda Modifications**

None.

**Executive Session Requests**

Councilmember Abbott, seconded by Councilmember Paullus, moved for Executive Session to discuss the employment, compensation, promotion, discipline or dismissal of a public employee and the purchase of property for public use. Motion carried 7-0.

**Special Presentations and Citizen Comments**

- a. Jennifer Gray, 51 Applewood Drive

Minutes Acceptance: Minutes of Jul 12, 2021 7:00 PM (Approval of Minutes)

Ms. Gray addressed Council regarding concerns over the light at Bargas that was damaged and taken down. Public Works Director Ben Mann assured her that it was in the process of being replaced.

b. George Wilson, 151 Twin Lakes Drive

Mr. Wilson told Council that he would be willing to help the city with diversity training.

### **Public Hearing(s)**

#### 2022 Tax Budget Public Hearing

Mayor Miller opened the Public Hearing at 7:10 PM. Clerk Wilson read the public hearing notice. There were no comments regarding the 2022 Tax Budget. Mayor Miller closed the public hearing at 7:11 PM.

### **Approval of Minutes**

The Regular Meeting Minutes of June 14, 2021 were approved as written and submitted.

### **OLD BUSINESS AND REPORTS**

#### **Community & Public Relations Committee**

*Dale Paullus, Chair; Leslie Besl, Vice Chair; Terry Senger, Member*

#### **Development Services Committee**

*Bill Woeste, Chair; Tim Abbott, Vice Chair; Mark Scharringhausen, Member*

#### **Parks, Recreation and Environment Committee**

*Leslie Besl, Chair; Dale Paullus, Vice Chair; Tim Abbott, Member*

#### **Public Safety Committee**

*Mark Scharringhausen, Chair; Terry Senger, Vice Chair; Dale Paullus, Member*

#### **Public Works Committee**

*Chad Oberson, Chair; Mark Scharringhausen, Vice Chair; Bill Woeste, Member*

#### **Public Utilities Committee**

*Terry Senger, Chair; Chad Oberson, Vice Chair; Leslie Besl, Member*

#### **Finance & Budget Committee**

*Tim Abbott, Chair; Bill Woeste, Vice Chair; Chad Oberson, Member*

### **NEW BUSINESS**

**Councilmember Besl, seconded by Councilmember Woeste, moved to read all New Business by title only. Motion carried 7-0.**

#### **Development Services Committee**

*Bill Woeste, Chair; Tim Abbott, Vice Chair; Mark Scharringhausen, Member*

Minutes Acceptance: Minutes of Jul 12, 2021 7:00 PM (Approval of Minutes)

### Motion to Suspend Second and Third Readings

Councilmember Woeste presented the first reading of this ordinance.

|                  |                                                                 |
|------------------|-----------------------------------------------------------------|
| <b>RESULT:</b>   | <b>CARRIED [UNANIMOUS]</b>                                      |
| <b>MOVER:</b>    | Bill Woeste, Council Member at Large                            |
| <b>SECONDER:</b> | Dale Paullus, Councilmember, 2nd Ward                           |
| <b>AYES:</b>     | Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott |

Ordinance to authorize the Acting City Manager to enter into a Professional Services Contract with McBride Dale Clarion to update Chapter 11 of the Codified Ordinances of Fairfield, the Planning and Zoning Code and declaring an emergency.

#### **Recommendation:**

It is recommended that City Council authorize the Acting City Manager to execute a Professional Services Contract with McBride Dale Clarion for the updating of the Planning and Zoning Code.

ORDINANCE NO. 83-21. APPROVED 7-0.

|                  |                                                                 |
|------------------|-----------------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                                      |
| <b>MOVER:</b>    | Bill Woeste, Council Member at Large                            |
| <b>SECONDER:</b> | Chad Oberson, Council Member at Large                           |
| <b>AYES:</b>     | Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott |

### **Public Safety Committee**

*Mark Scharringhausen, Chair; Terry Senger, Vice Chair; Dale Paullus, Member*

Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of GB License LLC, 4727 Dixie Highway, Fairfield, OH 45014 (Permit Class C1 and C2).

#### **Recommendation:**

It is recommended that City Council request, by simple motion, that **no hearing be held** on the liquor permit application in the name of GB License LLC, 4727 Dixie Highway, Fairfield, OH 45014 (Permit Class C1 and C2).

SIMPLE MOTION NO. 14-21. APPROVED 7-0.

|                  |                                                                 |
|------------------|-----------------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                                     |
| <b>MOVER:</b>    | Mark Scharringhausen, Council Member at Large                   |
| <b>SECONDER:</b> | Tim Abbott, Council Member, 4th Ward                            |
| <b>AYES:</b>     | Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott |

### **Public Works Committee**

*Chad Oberson, Chair; Mark Scharringhausen, Vice Chair; Bill Woeste, Member*

### Motion to Suspend Second and Third Readings

Councilmember Oberson presented the first reading of this ordinance.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Chad Oberson, Council Member at Large  
**SECONDER:** Bill Woeste, Council Member at Large  
**AYES:** Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

Ordinance to authorize the Acting City Manager to enter into a contract with Barrett Paving for Winton / South Gilmore Road at Interstate 275 – Ramp Y (PID 107866)

**Recommendation:**

The staff recommends that City Council authorize the City Manager to enter into a contract with Barrett Paving for the 2021 HAM-CR 239-9.81 (PID 107866) I-275 Ramp “Y” improvements Project.

It is further recommended that City Council authorize and direct the preparation of legislation for the appropriation of funding in the amount of \$800,000.00 from the Street Improvement Fund for this project with reimbursement of 80% of expenditures to come from an OKI grant.

ORDINANCE NO. 84-21. APPROVED 7-0.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Chad Oberson, Council Member at Large  
**SECONDER:** Tim Abbott, Council Member, 4th Ward  
**AYES:** Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

**Finance & Budget Committee**

*Tim Abbott, Chair; Bill Woeste, Vice Chair; Chad Oberson, Member*

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this resolution.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Tim Abbott, Council Member, 4th Ward  
**SECONDER:** Leslie Besl, Council Member, 1st Ward  
**AYES:** Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

Resolution adopting the tax budget of the City of Fairfield, Ohio, for the fiscal year beginning January 1, 2022 and submitting the same to the Butler County Auditor and declaring an emergency.

**Recommendation:**

It is recommended that City Council authorize and direct the preparation of a resolution, and pass the resolution approving the 2022 Tax Budget on July 12, 2021.

RESOLUTION NO. 5-21. APPROVED 7-0.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Tim Abbott, Council Member, 4th Ward  
**SECONDER:** Leslie Besl, Council Member, 1st Ward  
**AYES:** Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Minutes Acceptance: Minutes of Jul 12, 2021 7:00 PM (Approval of Minutes)

Councilmember Abbott presented the first reading of this resolution.

|                  |                                                                 |
|------------------|-----------------------------------------------------------------|
| <b>RESULT:</b>   | <b>CARRIED [UNANIMOUS]</b>                                      |
| <b>MOVER:</b>    | Tim Abbott, Council Member, 4th Ward                            |
| <b>SECONDER:</b> | Bill Woeste, Council Member at Large                            |
| <b>AYES:</b>     | Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott |

Resolution authorizing the Acting City Manager to enter into an award agreement related to the American Rescue Plan Act of 2021 and affirming that all Coronavirus State and Local Recovery Funds received shall be expended only to cover costs of the City of Fairfield which are consistent with the U.S. Department of the Treasury Coronavirus State and Local Fiscal Recovery Funds Award Terms and Conditions and declaring an emergency.

**Recommendation:**

It is necessary for City Council to pass a resolution authorizing the Acting City Manager to sign the terms and conditions in order to qualify for distribution of monies from the American Rescue Plan Act.

RESOLUTION NO. 6-21. APPROVED 7-0.

|                  |                                                                 |
|------------------|-----------------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                                      |
| <b>MOVER:</b>    | Tim Abbott, Council Member, 4th Ward                            |
| <b>SECONDER:</b> | Chad Oberson, Council Member at Large                           |
| <b>AYES:</b>     | Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott |

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this resolution.

|                  |                                                                 |
|------------------|-----------------------------------------------------------------|
| <b>RESULT:</b>   | <b>CARRIED [UNANIMOUS]</b>                                      |
| <b>MOVER:</b>    | Tim Abbott, Council Member, 4th Ward                            |
| <b>SECONDER:</b> | Bill Woeste, Council Member at Large                            |
| <b>AYES:</b>     | Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott |

Resolution establishing the American Rescue Plan Act Fund and declaring an emergency.

**Recommendation:**

It is necessary for City Council to pass a resolution in order to establish a American Rescue Plan Act

Fund for distribution of monies from the Coronavirus State and Local Fiscal Recovery Funds.

RESOLUTION NO. 7-21. APPROVED 7-0.

|                  |                                                                 |
|------------------|-----------------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                                      |
| <b>MOVER:</b>    | Tim Abbott, Council Member, 4th Ward                            |
| <b>SECONDER:</b> | Dale Paullus, Councilmember, 2nd Ward                           |
| <b>AYES:</b>     | Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott |

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this ordinance.

Minutes Acceptance: Minutes of Jul 12, 2021 7:00 PM (Approval of Minutes)

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Tim Abbott, Council Member, 4th Ward  
**SECONDER:** Bill Woeste, Council Member at Large  
**AYES:** Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

Ordinance to amend Ordinance No. 109-20 entitled “An Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during a period beginning January 1, 2021, and ending December 31, 2021.”

**Recommendation:**

It is recommended that City Council suspend the rules requiring a second and third reading of this Ordinance and adopt the appropriations listed above.

ORDINANCE NO. 85-21. APPROVED 7-0.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Tim Abbott, Council Member, 4th Ward  
**SECONDER:** Dale Paullus, Councilmember, 2nd Ward  
**AYES:** Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this ordinance.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Tim Abbott, Council Member, 4th Ward  
**SECONDER:** Dale Paullus, Councilmember, 2nd Ward  
**AYES:** Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

Ordinance to amend Ordinance No. 109-20 entitled “An Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during a period beginning January 1, 2021, and ending December 31, 2021.”

**Recommendation:**

It is recommended that City Council suspend the rules requiring a second and third reading of this Ordinance and adopt the appropriations listed above.

ORDINANCE NO. 86-21. APPROVED 7-0.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Tim Abbott, Council Member, 4th Ward  
**SECONDER:** Bill Woeste, Council Member at Large  
**AYES:** Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

**Meeting Schedule**

Clerk Wilson read the following meeting schedule:

- A. Monday, August 9 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- B. Monday, September 13 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- C. Monday, September 27 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM

**Executive Session of Council (if needed)**

Council recessed to Executive Session at 7:20 PM.

**14. ADJOURNMENT**

The Regular Meeting adjourned at 8:00 PM.

ATTEST:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Mayor's Approval

Date Approved\_\_\_\_\_

Minutes Acceptance: Minutes of Jul 12, 2021 7:00 PM (Approval of Minutes)

FAIRFIELD

OHIO

PLEASANT AVENUE CORRIDOR STUDY

Council – Manager Briefing  
July 12, 2021

FAIRFIELD

Agenda

1. Existing Conditions

2. Safety Analysis

3. Access Management Options

4. Lane Configuration Alternatives

5. Next Steps

FAIRFIELD

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Minutes Acceptance: Minutes of Jul 12, 2021 7:00 PM (Approval of Minutes)



FAIRFIELD  
FORWARD

Comprehensive Plan

Goal TC-5

Town Center Small Area

- Promote the continued revitalization of the aging commercial area within the Town Center

Policy 5.2

- Renew efforts to reduce curb cuts through permitting multiple parcel connectivity

Policy 5.4

- Use public-private partnerships to advance projects that have a positive impact in the community

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Study Area

- 1,700 ft. commercial corridor
- 18,000 vehicles per day
- Minimal landscaping or streetscape amenities
- 25 property owners (excludes single-family)
- 46 businesses
- 27 curb cuts

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Minutes Acceptance: Minutes of Jul 12, 2021 7:00 PM (Approval of Minutes)

# Existing Conditions

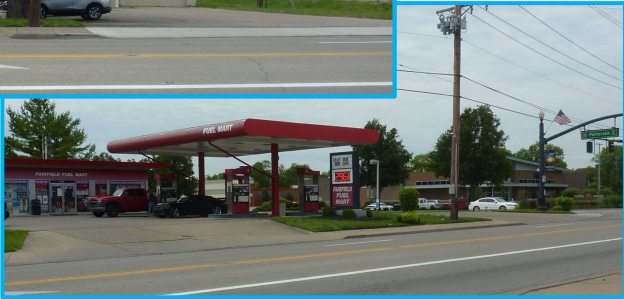


- Multiple curb cuts
- Non-conforming pole signs
- Older building stock
- Overhead utilities

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# Existing Conditions



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## Existing Conditions



- Multiple curb cuts
- Parking lot pavement abutting sidewalk
- Non-conforming pole signs
- Little or no landscaping
- Older building stock
- Overhead utilities

- Few vacancies, shows market strength
- Wide range of businesses



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## Existing Conditions – Glenna Dr.



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## Existing Businesses

46 Total Businesses

34 locally owned small businesses

5 vacancies (4 in Reigert Square)

Many long term businesses

Primarily retail and service



Affordable rents = low barrier to entry for new businesses

FAIRFIELD

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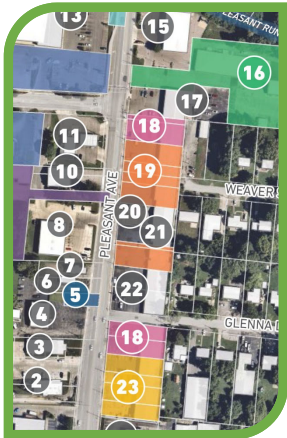
## Property Ownership

25 property owners

7 Reigert Square property owners

Multiple property owner challenges:

- Consensus building
- Large number of easements and agreements
- Overall cooperation
  - short- and long-term



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Minutes Acceptance: Minutes of Jul 12, 2021 7:00 PM (Approval of Minutes)

Packet Pg. 16



## Existing Access Points (curb cuts)

- 27 existing curb cuts
  - 11 on West side
  - 16 on East side (includes Glenna Dr.)
- No center turn lane, leads to driver confusion and potential conflict points



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## Safety Analysis

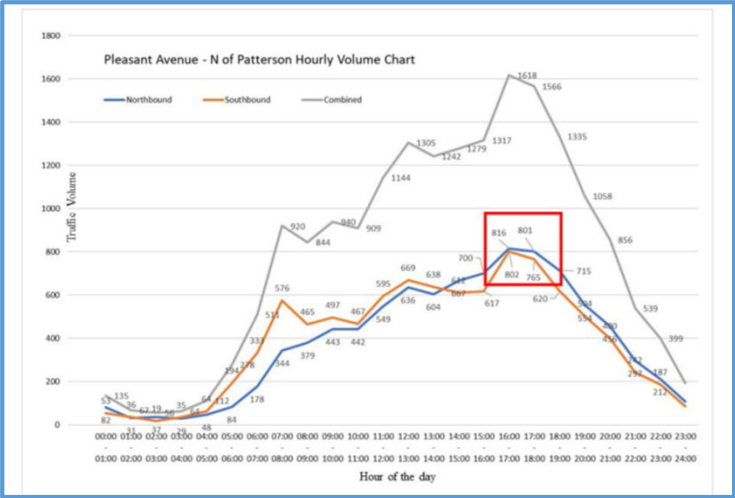
- Crash Statistics (2017-2019): 21 total / 4 injuries
  - Driveway related: 13
  - Lane drop condition: 6
  - Bicycle/pedestrian related: 2



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# Hourly Directional Distribution



# Traffic Camera Videos

Minutes Acceptance: Minutes of Jul 12, 2021 7:00 PM (Approval of Minutes)

## Potential Corridor Improvements

- Access Management Solutions
  - Including Redesign of Reigert Square Parking Lot
- Public Street Projects
  - Including Redesign of Lane Configuration

## Managing Access in the Corridor

Two proposed Concepts that include:

- Curb cut reduction
- Reigert Square parking lot reconfiguration
  - 232 existing spaces
  - Cross access easements will be needed and will mitigate lost spaces



Existing Conditions

## Concept 1

Curb Cut Consolidation:

- West Side: 7 (11 existing)
- East Side: 4 (16 existing)

Reigert Square Parking Lot Improvements:

- Landscaping
- Head-In Parking
  - 182 parking spaces (22% reduction)

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## Concept 2

Curb Cut Consolidation

- West Side: 7 (11 existing)
- East Side: 5 (16 existing)

Reigert Square Parking Lot Improvements

- Landscaping
- Angled Parking
  - 195 parking spaces (16% reduction)

FAIRFIELD

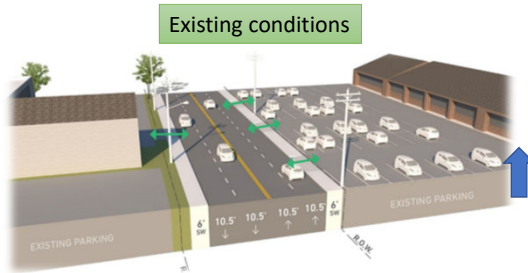
18



## Lane Configuration Alternatives

Four proposed Alternatives that address:

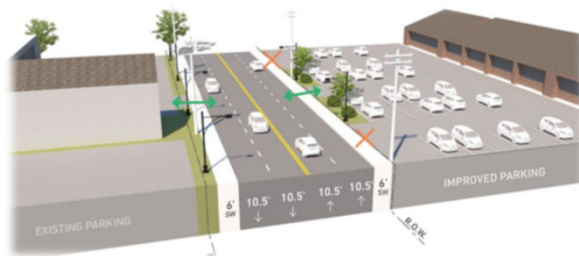
- Access Management
- Lane Utilization
- Streetscape Amenities



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## Existing 4 Lanes w/Access Management



### Opportunities

- Access point reduction increases safety by concentrating turning vehicles in fewer locations
- Redesign of Reigert Square parking lot allows for greater green space

### Challenges

- Safety concerns remain due to left turn movements; middle northbound lane ends into a left turn at Patterson Dr.
- Pedestrian safety concerns remain; sidewalk remains adjacent to road

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## Adjusted 4 Lane Configuration



### Opportunities

- Access point reduction increases safety
- Redesign of Reigert Square parking lot allows for greater green space
- Minimizes left turn conflicts with addition of TWTLT
- Lane changes can be implemented with routine street maintenance

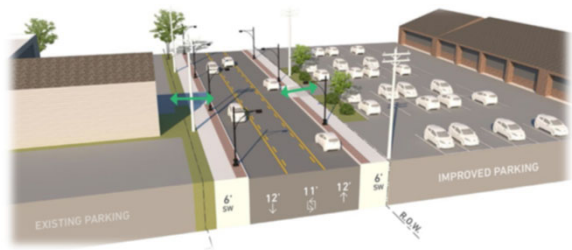
### Challenges

- Removes a southbound traffic through lane
- Minimal increase in southbound road congestion
- Right lane drops at Patterson Dr. instead of the left lane

## Adjusted 4 Lane Configuration



### 3 Lane Section



Opportunities

- Promotes walkability; increase safety as sidewalk is farther away from road
- Most desirable public realm for attracting future redevelopment interest
- Added streetscape elements increases character of corridor

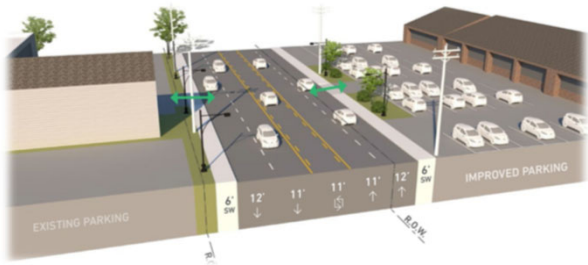
Challenges

- Minimal increase in stacking at intersections during the PM peak time
- Still requires a merge of northbound traffic
- Perceived negatives for business owners and drivers due to reduced number of travel lanes (4 to 2)

### 3 Lane Section



# 5 Lane Section



- Opportunities**
- Decrease stacking length at intersections
  - Road can accommodate higher volume of traffic

- Challenges**
- Requires purchase of easements/ROW on east side for road widening
  - Significant reduction of parking in on east side
  - Favors through traffic to the detriment of local traffic
  - Limited streetscape opportunities

# 5 Lane Section



## Proposed Cost Estimates

|                                     | Existing 4 Lane<br>w/ Access Mgt. | Adjusted 4 Lane  | 3 Lane             | 5 Lane             |
|-------------------------------------|-----------------------------------|------------------|--------------------|--------------------|
| Development Agreements <sup>4</sup> | \$170,000                         | \$170,000        | \$170,000          | \$170,000          |
| Engineering                         | \$56,000                          | \$80,000         | \$251,000          | \$346,000          |
| Right of Way                        | -                                 | -                | -                  | \$750,000          |
| Utility Relocation                  | -                                 | -                | -                  | \$200,000          |
| Construction                        | \$280,000                         | \$340,000        | \$805,000          | \$1,200,000        |
| Construction Engineering            | \$20,000                          | \$30,000         | \$35,000           | \$55,000           |
| Streetscape <sup>3</sup>            | \$250,000                         | \$250,000        | \$750,000          | \$500,000          |
| <b>TOTAL</b>                        | <b>\$776,000</b>                  | <b>\$876,000</b> | <b>\$2,011,000</b> | <b>\$3,221,000</b> |

## Next Steps - #1

- Traffic and Lane Configuration
  - Consider further study in 2022 of the more preferred options
  - Would require detailed lane configuration and traffic signal analysis

## Next Steps - #2

- Negotiate Individual Development Agreements
- North Town Center TIF District



FAIRFIELD  
OHIO

29

## Discussion

FAIRFIELD  
OHIO



**City Council Ordinance**  
**Regular Meeting - August 9, 2021**

Submitted by: Tiphonie Mays,  
 Submitting Department: Parks

**Subject:**

Friends of the Parks Fund

**Legislation Title:**

Ordinance to authorize the Acting City Manager to enter into an agreement with the Fairfield Community Foundation to establish a "Friends of the Parks" fund to capture charitable donations that will enhance the department's mission and declaring an emergency.

**Recommendation:**

It is recommended by the Parks and Recreation Board, through Resolution 2021-10 passed on July 20, 2021, that the City Council authorize the City Manager to enter into an agreement with the Fairfield Community Foundation to establish a "Friends of the Parks" fund to capture charitable donations that will enhance the departments mission.

**Background/Synopsis:**

The Parks and Recreation Department has always been an important function to the stakeholders within the City of Fairfield, however, parks and recreation needs cannot be met through public funding alone. Each year, thousands of Fairfield residents and visitors enjoy our community parks, recreation facilities, and over 300 programs and activities offered by the Department. In response to a growing desire for more development and additional amenities, the charitable, non-profit Friends of the Parks Fund, established through the Fairfield Community Foundation as a 501 (c) (3) organization, would aid in meeting those needs through charitable donations and gift giving.

The Friends of the Parks Fund will be maintained by the Fairfield Community Foundation which works closely with the Director of the Parks and Recreation department and the Parks and Recreation Board. The Friends of the Parks Fund provides flexibility and latitude to execute the Parks and Recreation Board's mission, and the mission of its donors, by enhancing and supporting park and recreational facilities, activities and programs operated by the Fairfield Parks & Recreation Board and for improvement of property owned by the City of Fairfield, Ohio and operated under the control of the City of Fairfield Parks & Recreation Board.

The Friends of the Parks Fund will be established as a FIELD OF INTEREST FUND to permit charitable donors, with an interest in supporting the development and maintenance of recreational activities in the City of Fairfield, to contribute funds to be used as permitted by Internal Revenue Code Section 170.

**Financial Impact:**



None.

**Emergency Provision Explanation:**

Rules suspension is being requested in order to initiate the program in a ready-state.

**Rule Suspension Requested:**

Yes

**Emergency Provision Needed:**

Yes

**Attachments:**

1. Friends of the Parks Flyer
2. Friends of the Parks Fund Contract FCF
3. Friends of the Park Resolution 2021-10
4. Friends of the Parks-Ord

## FRIENDS OF THE PARKS FUND

Through a collaboration with the Fairfield Community Foundation.

### WHAT IS A FRIENDS OF THE PARKS FUND?

The Friends of the Parks Fund is an established fund under the maintenance and oversight of the Fairfield Community Foundation. The fund serves as an avenue for charitable donors who have an interest in supporting the development, improvement and maintenance of recreational activities in the City of Fairfield. Donors are able to contribute funds to be used for charitable purposes as permitted by the Internal Revenue Code, Section 170.

### WHAT ARE THE BENEFITS OF DONATING TO THE FUND?

By donating to the fund, donors are enhancing and supporting park and recreational facilities, activities and programs that are operated by the Fairfield Parks & Recreation Board and for improvement of property owned by the City of Fairfield, Ohio and operated under the control of the City of Fairfield Parks & Recreation Board.

Your tax-deductible donation supports the initiative of your choice:

- Arts & Education scholarships for underprivileged youth.
- The legacy of an individual with the Memorial Tree and Bench program.
- Park improvements such as shade structures, water fountains, play areas and walking paths.
- Environmental awareness projects such as establishing pollinator habitats.

### HOW DOES THE FRIENDS OF THE PARKS FUND WORK?

- 1 Donors contact the Fairfield Community Foundation and indicate an interest in the "Friends of the Parks Fund".
- 2 The Fairfield Community Foundation guides the donor with which initiative they would like to donate.
- 3 The donation will be utilized towards enhancing the intended area of support.



### AT A GLANCE

- Enables you to support a specific area of interest within the Parks.
- Contributions are tax-deductible.
- Your donation will go directly to specific programs or improvements within the parks where you, your friends and family members gather, rest, and play.



## FRIENDS OF THE PARKS FUND AGREEMENT

This Agreement is made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2021 by and between the FAIRFIELD COMMUNITY FOUNDATION, an Ohio nonprofit corporation ("Foundation") and the City of Fairfield, Ohio, an Ohio Municipal corporation ("City") to establish a fund to be known as the Friends of the Parks Fund ("Fund"). Contributions to the Fund shall be held and administered in accordance with the terms of this Agreement.

### I. Introduction

The Foundation was established to receive and accept property and contributions to be administered exclusively for charitable purposes in the City of Fairfield ("service area") and is a publicly supported community foundation exempt from Federal income tax pursuant to sections 501(c)(3) and 170(b)(1)(A)(vi) of the Internal Revenue Code.

### II Contributions

All contributions to the Fund will be used to establish and maintain a charitable fund of the Foundation, to be administered according to the terms set forth herein subject to the Foundation's governing documents and bylaws. All contributions to the fund shall be irrevocable.

### III. Purpose

The Friends of the Parks Fund is established as a FIELD OF INTEREST FUND to permit charitable donors, with an interest in supporting the development and maintenance of recreational activities in the City of Fairfield, to contribute funds to be used for the following charitable purpose(s) as permitted by Internal Revenue Code Section 170:

**Enhancing and supporting park and recreational facilities, activities and programs operated by the Fairfield Parks & Recreation Board and for improvement of property owned by the City of Fairfield, Ohio and operated under the control of the City of Fairfield Parks & Recreation Board.**

This Agreement shall be interpreted in a manner consistent with the foregoing intention and so as to conform to the requirements of the federal tax laws and any regulations issued pursuant thereto. The Foundation is authorized to amend this agreement to conform to the provisions of any applicable law or government regulation in order to carry out the foregoing intention. References herein to provisions of the Internal Revenue Code of 1986, as amended, shall be deemed references to the corresponding provisions of any future Internal Revenue Code.

The assets of the Fund may be commingled for investment purposes with the assets of other gifts made to the Foundation.

#### **IV. Distributions**

The Fund is not intended to be endowed. Distributions from the Fund may be made in any amount not to exceed the balance of the Fund. Foundation will consult with the City of Fairfield Parks & Recreation Board and Fairfield City Council and consider the intentions expressed by donors to the Fund to determine the manner in which distributions from the fund will be made. All disbursements shall be to charitable organizations or for qualified charitable purposes in the City of Fairfield in accordance with the policies of the Fairfield Community Foundation and approved by the Board of Trustees of the Fairfield Community. The amounts and purposes for which distributions from the Fund shall be used shall be as determined by the Foundation Board of Trustees and shall not require the approval of either the Parks Board or City Council.

#### **V. Incorporation of Governing Instruments of the Foundation.**

The Fund shall be administered in strict compliance with the governing instruments of the Foundation including the Articles of Incorporation, Code of Regulations and By Laws, as amended from time to time, and any resolutions and procedures from time to time in effect. All the provisions of such governing instruments of the Foundation and such resolutions and procedures are incorporated in this Agreement and by this reference made a part hereof.

#### **VI. Variance**

The expressed purpose with regard to the Fund shall be respected and observed, subject however, in every case to the condition that if and whenever circumstances shall appear to the Board of Trustees of the Foundation to render unnecessary, impractical or impossible compliance with the terms of the Fund, the Board of Trustees shall have the power to modify any restriction or condition on the distribution of funds for any specified charitable purposes or to specified organizations if in the sole judgment of the Board, such restriction or condition becomes, in effect, unnecessary, incapable of fulfillment or inconsistent with the charitable needs of the community or area served without regard to and free from any specific restriction, limitation or direction imposed by any Donor or the City.

#### **VII. Fees**

The Foundation will assess administrative and investment management fees to this Fund in accordance with the Foundation's published fee schedule, as amended from time to time. The Foundation may also assess the fund to cover any unusual expenses incurred in connection with the contributed assets, including the cost of disposing of them, and in the administration of the Fund.

#### **VIII. Administration**

The Fund will be administered in accordance with the normal and customary policies of the Foundation (available upon request)

IN WITNESS WHEREOF, the Fairfield Community Foundation, and The City of Fairfield, Ohio have executed this Agreement as of the day and year first written above.

City of Fairfield, Ohio

THE FAIRFIELD COMMUNITY FOUNDATION

\_\_\_\_\_  
Donald G. Bennett, Acting City Manager

By: \_\_\_\_\_  
Linda Yarger, President

City of Fairfield, Ohio  
Parks & Recreation Board

\_\_\_\_\_  
Doug Meece, Chairman of the Board

Approved as to Content:

\_\_\_\_\_  
Tiphonie Howard, Parks Director

Approved as to form:

\_\_\_\_\_  
Stephen J. Wolterman, Assistant Law Director

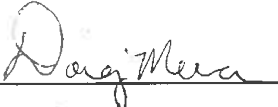
## FAIRFIELD PARKS AND RECREATION BOARD

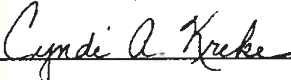
**BE IT RESOLVED** by the Fairfield Parks and Recreation Board that the Acting City Manager is authorized to enter into an agreement with the Fairfield Community Foundation to establish a "Friends of the Parks" fund.

The Friends of the Parks Fund is established as a FIELD OF INTEREST FUND to permit charitable donors, with an interest in supporting the development and maintenance of recreational activities in the City of Fairfield, to contribute funds to be used for the following charitable purpose(s) as permitted by Internal Revenue Code Section 170:

- Enhancing and supporting park and recreational facilities, activities and programs operated by the Fairfield Parks & Recreation Board and for improvement of property owned by the City of Fairfield, Ohio and operated under the control of the City of Fairfield Parks & Recreation Board.

| ROEL CALL     | YES                                 | NO                       |
|---------------|-------------------------------------|--------------------------|
| Douglas Meece | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Gwen Ritchie  | <input type="checkbox"/>            | <input type="checkbox"/> |
| Leslie Besl   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Paul Assum    | <input type="checkbox"/>            | <input type="checkbox"/> |
| Don Carpenter | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Scott Clark   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Don Prior     | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

, Chairman / Doug Meece

 Secretary / Cyndi Kreke

Resolution: 2021-10

Date: 07/21/2021

ORDINANCE NO. \_\_\_\_\_

ORDINANCE TO AUTHORIZE THE ACTING CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE FAIRFIELD COMMUNITY FOUNDATION TO ESTABLISH A "FRIENDS OF THE PARKS" FUND TO CAPTURE CHARITABLE DONATIONS THAT WILL ENHANCE THE DEPARTMENT'S MISSION AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. The Acting City Manager is hereby authorized to enter into an agreement with the Fairfield Community Foundation to establish a "Friends of the Parks" fund to capture charitable donations that will enhance the department's mission in accordance with the agreement on file in the office of the City Manager.

Section 2. This Ordinance is hereby declared to be an emergency measure necessary for the urgent benefit and protection of the City and its inhabitants for the reason that the program be initiated in a timely manner; wherefore, this ordinance shall take effect immediately upon its passage.

|                |       |                 |                  |
|----------------|-------|-----------------|------------------|
| Passed         | _____ | _____           | Mayor's Approval |
| Posted         | _____ |                 |                  |
| First Reading  | _____ | Rules Suspended | _____            |
| Second Reading | _____ | Emergency       | _____            |
| Third Reading  | _____ |                 |                  |

ATTEST:

\_\_\_\_\_  
Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

\_\_\_\_\_  
Clerk of Council



**City Council Ordinance**  
**Regular Meeting - August 9, 2021**

Submitted by: Tiphannie Mays,  
 Submitting Department: Parks

**Subject:**

Harbin Park Pickleball Courts

**Legislation Title:**

Ordinance to authorize the Acting City Manager to enter into a contract with Barry Brown Paving for the Harbin Park Pickleball Courts Project and declaring an emergency.

**Recommendation:**

The Parks and Recreation Board is recommending, through Resolution 2021-09 on July 20, 2021, that City Council authorize the City Manager to enter a contract with Barry Brown Paving (Fairfield, OH) in the amount of \$87,510.00 for the Harbin Park Pickleball Courts (8) Project. Rules suspension is being requested in order to expedite the project in an effort to coordinate and run simultaneously with the current construction projects taking place.

**Background/Synopsis:**

In 2015, our team identified the need to add access to pickleball courts within our park inventory. In an effort to meet this need, and to justify expenditures on future permanent development, we restriped several tennis courts in our system to evaluate the usage at the Good Neighbors, Waterworks, Harbin and Gilbert Farms parks.

After monitoring the usage, our team found that the sport was gaining popularity and developed a plan to update the temporary courts to permanent courts in order to meet this need, beginning in 2019 with Gilbert Farms Park. This year, in an effort to streamline construction traffic and limit disturbances to our visitors, it is recommended to begin the Harbin Park courts in conjunction with the current construction projects taking place. This project will connect to the loop trail project that is currently under construction. The dedicated courts will provide our residents with the opportunity to improve physical health and will improve the park's community value.

The project was prepared for formal competitive bidding, with two (2) bids received. Staff recommends that the bid be awarded to Barry Brown Paving, which was the lowest and best bidder. Bids are summarized on the attached sheet.

The Parks and Recreation Board reviewed this project at their meeting of July 20, 2021, and passed Resolution 2021-09 in support of this project and is included as reference.

**Financial Impact:**

A contract is requested with Barry Brown Paving in the amount of \$87,510.00. Funding for this project is currently allocated in the Capital Fund 2021 Annual Operating Budget.



**Emergency Provision Explanation:**

Rules suspension is being requested in order to expedite the project in an effort to coordinate and run simultaneously with the current construction projects taking place.

**Rule Suspension Requested:**

Yes

**Emergency Provision Needed:**

Yes

**Attachments:**

1. Harbin Park Pickleball Courts Resolution 2021-09
2. Harbin Park 8 Pickleball Courts Bid Tabulation
3. Barry Brown Paving-Ord

FAIRFIELD PARKS AND RECREATION BOARD

BE IT RESOLVED by the Fairfield Parks and Recreation Board that the Acting City Manager is authorized to enter into an agreement with Barry Brown Paving for the Harbin Park Pickleball Court installation project in accordance with the proposal on file in the office of the City Manager.

| ROLL CALL     | YES           | NO            |
|---------------|---------------|---------------|
| Douglas Meece | <u>✓</u>      | <u>      </u> |
| Gwen Ritchie  | <u>      </u> | <u>      </u> |
| Leslie Besl   | <u>✓</u>      | <u>      </u> |
| Paul Assum    | <u>      </u> | <u>      </u> |
| Don Carpenter | <u>✓</u>      | <u>      </u> |
| Scott Clark   | <u>✓</u>      | <u>      </u> |
| Dan Prior     | <u>✓</u>      | <u>      </u> |

Doug Meece, Chairman / Doug Meece

Cyndi A. Kreke Secretary / Cyndi Kreke

Resolution:       2021-09      

Date:       07/21/2021      

Attachment: Harbin Park Pickleball Courts Resolution 2021-09 (2914 : Harbin Park Pickleball Courts)

## City of Fairfield

## Bid Tabulation for "Harbin Park - 8 Pickleball Courts"

Bid Opening: July 19, 2021

Engineer's Estimate: \$85,000.00

|                              |             |                                                                |                    |                 | BIDDER (Name/Address/Phone)                                                      |                                                                          |             |                      |
|------------------------------|-------------|----------------------------------------------------------------|--------------------|-----------------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------|-------------|----------------------|
|                              |             |                                                                |                    |                 | Barry L Brown Paving<br>3210 Homeward Way<br>Fairfield, OH 45014<br>513-874-1588 | Alpha Demolition Inc<br>PO Box 360<br>Harrison, OH 45030<br>513-800-6928 |             |                      |
| Ref.<br>No.                  | Item<br>No. | Description                                                    | Unit of<br>Measure | Approx.<br>Qty. | Unit Price                                                                       | Total Price                                                              | Unit Price  | Total Price          |
|                              |             | <b>8 Pickleball Courts on 144' x 120' asphalt surface</b>      |                    |                 |                                                                                  |                                                                          |             |                      |
|                              |             | 1-1/2" 448 Surface Asphalt Type 1 PG 64-22                     | Tons               | 160             | \$ 100.00                                                                        | \$ 16,000.00                                                             | \$ 110.00   | \$ 17,600.00         |
|                              |             | 2-1/2" 448 Surface Asphalt Intermediate Course Type 1 PG 64-22 | Tons               | 267             | \$ 90.00                                                                         | \$ 24,030.00                                                             | \$ 101.00   | \$ 26,967.00         |
|                              |             | 8" of Aggregate Base                                           | Tons               | 640             | \$ 30.00                                                                         | \$ 19,200.00                                                             | \$ 40.00    | \$ 25,600.00         |
|                              |             | 2 base coats 2 finish coats (Blue & Green)                     | Sq Ft              | 17,280          | \$ 1.00                                                                          | \$ 17,280.00                                                             | \$ 2.00     | \$ 34,560.00         |
|                              |             | Layout and Stripe 8 Pickleball Courts (White)                  | Lump               | 1               | \$ 1,000.00                                                                      | \$ 1,000.00                                                              | \$ 2,500.00 | \$ 2,500.00          |
|                              |             | Excavation                                                     | Lump               | 1               | \$ 10,000.00                                                                     | \$ 10,000.00                                                             |             | \$ -                 |
|                              |             | <b>Notes:</b>                                                  |                    |                 |                                                                                  | \$ -                                                                     |             | \$ -                 |
|                              |             | <b>1. All fence work and net posts by others</b>               |                    |                 |                                                                                  | \$ -                                                                     |             | \$ -                 |
|                              |             | <b>2. All grass restoration is incidental to paving items</b>  |                    |                 |                                                                                  | \$ -                                                                     |             | \$ -                 |
| <b>Total Base Bid Amount</b> |             |                                                                |                    |                 |                                                                                  | <b>\$ 87,510.00</b>                                                      |             | <b>\$ 107,227.00</b> |

*These bids will be reviewed by the Parks Department, and a recommendation will be made to Council.*

*There is no guarantee that the contract will be awarded to the lowest bidder. Contracts are awarded to the bidder deemed to be the best and the lowest.*

ORDINANCE NO. \_\_\_\_\_

ORDINANCE TO AUTHORIZE THE ACTING CITY MANAGER TO ENTER INTO A CONTRACT WITH BARRY BROWN PAVING FOR THE HARBIN PARK PICKLEBALL COURTS PROJECT AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. The Acting City Manager is hereby authorized to enter into a contract with Barry Brown Paving for the Harbin Park Pickleball Courts Project in accordance with the bid on file in the office of the City Manager.

Section 2. This Ordinance is hereby declared to be an emergency measure necessary for the urgent benefit and protection of the City and its inhabitants for the reason that this project can be completed during the summer season; wherefore, this ordinance shall take effect immediately upon its passage.

|                |       |                       |
|----------------|-------|-----------------------|
| Passed         | _____ | _____                 |
|                |       | Mayor's Approval      |
| Posted         | _____ |                       |
| First Reading  | _____ | Rules Suspended _____ |
| Second Reading | _____ | Emergency _____       |
| Third Reading  | _____ |                       |

ATTEST:

\_\_\_\_\_  
Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

\_\_\_\_\_  
Clerk of Council

Active Clients\City of Fairfield\Ordinances\2021\Barry Brown Paving-Ord

Attachment: Barry Brown Paving-Ord (2914 : Harbin Park Pickleball Courts)



**City Council Resolution**  
**Regular Meeting - August 9, 2021**

Submitted by: John Clemmons,  
Submitting Department: Legal

**Subject:**

Opioid Litigation Resolution

**Legislation Title:**

Resolution to accept the material terms of the One Ohio Subdivision settlement pursuant to the One Ohio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement and authorize the Acting City Manager to execute the participation agreement for the settlement and declaring an emergency.

**Recommendation:**

It is recommended that Council adopt a resolution approving the proposed settlement with Amerisource Bergen, Cardinal Health and McKesson (the Distributors) through the One Ohio Consortium. The settlement is explained in the attached Exhibit 1.

**Background/Synopsis:**

The City is a participant in the national opioid litigation and counsel for the plaintiffs is recommending this settlement with the Distributors. The Distributors would pay an estimated \$804,865,429.00 total to Ohio governmental entities.

**Financial Impact:**

Depending upon levels of settlement participation by other political subdivisions, Fairfield's recovery would range between \$408,038.61 and \$582,912.30 paid over eighteen years. A summary of the estimated settlement amounts for various Ohio political subdivisions is also attached.

**Emergency Provision Explanation:**

Approval is needed on or before August 14, 2021.

**Rule Suspension Requested:**

Yes

**Emergency Provision Needed:**

Yes

**Attachments:**

1. Opioid Settlement-Res
2. Exhibit1

CITY OF FAIRFIELD, OHIO  
RESOLUTION NO. \_\_\_\_\_

RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT AND AUTHORIZE THE ACTING CITY MANAGER TO EXECUTE THE PARTICIPATION AGREEMENT FOR THE SETTLEMENT AND DECLARING AN EMERGENCY.

WHEREAS, the City of Fairfield, Ohio desires to execute the Participation Agreement for the OneOhio Subdivision Settlement with McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation (“Settling Distributors”) pursuant to the OneOhio Memorandum of Understanding regarding the pursuit and use of potential opioid litigation settlement funds and consistent with the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement available at <https://nationalopioidsettlement.com/>.

WHEREAS, the City of Fairfield, Ohio (herein “Municipality”) is a municipal corporation formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and

WHEREAS, the State and its Local Governments, subject to completing formal documents effectuating the Parties Agreements, have drafted and the City of Fairfield, Ohio has adopted, and hereby reaffirms its adoption of, a OneOhio Memorandum of Understanding (“MOU”) relating to the allocation and the use of the proceeds of any potential settlements described; and

WHEREAS, the MOU has been collaboratively drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution; and

WHEREAS, this Council understands that an additional purpose of the MOU is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio, as well as to permit collaboration and explore potentially effectuation earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Supply Chain Participants; and

WHEREAS, nothing in the MOU binds any party to a specific outcome, but rather, any resolution under the MOU requires acceptance by the State of Ohio and the Local Governments; and

WHEREAS a settlement proposal is being presented to the State of Ohio and Local Governments by distributors AmerisourceBergen, Cardinal, and McKesson (collectively the "Settling Distributors") to resolve governmental entity claims in the State of Ohio using the structure of the OneOhio MOU and consistent with the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement; and

WHEREAS, this Council wishes to agree to the material terms of the proposed National Opioid Distributor Settlement Agreement with the Settling Distributors (the "Proposed Settlement"):

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fairfield, Ohio, that:

- Section 1. The Acting City Manager is hereby authorized to accept the Proposed Settlement on behalf of the City of Fairfield, Ohio, pursuant to the terms of the OneOhio MOU and to execute the Participation Agreement and any and all other documents necessary to effectuate the Proposed Settlement.
- Section 2. It is found and determined that all formal actions of the Council relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.
- Section 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and for the urgent benefit and protection of the City and its inhabitants for the reason that the prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio be expedited as soon as

possible; wherefore, this Resolution shall take effect immediately upon its passage.

|                |       |                       |
|----------------|-------|-----------------------|
| Passed         | _____ | _____                 |
|                |       | Mayor's Approval      |
| Posted         | _____ |                       |
| First Reading  | _____ | Rules Suspended _____ |
| Second Reading | _____ | Emergency _____       |
| Third Reading  | _____ |                       |

ATTEST:

\_\_\_\_\_  
Clerk of Council

This is to certify that this Resolution has been duly published by posting and summary publication as provided by Charter.

\_\_\_\_\_  
Clerk of Council

Active Clients\City of Fairfield\Ordinances\2021\Opioid Settlement-Res

Attachment: Opioid Settlement-Res (2927 : Opioid Litigation Resolution)



**EXHIBIT 1****OneOhio****Summary of Proposed Settlement with AmerisourceBergen, Cardinal Health and McKesson**

A settlement proposal is being presented to you for your consideration concerning the opioid litigation with AmerisourceBergen, Cardinal Health and McKesson (the Distributors). The settlement is being offered by the Distributors for resolution of governmental entity claims in the State of Ohio. The proposal utilizes the structure of the OneOhio agreement between the State of Ohio and its subdivisions, subject to one modification discussed below

Under the proposal, the Distributors will pay up to an estimated \$804,865,429 to the State of Ohio and its subdivisions over 18 years. Under the OneOhio agreement, these funds will be distributed according to the following allocation: 15% directly to the State of Ohio; 30% directly to subdivisions; and 55% to the OneOhio Foundation (to be utilized for the benefit of the subdivisions across the State of Ohio). Most of the money will be restricted in use and specifically earmarked for abatement of the Opioid Epidemic. Developed in consultation with the nation's leading public health experts, the list of pre-approved uses includes a wide range of intervention, treatment, education, and recovery services so that the state and its subdivisions can decide what will serve their communities.

Participation levels (the percentage of Ohio cities and counties who agree to the deal) will affect how much money the State of Ohio and its subdivisions will receive. About 45% of abatement funds are in the form of "incentive payments" which provide incentives for higher levels of participation. With the goal of getting funds to the community as fast as possible, if 95% participation is reached, abatement funds will begin flowing to the State of Ohio and its subdivisions as early as this year. Portions of the annual payment to each state may be subject to "suspension" (i.e., placed in escrow) in the event primary subdivisions bring or expand litigation against the distributors past specified suspension deadlines.

Because 45% of the funds are paid in the form of incentive payments, in order for the State of Ohio and its subdivisions to maximize recovery under the proposed settlement, it is critical that participation meets or exceeds 95%. The following is a summary of the base payment and incentive structure:

- Once a state agrees to participate, it is eligible to receive 55% of the funds as a "base payment."
- The remaining 45% can be obtained through a combination of "incentive payments."
- "Incentive A" is up to 40% of the remaining funds. Incentive A is paid if the State of Ohio enacts legislation to release all pending claims and prohibit subdivisions who have not brought claims from bringing them in the future. To allow time for the State to enact legislation, Incentive A will be paid in the first two payments, regardless of whether the legislation has been passed. Any overpayment in year one and two will offset future

payment. If Incentive A is not achieved, the State of Ohio can obtain the same amount of funds through Incentives B and C. Incentives B and C are alternatives to Incentive A.

- “Incentive B” is up to 25% off the remaining funds. Incentive B is paid on a sliding scale depending on the population of Litigating Subdivisions that are Participating Subdivisions compared to total population of all Litigating Subdivisions in the State. Must have at least 85% to get any share of Incentive B.
- “Incentive C” is up to 15% of the remaining funds. Incentive C is paid on a sliding scale depending on the population of Litigating Subdivisions and of Non Litigating Subdivisions that have a population over 30,000 that are Participating Subdivisions compared to the total population of all Litigating Subdivisions and of all Non Litigating Subdivisions with a population over 30,000 in the state. Must have at least 60% to get any share of Incentive C.
- “Incentive D” is 5% of the remaining funds. Incentive D is paid at the end of 5 years if the State of Ohio has had no later Litigating Subdivisions bring suit and proceed past preliminary motions in the prior 5 years.

To reach an agreement with the Distributors, our short-term goal is to have 95% of Litigating Subdivisions participate. If the 95% threshold is achieved, the floor for Ohio recovery is 70% of the estimated \$804,865,429.

Regardless of the participation level, Distributors will make the first two years’ payments at 95% of the estimated \$804,865,429, with adjustments occurring in year 3 and beyond.

During the two period, our goal is to either achieve Incentive A or Incentives B & C, for a continued 95% payout.

The settlement is only open to governmental entities. Claims brought on behalf of private individuals and businesses (including third-party payers like health and welfare funds and insurers) are not included (and are not released), although individuals, businesses and payers will benefit from the Opioid Remediation funding and injunctive relief provided in the settlements.

In an effort to reduce attorney fees for the subdivisions and potentially increase recovery to the Foundation, attorneys for the subdivisions have agreed to amend OneOhio such that any attorney fees paid by the Distributors for contingency contracts and funding of the Local Government Fee Fund (“LGFF”) from OneOhio will be used to satisfy contingency contracts. Previously OneOhio called for 60% of the LGFF to be utilized for common benefit assessment in the national litigation. By utilizing 100% the LGFF for the contingency fees, there becomes a greater likelihood that the LGFF will have a surplus, which, would revert to the Foundation for the benefit of all subdivisions. Any attorney or law firm receiving fees through this settlement would have their contingency fees capped at no more than a 25% and be required to waive enforcement against their client of any amounts owed in excess of fees recovered through the LGFF.

In addition to money to be used for abatement of the effects of the Opioid epidemic, the settlement provides robust injunctive relief that will require the Distributors make significant changes in the way they conduct their business. Among other changes, the Distributors must follow substantially increased and improved measures to identify suspicious orders and pharmacy customers, under the oversight of an independent third-party monitor. The Distributors each must begin using a clearinghouse that accounts not only for their own opioid shipments, but the shipments of the other distributors. This enables, for the first time, a truer picture of overall opioids distribution and requires drug distributors to alter their shipments based on the shipments by others. This clearinghouse will use the Distributors' collective data to establish pharmacy-specific opioid shipment limits that each Distributor must follow.

Finally, we ask that you review "Allocations to Ohio Municipalities" (Exhibit 5) to understand the amount of money your subdivision would receive as their direct 30% share through this proposal. Attorneys fees have already been deducted in Exhibit 5. You will note that there are two numbers listed as direct payment allocations. The lower number is the amount your subdivision is estimated to recover if we reach the short-term threshold of 95% of Litigating Subdivisions participating. This will result in a 70% payout. The higher number represents the amount your subdivision is estimated to recover if we meet Incentive A or the 100% participation level. You will also note two numbers under the heading "Foundation Regional Total" at both 70% and 100% allocation payouts. These numbers represent the total allocation to your region.

The following is an example of Region 2 at 100% allocation:

|                                                           |                        |
|-----------------------------------------------------------|------------------------|
| City of Cincinnati – Direct Allocation                    | \$3,872,795.76         |
| Hamilton County – Direct Allocation                       | \$11,796,568.08        |
| Other subdivisions in Hamilton County – Direct Allocation | \$3,219,273.16         |
| Cincinnati / Hamilton Region 2 – Foundation Allocation    | \$36,396,145.01        |
| <b>Total to Cincinnati / Hamilton Region 2:</b>           | <b>\$55,284,782.01</b> |

## ESTIMATED POTENTIAL SETTLEMENT AMOUNTS ONLY

| Subdivision                         | Region    | Direct Payment to<br>Subdivision - 70% | Direct Payment to<br>Subdivision - 100% | Average of<br>Foundation Regional<br>Total at 70% | Average of<br>Foundation Regional<br>Total at 100% |
|-------------------------------------|-----------|----------------------------------------|-----------------------------------------|---------------------------------------------------|----------------------------------------------------|
|                                     | Region 15 | \$ 64.06                               | \$ 91.51                                | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| <b>Elk Township   NOBLE COUNTY</b>  |           |                                        |                                         |                                                   |                                                    |
|                                     | Region 12 | \$ 48.64                               | \$ 69.49                                | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |
| <b>Elk Township   VINTON COUNTY</b> |           |                                        |                                         |                                                   |                                                    |
|                                     | Region 10 | \$ 366.74                              | \$ 523.92                               | \$ 7,572,821.33                                   | \$ 10,818,316.18                                   |
| <b>Elkrun Township</b>              |           |                                        |                                         |                                                   |                                                    |
|                                     | Region 11 | \$ 600.64                              | \$ 858.06                               | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| <b>Ellsworth Township</b>           |           |                                        |                                         |                                                   |                                                    |
|                                     | Region 07 | \$ 277.13                              | \$ 395.90                               | \$ 15,293,289.75                                  | \$ 21,847,556.79                                   |
| <b>Elmore Village</b>               |           |                                        |                                         |                                                   |                                                    |
|                                     | Region 17 | \$ 2,334.53                            | \$ 3,335.04                             | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| <b>Elmwood Place Village</b>        |           |                                        |                                         |                                                   |                                                    |
|                                     | Region 02 | \$ 6,346.42                            | \$ 9,066.31                             | \$ 25,477,301.51                                  | \$ 36,396,145.01                                   |
| <b>Elyria City</b>                  |           |                                        |                                         |                                                   |                                                    |
|                                     | Region 19 | \$ 371,996.00                          | \$ 531,422.85                           | \$ 18,460,697.28                                  | \$ 26,372,424.69                                   |
| <b>Elyria Township</b>              |           |                                        |                                         |                                                   |                                                    |
|                                     | Region 19 | \$ 1,084.90                            | \$ 1,549.85                             | \$ 18,460,697.28                                  | \$ 26,372,424.69                                   |
| <b>Empire Village</b>               |           |                                        |                                         |                                                   |                                                    |
|                                     | Region 11 | \$ 1,415.86                            | \$ 2,022.65                             | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| <b>Englewood City</b>               |           |                                        |                                         |                                                   |                                                    |
|                                     | Region 08 | \$ 88,552.76                           | \$ 126,503.95                           | \$ 22,270,316.03                                  | \$ 31,814,737.19                                   |
| <b>Enon Village</b>                 |           |                                        |                                         |                                                   |                                                    |
|                                     | Region 14 | \$ 5,411.56                            | \$ 7,730.80                             | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| <b>Erie County</b>                  |           |                                        |                                         |                                                   |                                                    |
|                                     | Region 19 | \$ 639,102.73                          | \$ 913,003.91                           | \$ 18,460,697.28                                  | \$ 26,372,424.69                                   |
| <b>Erie Township</b>                |           |                                        |                                         |                                                   |                                                    |
|                                     | Region 17 | \$ 852.44                              | \$ 1,217.77                             | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| <b>Euclid City</b>                  |           |                                        |                                         |                                                   |                                                    |
|                                     | Region 03 | \$ 132,093.42                          | \$ 188,704.89                           | \$ 10,014,097.95                                  | \$ 14,305,854.22                                   |
| <b>Evendale Village</b>             |           |                                        |                                         |                                                   |                                                    |
|                                     | Region 02 | \$ 47,992.59                           | \$ 68,560.84                            | \$ 25,477,301.51                                  | \$ 36,396,145.01                                   |
| <b>Fairborn City</b>                |           |                                        |                                         |                                                   |                                                    |
|                                     | Region 14 | \$ 217,755.98                          | \$ 311,079.97                           | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| <b>Fairfax Village</b>              |           |                                        |                                         |                                                   |                                                    |
|                                     | Region 02 | \$ 11,197.48                           | \$ 15,996.41                            | \$ 25,477,301.51                                  | \$ 36,396,145.01                                   |
| <b>Fairfield City</b>               |           |                                        |                                         |                                                   |                                                    |
|                                     | Region 02 | \$ -                                   | \$ -                                    | \$ 25,477,301.51                                  | \$ 36,396,145.01                                   |
|                                     | Region 14 | \$ 408,038.61                          | \$ 582,912.30                           | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |

Attachment: Exhibit1 (2927 : Opioid Litigation Resolution)

## ESTIMATED POTENTIAL SETTLEMENT AMOUNTS ONLY

| Subdivision                                 | Region    | Direct Payment to<br>Subdivision - 70% | Direct Payment to<br>Subdivision - 100% | Average of<br>Foundation Regional<br>Total at 70% | Average of<br>Foundation Regional<br>Total at 100% |
|---------------------------------------------|-----------|----------------------------------------|-----------------------------------------|---------------------------------------------------|----------------------------------------------------|
|                                             | Region 11 | \$ 179.79                              | \$ 256.84                               | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| <b>Brush Creek Township   SCIOTO COUNTY</b> |           |                                        |                                         |                                                   |                                                    |
|                                             | Region 09 | \$ 1,563.58                            | \$ 2,233.68                             | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| <b>Brushcreek Township</b>                  |           |                                        |                                         |                                                   |                                                    |
|                                             | Region 09 | \$ 8,439.35                            | \$ 12,056.21                            | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| <b>Bryan City</b>                           |           |                                        |                                         |                                                   |                                                    |
|                                             | Region 16 | \$ 40,243.29                           | \$ 57,490.41                            | \$ 3,484,680.00                                   | \$ 4,978,114.29                                    |
| <b>Buchtel Village</b>                      |           |                                        |                                         |                                                   |                                                    |
|                                             | Region 10 | \$ 260.76                              | \$ 372.51                               | \$ 7,572,821.33                                   | \$ 10,818,316.18                                   |
| <b>Buckeye Lake Village</b>                 |           |                                        |                                         |                                                   |                                                    |
|                                             | Region 18 | \$ 5,719.60                            | \$ 8,170.85                             | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| <b>Buckland Village</b>                     |           |                                        |                                         |                                                   |                                                    |
|                                             | Region 15 | \$ 150.64                              | \$ 215.20                               | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| <b>Bucks Township</b>                       |           |                                        |                                         |                                                   |                                                    |
|                                             | Region 11 | \$ 402.93                              | \$ 575.62                               | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| <b>Bucyrus City</b>                         |           |                                        |                                         |                                                   |                                                    |
|                                             | Region 17 | \$ 65,868.43                           | \$ 94,097.76                            | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| <b>Bucyrus Township</b>                     |           |                                        |                                         |                                                   |                                                    |
|                                             | Region 17 | \$ 306.72                              | \$ 438.17                               | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| <b>Buffalo Township</b>                     |           |                                        |                                         |                                                   |                                                    |
|                                             | Region 12 | \$ 97.28                               | \$ 138.97                               | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |
| <b>Burbank Village</b>                      |           |                                        |                                         |                                                   |                                                    |
|                                             | Region 19 | \$ 219.83                              | \$ 314.04                               | \$ 18,460,697.28                                  | \$ 26,372,424.69                                   |
| <b>Burgoon Village</b>                      |           |                                        |                                         |                                                   |                                                    |
|                                             | Region 17 | \$ 216.09                              | \$ 308.69                               | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| <b>Burkettsville Village</b>                |           |                                        |                                         |                                                   |                                                    |
|                                             | Region 15 | \$ 28.70                               | \$ 41.00                                | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| <b>Burlington Township</b>                  |           |                                        |                                         |                                                   |                                                    |
|                                             | Region 18 | \$ 1,829.38                            | \$ 2,613.40                             | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| <b>Burton Township</b>                      |           |                                        |                                         |                                                   |                                                    |
|                                             | Region 13 | \$ 3,198.45                            | \$ 4,569.21                             | \$ 13,152,362.77                                  | \$ 18,789,089.68                                   |
| <b>Burton Village</b>                       |           |                                        |                                         |                                                   |                                                    |
|                                             | Region 13 | \$ 5,101.32                            | \$ 7,287.60                             | \$ 13,152,362.77                                  | \$ 18,789,089.68                                   |
| <b>Butler County</b>                        |           |                                        |                                         |                                                   |                                                    |
|                                             | Region 14 | \$ 3,791,296.07                        | \$ 5,416,137.24                         | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| <b>Butler Township   COLUMBIANA COUNTY</b>  |           |                                        |                                         |                                                   |                                                    |
|                                             | Region 11 | \$ 2,496.42                            | \$ 3,566.31                             | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| <b>Butler Township   DARKE COUNTY</b>       |           |                                        |                                         |                                                   |                                                    |

## ESTIMATED POTENTIAL SETTLEMENT AMOUNTS ONLY

| Subdivision                        | Region    | Direct Payment to<br>Subdivision - 70% | Direct Payment to<br>Subdivision - 100% | Average of<br>Foundation Regional<br>Total at 70% | Average of<br>Foundation Regional<br>Total at 100% |
|------------------------------------|-----------|----------------------------------------|-----------------------------------------|---------------------------------------------------|----------------------------------------------------|
|                                    | Region 14 | \$ 123,281.27                          | \$ 176,116.10                           | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| Clearcreek Township                | Region 18 | \$ 1,539.53                            | \$ 2,199.32                             | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| Clermont County                    | Region 14 | \$ 2,700,049.89                        | \$ 3,857,214.13                         | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| Cleveland City                     | Region 03 | \$ 2,539,018.36                        | \$ 3,627,169.08                         | \$ 10,014,097.95                                  | \$ 14,305,854.22                                   |
| Cleveland Heights City             | Region 03 | \$ 121,463.55                          | \$ 173,519.36                           | \$ 10,014,097.95                                  | \$ 14,305,854.22                                   |
| Cleves Village                     | Region 02 | \$ 4,509.61                            | \$ 6,442.30                             | \$ 25,477,301.51                                  | \$ 36,396,145.01                                   |
| Clifton Village                    | Region 14 | \$ 422.56                              | \$ 603.65                               | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| Clinton County                     | Region 14 | \$ 564,490.84                          | \$ 806,415.48                           | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| Clinton Township   FRANKLIN COUNTY | Region 01 | \$ 15,205.02                           | \$ 21,721.46                            | \$ 30,845,669.85                                  | \$ 44,065,242.64                                   |
| Clinton Township   FULTON COUNTY   | Region 16 | \$ 913.97                              | \$ 1,305.68                             | \$ 3,484,680.00                                   | \$ 4,978,114.29                                    |
| Clinton Township   SENECA COUNTY   | Region 17 | \$ 1,046.28                            | \$ 1,494.68                             | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| Clinton Township   SHELBY COUNTY   | Region 15 | \$ 775.79                              | \$ 1,108.28                             | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| Clinton Township   VINTON COUNTY   | Region 10 | \$ 403.42                              | \$ 576.31                               | \$ 7,572,821.33                                   | \$ 10,818,316.18                                   |
| Clinton Township   WAYNE COUNTY    | Region 19 | \$ 272.57                              | \$ 389.38                               | \$ 18,460,697.28                                  | \$ 26,372,424.69                                   |
| Clinton Village                    | Region 05 | \$ 1,603.67                            | \$ 2,290.96                             | \$ 5,829,292.48                                   | \$ 8,327,560.68                                    |
| Cloverdale Village                 | Region 16 | \$ 280.15                              | \$ 400.22                               | \$ 3,484,680.00                                   | \$ 4,978,114.29                                    |
| Clyde City                         | Region 17 | \$ 31,009.13                           | \$ 44,298.76                            | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| Coal Grove Village                 | Region 10 | \$ 7,060.22                            | \$ 10,086.03                            | \$ 7,572,821.33                                   | \$ 10,818,316.18                                   |
| Coal Township   JACKSON COUNTY     | Region 10 | \$ 701.18                              | \$ 1,001.69                             | \$ 7,572,821.33                                   | \$ 10,818,316.18                                   |
| Coal Township   PERRY COUNTY       |           |                                        |                                         |                                                   |                                                    |



## ESTIMATED POTENTIAL SETTLEMENT AMOUNTS ONLY

| Subdivision                            | Region    | Direct Payment to<br>Subdivision - 70% | Direct Payment to<br>Subdivision - 100% | Average of<br>Foundation Regional<br>Total at 70% | Average of<br>Foundation Regional<br>Total at 100% |
|----------------------------------------|-----------|----------------------------------------|-----------------------------------------|---------------------------------------------------|----------------------------------------------------|
| Fairfield County                       | Region 18 | \$ 880,562.83                          | \$ 1,257,946.91                         | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| Fairfield Township   BUTLER COUNTY     | Region 14 | \$ 112,956.75                          | \$ 161,366.79                           | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| Fairfield Township   COLUMBIANA COUNTY | Region 11 | \$ 3,491.23                            | \$ 4,987.48                             | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| Fairfield Township   HURON COUNTY      | Region 19 | \$ 948.43                              | \$ 1,354.90                             | \$ 18,460,697.28                                  | \$ 26,372,424.69                                   |
| Fairfield Township   TUSCARAWAS COUNTY | Region 11 | \$ 583.56                              | \$ 833.65                               | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| Fairfield Township   WASHINGTON COUNTY | Region 12 | \$ 70.69                               | \$ 100.99                               | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |
| Fairlawn City                          | Region 05 | \$ 95,228.13                           | \$ 136,040.18                           | \$ 5,829,292.48                                   | \$ 8,327,560.68                                    |
| Fairport Harbor Village                | Region 13 | \$ 12,841.36                           | \$ 18,344.80                            | \$ 13,152,362.77                                  | \$ 18,789,089.68                                   |
| Fairview Park City                     | Region 03 | \$ 30,875.65                           | \$ 44,108.08                            | \$ 10,014,097.95                                  | \$ 14,305,854.22                                   |
| Fairview Village                       | Region 11 | \$ 130.41                              | \$ 186.30                               | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| Falls Township   HOCKING COUNTY        | Region 10 | \$ 405.17                              | \$ 578.81                               | \$ 7,572,821.33                                   | \$ 10,818,316.18                                   |
| Falls Township   MUSKINGUM COUNTY      | Region 12 | \$ 3,111.73                            | \$ 4,445.33                             | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |
| Farmer Township                        | Region 16 | \$ 404.55                              | \$ 577.93                               | \$ 3,484,680.00                                   | \$ 4,978,114.29                                    |
| Farmersville Village                   | Region 08 | \$ 1,927.27                            | \$ 2,753.24                             | \$ 22,270,316.03                                  | \$ 31,814,737.19                                   |
| Farmington Township                    | Region 07 | \$ 2,163.76                            | \$ 3,091.09                             | \$ 15,293,289.75                                  | \$ 21,847,556.79                                   |
| Fayette County                         | Region 09 | \$ 360,246.06                          | \$ 514,637.22                           | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| Fayette Township                       | Region 10 | \$ 1,887.63                            | \$ 2,696.61                             | \$ 7,572,821.33                                   | \$ 10,818,316.18                                   |
| Fayette Village                        | Region 16 | \$ 1,741.72                            | \$ 2,488.18                             | \$ 3,484,680.00                                   | \$ 4,978,114.29                                    |
| Fayetteville Village                   | Region 09 | \$ 4,153.48                            | \$ 5,933.54                             | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |

## ESTIMATED POTENTIAL SETTLEMENT AMOUNTS ONLY

| Subdivision                                 | Region    | Direct Payment to<br>Subdivision - 70% | Direct Payment to<br>Subdivision - 100% | Average of<br>Foundation Regional<br>Total at 70% | Average of<br>Foundation Regional<br>Total at 100% |
|---------------------------------------------|-----------|----------------------------------------|-----------------------------------------|---------------------------------------------------|----------------------------------------------------|
|                                             | Region 09 | \$ 63.69                               | \$ 90.99                                | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| <b>Hamersville Village</b>                  | Region 09 | \$ 1,005.58                            | \$ 1,436.54                             | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| <b>Hamilton City</b>                        | Region 14 | \$ 953,798.79                          | \$ 1,362,569.70                         | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| <b>Hamilton County</b>                      | Region 02 | \$ 8,257,597.65                        | \$ 11,796,568.08                        | \$ 25,477,301.51                                  | \$ 36,396,145.01                                   |
| <b>Hamilton Township   FRANKLIN COUNTY</b>  | Region 01 | \$ 36,085.01                           | \$ 51,550.01                            | \$ 30,845,669.85                                  | \$ 44,065,242.64                                   |
| <b>Hamilton Township   JACKSON COUNTY</b>   | Region 10 | \$ 740.14                              | \$ 1,057.34                             | \$ 7,572,821.33                                   | \$ 10,818,316.18                                   |
| <b>Hamilton Township   LAWRENCE COUNTY</b>  | Region 10 | \$ 1,397.34                            | \$ 1,996.19                             | \$ 7,572,821.33                                   | \$ 10,818,316.18                                   |
| <b>Hamilton Township   WARREN COUNTY</b>    | Region 14 | \$ 63,560.24                           | \$ 90,800.34                            | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| <b>Hamler Village</b>                       | Region 16 | \$ 572.59                              | \$ 817.99                               | \$ 3,484,680.00                                   | \$ 4,978,114.29                                    |
| <b>Hancock County</b>                       | Region 17 | \$ 402,660.27                          | \$ 575,228.96                           | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| <b>Hanging Rock Village</b>                 | Region 10 | \$ 2,819.19                            | \$ 4,027.41                             | \$ 7,572,821.33                                   | \$ 10,818,316.18                                   |
| <b>Hanover Township   BUTLER COUNTY</b>     | Region 14 | \$ 13,851.90                           | \$ 19,788.42                            | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| <b>Hanover Township   COLUMBIANA COUNTY</b> | Region 11 | \$ 1,858.24                            | \$ 2,654.62                             | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| <b>Hanover Township   LICKING COUNTY</b>    | Region 18 | \$ 6,089.22                            | \$ 8,698.89                             | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| <b>Hanover Village</b>                      | Region 18 | \$ 1,136.83                            | \$ 1,624.04                             | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| <b>Hanoverton Village</b>                   | Region 11 | \$ 1,472.21                            | \$ 2,103.16                             | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| <b>Harbor View Village</b>                  | Region 04 | \$ 215.27                              | \$ 307.53                               | \$ 12,777,685.28                                  | \$ 18,253,836.12                                   |
| <b>Hardin County</b>                        | Region 17 | \$ 315,261.18                          | \$ 450,373.12                           | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| <b>Harding Township</b>                     | Region 04 | \$ 38.49                               | \$ 54.98                                | \$ 12,777,685.28                                  | \$ 18,253,836.12                                   |
| <b>Hardy Township</b>                       |           |                                        |                                         |                                                   |                                                    |



## ESTIMATED POTENTIAL SETTLEMENT AMOUNTS ONLY

| Subdivision                        | Region    | Direct Payment to<br>Subdivision - 70% |            | Direct Payment to<br>Subdivision - 100% |            | Average of<br>Foundation Regional<br>Total at 70% | Average of<br>Foundation Regional<br>Total at 100% |
|------------------------------------|-----------|----------------------------------------|------------|-----------------------------------------|------------|---------------------------------------------------|----------------------------------------------------|
| Leipsic Village                    | Region 16 | \$                                     | 4,319.02   | \$                                      | 6,170.03   | \$ 3,484,680.00                                   | \$ 4,978,114.29                                    |
| Lemon Township                     | Region 14 | \$                                     | 5,855.16   | \$                                      | 8,364.51   | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| Lenox Township                     | Region 13 | \$                                     | 364.22     | \$                                      | 520.31     | \$ 13,152,362.77                                  | \$ 18,789,089.68                                   |
| Leroy Township                     | Region 13 | \$                                     | 7,576.54   | \$                                      | 10,823.63  | \$ 13,152,362.77                                  | \$ 18,789,089.68                                   |
| Letart Township                    | Region 10 | \$                                     | 763.27     | \$                                      | 1,090.38   | \$ 7,572,821.33                                   | \$ 10,818,316.18                                   |
| Lewis Township                     | Region 09 | \$                                     | 5,639.99   | \$                                      | 8,057.13   | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| Lewisburg Village                  | Region 15 | \$                                     | 18,648.70  | \$                                      | 26,641.00  | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| Lewisville Village                 | Region 12 | \$                                     | 246.13     | \$                                      | 351.62     | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |
| Lexington Township                 | Region 06 | \$                                     | 2,023.31   | \$                                      | 2,890.44   | \$ 7,329,523.03                                   | \$ 10,470,747.19                                   |
| Lexington Village                  | Region 19 | \$                                     | 13,144.64  | \$                                      | 18,778.05  | \$ 18,460,697.28                                  | \$ 26,372,424.69                                   |
| Liberty Center Village             | Region 16 | \$                                     | 400.81     | \$                                      | 572.59     | \$ 3,484,680.00                                   | \$ 4,978,114.29                                    |
| Liberty Township   ADAMS COUNTY    | Region 09 | \$                                     | 780.34     | \$                                      | 1,114.77   | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| Liberty Township   BUTLER COUNTY   | Region 14 | \$                                     | 162,076.31 | \$                                      | 231,537.58 | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| Liberty Township   CLINTON COUNTY  | Region 14 | \$                                     | 2,264.38   | \$                                      | 3,234.83   | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| Liberty Township   CRAWFORD COUNTY | Region 17 | \$                                     | 199.37     | \$                                      | 284.81     | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| Liberty Township   DARKE COUNTY    | Region 15 | \$                                     | 1,526.53   | \$                                      | 2,180.76   | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| Liberty Township   DELAWARE COUNTY | Region 18 | \$                                     | 91,201.87  | \$                                      | 130,288.39 | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| Liberty Township   GUERNSEY COUNTY | Region 12 | \$                                     | 230.09     | \$                                      | 328.70     | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |
| Liberty Township   HANCOCK COUNTY  | Region 17 | \$                                     | 1,932.34   | \$                                      | 2,760.49   | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |

## ESTIMATED POTENTIAL SETTLEMENT AMOUNTS ONLY

| Subdivision                           | Region    | Direct Payment to<br>Subdivision - 70% | Direct Payment to<br>Subdivision - 100% | Average of<br>Foundation Regional<br>Total at 70% | Average of<br>Foundation Regional<br>Total at 100% |
|---------------------------------------|-----------|----------------------------------------|-----------------------------------------|---------------------------------------------------|----------------------------------------------------|
| Lykens Township                       | Region 17 | \$ 30.67                               | \$ 43.82                                | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| Lynchburg Village                     | Region 09 | \$ 4,070.87                            | \$ 5,815.53                             | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
|                                       | Region 14 | \$ 5.43                                | \$ 7.75                                 | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| Lyndhurst City                        | Region 03 | \$ 47,767.57                           | \$ 68,239.38                            | \$ 10,014,097.95                                  | \$ 14,305,854.22                                   |
| Lynn Township                         | Region 17 | \$ 15.66                               | \$ 22.37                                | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| Lyons Village                         | Region 16 | \$ 203.40                              | \$ 290.58                               | \$ 3,484,680.00                                   | \$ 4,978,114.29                                    |
| Macedonia City                        | Region 05 | \$ 74,312.46                           | \$ 106,160.66                           | \$ 5,829,292.48                                   | \$ 8,327,560.68                                    |
| Macksburg Village                     | Region 12 | \$ 67.36                               | \$ 96.24                                | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |
| Mad River Township   CHAMPAIGN COUNTY | Region 15 | \$ 536.76                              | \$ 766.80                               | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| Mad River Township   CLARK COUNTY     | Region 14 | \$ 18,748.56                           | \$ 26,783.66                            | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| Madeira City                          | Region 02 | \$ 18,780.22                           | \$ 26,828.88                            | \$ 25,477,301.51                                  | \$ 36,396,145.01                                   |
| Madison County                        | Region 14 | \$ 361,350.65                          | \$ 516,215.21                           | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| Madison Township   BUTLER COUNTY      | Region 14 | \$ 9,227.00                            | \$ 13,181.43                            | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| Madison Township   CLARK COUNTY       | Region 14 | \$ 3,953.13                            | \$ 5,647.32                             | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| Madison Township   COLUMBIANA COUNTY  | Region 11 | \$ 262.78                              | \$ 375.40                               | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| Madison Township   FAYETTE COUNTY     | Region 09 | \$ 514.84                              | \$ 735.49                               | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| Madison Township   FRANKLIN COUNTY    | Region 01 | \$ 91,456.27                           | \$ 130,651.81                           | \$ 30,845,669.85                                  | \$ 44,065,242.64                                   |
| Madison Township   GUERNSEY COUNTY    | Region 12 | \$ 153.39                              | \$ 219.13                               | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |
| Madison Township   HANCOCK COUNTY     | Region 17 | \$ 218.01                              | \$ 311.44                               | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| Madison Township   HIGHLAND COUNTY    |           |                                        |                                         |                                                   |                                                    |

## ESTIMATED POTENTIAL SETTLEMENT AMOUNTS ONLY

| Subdivision                         | Region    | Direct Payment to<br>Subdivision - 70% | Direct Payment to<br>Subdivision - 100% | Average of<br>Foundation Regional<br>Total at 70% | Average of<br>Foundation Regional<br>Total at 100% |
|-------------------------------------|-----------|----------------------------------------|-----------------------------------------|---------------------------------------------------|----------------------------------------------------|
| Marion Township   HOCKING COUNTY    | Region 10 | \$ 230.53                              | \$ 329.32                               | \$ 7,572,821.33                                   | \$ 10,818,316.18                                   |
| Marion Township   MARION COUNTY     | Region 18 | \$ 74,232.97                           | \$ 106,047.10                           | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| Marion Township   MERCER COUNTY     | Region 15 | \$ 2,124.90                            | \$ 3,035.58                             | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| Marion Township   PIKE COUNTY       | Region 09 | \$ 274.06                              | \$ 391.51                               | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| Mark Township                       | Region 16 | \$ 186.71                              | \$ 266.73                               | \$ 3,484,680.00                                   | \$ 4,978,114.29                                    |
| Marlboro Township   DELAWARE COUNTY | Region 18 | \$ 279.15                              | \$ 398.79                               | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| Marlboro Township   STARK COUNTY    | Region 06 | \$ 6,795.53                            | \$ 9,707.90                             | \$ 7,329,523.03                                   | \$ 10,470,747.19                                   |
| Marseilles Township                 | Region 17 | \$ 9.51                                | \$ 13.59                                | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| Marseilles Village                  | Region 17 | \$ 9.51                                | \$ 13.59                                | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| Marshall Township                   | Region 09 | \$ 891.70                              | \$ 1,273.86                             | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| Marshallville Village               | Region 19 | \$ 648.71                              | \$ 926.73                               | \$ 18,460,697.28                                  | \$ 26,372,424.69                                   |
| Martins Ferry City                  | Region 11 | \$ 48,971.47                           | \$ 69,959.25                            | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| Martinsburg Village                 | Region 18 | \$ 23.32                               | \$ 33.31                                | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| Martinsville Village                | Region 14 | \$ 849.14                              | \$ 1,213.06                             | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| Mary Ann Township                   | Region 18 | \$ 1,332.83                            | \$ 1,904.05                             | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| Marysville City                     | Region 18 | \$ 54,488.02                           | \$ 77,840.03                            | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| Mason City                          | Region 14 | \$ 212,994.07                          | \$ 304,277.24                           | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| Mason Township                      | Region 10 | \$ 49.03                               | \$ 70.04                                | \$ 7,572,821.33                                   | \$ 10,818,316.18                                   |
| Massie Township                     | Region 14 | \$ 180.48                              | \$ 257.82                               | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |

## ESTIMATED POTENTIAL SETTLEMENT AMOUNTS ONLY

| Subdivision                            | Region    | Direct Payment to<br>Subdivision - 70% |            | Direct Payment to<br>Subdivision - 100% |              | Average of<br>Foundation Regional<br>Total at 70% | Average of<br>Foundation Regional<br>Total at 100% |
|----------------------------------------|-----------|----------------------------------------|------------|-----------------------------------------|--------------|---------------------------------------------------|----------------------------------------------------|
| Middle Point Village                   | Region 16 | \$                                     | 1,432.61   | \$                                      | 2,046.58     | \$ 3,484,680.00                                   | \$ 4,978,114.29                                    |
| Middleburg Heights City                | Region 03 | \$                                     | 53,193.93  | \$                                      | 75,991.32    | \$ 10,014,097.95                                  | \$ 14,305,854.22                                   |
| Middlebury Township                    | Region 18 | \$                                     | 396.41     | \$                                      | 566.30       | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| Middlefield Village                    | Region 13 | \$                                     | 15,600.86  | \$                                      | 22,286.94    | \$ 13,152,362.77                                  | \$ 18,789,089.68                                   |
| Middleport Village                     | Region 10 | \$                                     | 9,445.44   | \$                                      | 13,493.48    | \$ 7,572,821.33                                   | \$ 10,818,316.18                                   |
| Middleton Township   COLUMBIANA COUNTY | Region 11 | \$                                     | 1,877.01   | \$                                      | 2,681.44     | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| Middleton Township   WOOD COUNTY       | Region 17 | \$                                     | 4,549.53   | \$                                      | 6,499.33     | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| Middletown City                        | Region 14 | \$                                     | 821,580.36 | \$                                      | 1,173,686.22 | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| Midland Village                        | Region 14 | \$                                     | 31.45      | \$                                      | 44.93        | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| Midvale Village                        | Region 11 | \$                                     | 694.71     | \$                                      | 992.44       | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| Midway Village                         | Region 14 | \$                                     | 955.80     | \$                                      | 1,365.43     | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| Mifflin Township   ASHLAND COUNTY      | Region 19 | \$                                     | 481.71     | \$                                      | 688.16       | \$ 18,460,697.28                                  | \$ 26,372,424.69                                   |
| Mifflin Township   FRANKLIN COUNTY     | Region 01 | \$                                     | 129,124.23 | \$                                      | 184,463.19   | \$ 30,845,669.85                                  | \$ 44,065,242.64                                   |
| Mifflin Township   PIKE COUNTY         | Region 09 | \$                                     | 178.73     | \$                                      | 255.33       | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| Mifflin Township   RICHLAND COUNTY     | Region 19 | \$                                     | 11,358.47  | \$                                      | 16,226.39    | \$ 18,460,697.28                                  | \$ 26,372,424.69                                   |
| Mifflin Township   WYANDOT COUNTY      | Region 17 | \$                                     | 171.23     | \$                                      | 244.62       | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| Mifflin Village                        | Region 19 | \$                                     | 217.92     | \$                                      | 311.31       | \$ 18,460,697.28                                  | \$ 26,372,424.69                                   |
| Milan Township                         | Region 19 | \$                                     | 2,856.60   | \$                                      | 4,080.86     | \$ 18,460,697.28                                  | \$ 26,372,424.69                                   |
| Milan Village                          | Region 19 | \$                                     | 5,755.93   | \$                                      | 8,222.75     | \$ 18,460,697.28                                  | \$ 26,372,424.69                                   |

## ESTIMATED POTENTIAL SETTLEMENT AMOUNTS ONLY

| Subdivision                                   | Region    | Direct Payment to<br>Subdivision - 70% | Direct Payment to<br>Subdivision - 100% | Average of<br>Foundation Regional<br>Total at 70% | Average of<br>Foundation Regional<br>Total at 100% |
|-----------------------------------------------|-----------|----------------------------------------|-----------------------------------------|---------------------------------------------------|----------------------------------------------------|
| <b>Milford Center Village</b>                 | Region 18 | \$ 89.27                               | \$ 127.53                               | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| <b>Milford City</b>                           | Region 02 | \$ 216.02                              | \$ 308.60                               | \$ 25,477,301.51                                  | \$ 36,396,145.01                                   |
|                                               | Region 14 | \$ 105,753.40                          | \$ 151,076.28                           | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| <b>Milford Township   BUTLER COUNTY</b>       | Region 14 | \$ 2,209.92                            | \$ 3,157.03                             | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| <b>Milford Township   DEFIANCE COUNTY</b>     | Region 16 | \$ 420.11                              | \$ 600.15                               | \$ 3,484,680.00                                   | \$ 4,978,114.29                                    |
| <b>Mill Creek Township   COSHOCTON COUNTY</b> | Region 12 | \$ 32.38                               | \$ 46.25                                | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |
| <b>Mill Creek Township   WILLIAMS COUNTY</b>  | Region 16 | \$ 88.64                               | \$ 126.63                               | \$ 3,484,680.00                                   | \$ 4,978,114.29                                    |
| <b>Mill Township</b>                          | Region 11 | \$ 17,145.44                           | \$ 24,493.49                            | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| <b>Millbury Village</b>                       | Region 17 | \$ 1,396.68                            | \$ 1,995.26                             | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| <b>Millcreek Township</b>                     | Region 18 | \$ 25.51                               | \$ 36.44                                | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| <b>Milledgeville Village</b>                  | Region 09 | \$ 36.27                               | \$ 51.82                                | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| <b>Miller City Village</b>                    | Region 16 | \$ 35.02                               | \$ 50.03                                | \$ 3,484,680.00                                   | \$ 4,978,114.29                                    |
| <b>Miller Township</b>                        | Region 18 | \$ 1,212.54                            | \$ 1,732.21                             | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| <b>Millersburg Village</b>                    | Region 11 | \$ 2,575.30                            | \$ 3,679.00                             | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| <b>Millersport Village</b>                    | Region 18 | \$ 8,272.08                            | \$ 11,817.26                            | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| <b>Millville Village</b>                      | Region 14 | \$ 10,730.66                           | \$ 15,329.52                            | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| <b>Millwood Township</b>                      | Region 12 | \$ 76.70                               | \$ 109.57                               | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |
| <b>Milton Center Village</b>                  | Region 17 | \$ 8.63                                | \$ 12.33                                | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| <b>Milton Township   ASHLAND COUNTY</b>       | Region 19 | \$ 22.94                               | \$ 32.77                                | \$ 18,460,697.28                                  | \$ 26,372,424.69                                   |
| <b>Milton Township   MAHONING COUNTY</b>      | Region 07 | \$ 6,858.93                            | \$ 9,798.48                             | \$ 15,293,289.75                                  | \$ 21,847,556.79                                   |



## ESTIMATED POTENTIAL SETTLEMENT AMOUNTS ONLY

| Subdivision                              | Region    | Direct Payment to<br>Subdivision - 70% |            | Direct Payment to<br>Subdivision - 100% |            | Average of<br>Foundation Regional<br>Total at 70% | Average of<br>Foundation Regional<br>Total at 100% |
|------------------------------------------|-----------|----------------------------------------|------------|-----------------------------------------|------------|---------------------------------------------------|----------------------------------------------------|
| <b>Miltonsburg Village</b>               | Region 12 | \$                                     | 24.39      | \$                                      | 34.84      | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |
| <b>Mineral City Village</b>              | Region 11 | \$                                     | 3,737.54   | \$                                      | 5,339.34   | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| <b>Minerva Park Village</b>              | Region 01 | \$                                     | 4,339.68   | \$                                      | 6,199.54   | \$ 30,845,669.85                                  | \$ 44,065,242.64                                   |
| <b>Minerva Village</b>                   | Region 06 | \$                                     | 8,372.09   | \$                                      | 11,960.13  | \$ 7,329,523.03                                   | \$ 10,470,747.19                                   |
|                                          | Region 11 | \$                                     | 8,296.96   | \$                                      | 11,852.80  | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| <b>Mingo Junction Village</b>            | Region 11 | \$                                     | 10,562.73  | \$                                      | 15,089.61  | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| <b>Minster Village</b>                   | Region 15 | \$                                     | 7,958.76   | \$                                      | 11,369.66  | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| <b>Mississinawa Township</b>             | Region 15 | \$                                     | 485.71     | \$                                      | 693.88     | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| <b>Mogadore Village</b>                  | Region 05 | \$                                     | 13,200.28  | \$                                      | 18,857.54  | \$ 5,829,292.48                                   | \$ 8,327,560.68                                    |
|                                          | Region 13 | \$                                     | 1,974.57   | \$                                      | 2,820.82   | \$ 13,152,362.77                                  | \$ 18,789,089.68                                   |
| <b>Monclova Township</b>                 | Region 04 | \$                                     | 15,254.26  | \$                                      | 21,791.80  | \$ 12,777,685.28                                  | \$ 18,253,836.12                                   |
| <b>Monday Creek Township</b>             | Region 12 | \$                                     | 60.68      | \$                                      | 86.68      | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |
| <b>Monroe City</b>                       | Region 14 | \$                                     | 168,980.80 | \$                                      | 241,401.14 | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| <b>Monroe County</b>                     | Region 12 | \$                                     | 108,324.31 | \$                                      | 154,749.02 | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |
| <b>Monroe Township   ADAMS COUNTY</b>    | Region 09 | \$                                     | 2,378.17   | \$                                      | 3,397.39   | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| <b>Monroe Township   ALLEN COUNTY</b>    | Region 15 | \$                                     | 384.55     | \$                                      | 549.35     | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| <b>Monroe Township   CARROLL COUNTY</b>  | Region 11 | \$                                     | 1,428.51   | \$                                      | 2,040.73   | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| <b>Monroe Township   CLERMONT COUNTY</b> | Region 14 | \$                                     | 4,910.11   | \$                                      | 7,014.44   | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| <b>Monroe Township   DARKE COUNTY</b>    | Region 15 | \$                                     | 867.35     | \$                                      | 1,239.07   | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| <b>Monroe Township   GUERNSEY COUNTY</b> | Region 12 | \$                                     | 268.43     | \$                                      | 383.48     | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |

## ESTIMATED POTENTIAL SETTLEMENT AMOUNTS ONLY

| Subdivision                               | Region    | Direct Payment to<br>Subdivision - 70% | Direct Payment to<br>Subdivision - 100% | Average of<br>Foundation Regional<br>Total at 70% | Average of<br>Foundation Regional<br>Total at 100% |
|-------------------------------------------|-----------|----------------------------------------|-----------------------------------------|---------------------------------------------------|----------------------------------------------------|
| <b>Montville Township   MEDINA COUNTY</b> | Region 19 | \$ 28,606.71                           | \$ 40,866.74                            | \$ 18,460,697.28                                  | \$ 26,372,424.69                                   |
| <b>Moorefield Township</b>                | Region 14 | \$ 12,799.68                           | \$ 18,285.26                            | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| <b>Moraine City</b>                       | Region 08 | \$ 125,576.54                          | \$ 179,395.06                           | \$ 22,270,316.03                                  | \$ 31,814,737.19                                   |
| <b>Moreland Hills Village</b>             | Region 03 | \$ 4,880.38                            | \$ 6,971.97                             | \$ 10,014,097.95                                  | \$ 14,305,854.22                                   |
| <b>Morgan County</b>                      | Region 12 | \$ 123,178.72                          | \$ 175,969.59                           | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |
| <b>Morgan Township   ASHTABULA COUNTY</b> | Region 13 | \$ 1,837.64                            | \$ 2,625.20                             | \$ 13,152,362.77                                  | \$ 18,789,089.68                                   |
| <b>Morgan Township   BUTLER COUNTY</b>    | Region 14 | \$ 8,497.96                            | \$ 12,139.94                            | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| <b>Morgan Township   GALLIA COUNTY</b>    | Region 10 | \$ 634.32                              | \$ 906.17                               | \$ 7,572,821.33                                   | \$ 10,818,316.18                                   |
| <b>Morgan Township   KNOX COUNTY</b>      | Region 18 | \$ 1,888.77                            | \$ 2,698.24                             | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| <b>Morgan Township   SCIOTO COUNTY</b>    | Region 09 | \$ 2,004.59                            | \$ 2,863.70                             | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| <b>Morral Village</b>                     | Region 18 | \$ 1,258.63                            | \$ 1,798.04                             | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| <b>Morris Township</b>                    | Region 18 | \$ 46.64                               | \$ 66.62                                | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| <b>Morristown Village</b>                 | Region 11 | \$ 674.10                              | \$ 963.00                               | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| <b>Morrow County</b>                      | Region 18 | \$ 309,189.22                          | \$ 441,698.89                           | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| <b>Morrow Village</b>                     | Region 14 | \$ 2,182.11                            | \$ 3,117.31                             | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| <b>Moscow Village</b>                     | Region 14 | \$ 1,458.45                            | \$ 2,083.50                             | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| <b>Moulton Township</b>                   | Region 15 | \$ 338.94                              | \$ 484.20                               | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| <b>Mount Blanchard Village</b>            | Region 17 | \$ 89.18                               | \$ 127.41                               | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| <b>Mount Cory Village</b>                 | Region 17 | \$ 168.46                              | \$ 240.66                               | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |

## ESTIMATED POTENTIAL SETTLEMENT AMOUNTS ONLY

| Subdivision              | Region    | Direct Payment to<br>Subdivision - 70% |            | Direct Payment to<br>Subdivision - 100% |            | Average of<br>Foundation Regional<br>Total at 70% | Average of<br>Foundation Regional<br>Total at 100% |
|--------------------------|-----------|----------------------------------------|------------|-----------------------------------------|------------|---------------------------------------------------|----------------------------------------------------|
| New Lebanon Village      | Region 08 | \$                                     | 8,233.14   | \$                                      | 11,761.63  | \$ 22,270,316.03                                  | \$ 31,814,737.19                                   |
| New Lexington Village    | Region 12 | \$                                     | 18,324.38  | \$                                      | 26,177.68  | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |
| New London Township      | Region 19 | \$                                     | 406.47     | \$                                      | 580.67     | \$ 18,460,697.28                                  | \$ 26,372,424.69                                   |
| New London Village       | Region 19 | \$                                     | 4,296.98   | \$                                      | 6,138.55   | \$ 18,460,697.28                                  | \$ 26,372,424.69                                   |
| New Madison Village      | Region 15 | \$                                     | 2,341.83   | \$                                      | 3,345.48   | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| New Market Township      | Region 09 | \$                                     | 350.31     | \$                                      | 500.45     | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| New Miami Village        | Region 14 | \$                                     | 3,394.63   | \$                                      | 4,849.47   | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| New Middletown Village   | Region 07 | \$                                     | 1,073.87   | \$                                      | 1,534.10   | \$ 15,293,289.75                                  | \$ 21,847,556.79                                   |
| New Paris Village        | Region 15 | \$                                     | 2,284.93   | \$                                      | 3,264.18   | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| New Philadelphia City    | Region 11 | \$                                     | 109,250.09 | \$                                      | 156,071.56 | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| New Richmond Village     | Region 14 | \$                                     | 46,646.04  | \$                                      | 66,637.20  | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| New Riegel Village       | Region 17 | \$                                     | 339.33     | \$                                      | 484.76     | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| New Russia Township      | Region 19 | \$                                     | 1,181.03   | \$                                      | 1,687.18   | \$ 18,460,697.28                                  | \$ 26,372,424.69                                   |
| New Straitsville Village | Region 12 | \$                                     | 3,003.50   | \$                                      | 4,290.71   | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |
| New Vienna Village       | Region 14 | \$                                     | 1,289.44   | \$                                      | 1,842.05   | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| New Washington Village   | Region 17 | \$                                     | 1,732.98   | \$                                      | 2,475.68   | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| New Waterford Village    | Region 11 | \$                                     | 6,851.08   | \$                                      | 9,787.25   | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| New Weston Village       | Region 15 | \$                                     | 121.43     | \$                                      | 173.47     | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| Newark City              | Region 18 | \$                                     | 250,677.29 | \$                                      | 358,110.41 | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |



## ESTIMATED POTENTIAL SETTLEMENT AMOUNTS ONLY

| Subdivision                                | Region    | Direct Payment to<br>Subdivision - 70% | Direct Payment to<br>Subdivision - 100% | Average of<br>Foundation Regional<br>Total at 70% | Average of<br>Foundation Regional<br>Total at 100% |
|--------------------------------------------|-----------|----------------------------------------|-----------------------------------------|---------------------------------------------------|----------------------------------------------------|
|                                            | Region 13 | \$ 678.77                              | \$ 969.67                               | \$ 13,152,362.77                                  | \$ 18,789,089.68                                   |
| <b>Orwell Village</b>                      | Region 13 | \$ 7,714.78                            | \$ 11,021.12                            | \$ 13,152,362.77                                  | \$ 18,789,089.68                                   |
| <b>Osgood Village</b>                      | Region 15 | \$ 138.78                              | \$ 198.25                               | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| <b>Osnaburg Township</b>                   | Region 06 | \$ 2,469.83                            | \$ 3,528.33                             | \$ 7,329,523.03                                   | \$ 10,470,747.19                                   |
| <b>Ostrander Village</b>                   | Region 18 | \$ 174.47                              | \$ 249.24                               | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| <b>Ottawa County</b>                       | Region 17 | \$ 337,431.06                          | \$ 482,044.38                           | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| <b>Ottawa Hills Village</b>                | Region 04 | \$ 18,897.83                           | \$ 26,996.91                            | \$ 12,777,685.28                                  | \$ 18,253,836.12                                   |
| <b>Ottawa Village</b>                      | Region 16 | \$ 6,676.97                            | \$ 9,538.53                             | \$ 3,484,680.00                                   | \$ 4,978,114.29                                    |
| <b>Ottoville Village</b>                   | Region 16 | \$ 1,540.84                            | \$ 2,201.20                             | \$ 3,484,680.00                                   | \$ 4,978,114.29                                    |
| <b>Otway Village</b>                       | Region 09 | \$ 160.37                              | \$ 229.10                               | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| <b>Owensville Village</b>                  | Region 14 | \$ 1,239.68                            | \$ 1,770.97                             | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| <b>Oxford City</b>                         | Region 14 | \$ 112,045.44                          | \$ 160,064.92                           | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| <b>Oxford Township   BUTLER COUNTY</b>     | Region 14 | \$ 155,332.62                          | \$ 221,903.74                           | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| <b>Oxford Township   COSHOCTON COUNTY</b>  | Region 12 | \$ 302.18                              | \$ 431.69                               | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |
| <b>Oxford Township   GUERNSEY COUNTY</b>   | Region 12 | \$ 172.57                              | \$ 246.52                               | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |
| <b>Oxford Township   TUSCARAWAS COUNTY</b> | Region 11 | \$ 111.15                              | \$ 158.79                               | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| <b>Painesville City</b>                    | Region 13 | \$ 116,841.71                          | \$ 166,916.72                           | \$ 13,152,362.77                                  | \$ 18,789,089.68                                   |
| <b>Painesville Township</b>                | Region 13 | \$ 47,129.54                           | \$ 67,327.91                            | \$ 13,152,362.77                                  | \$ 18,789,089.68                                   |
| <b>Paint Township   FAYETTE COUNTY</b>     | Region 09 | \$ 39.60                               | \$ 56.58                                | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| <b>Paint Township   HIGHLAND COUNTY</b>    |           |                                        |                                         |                                                   |                                                    |

## ESTIMATED POTENTIAL SETTLEMENT AMOUNTS ONLY

| Subdivision                        | Region    | Direct Payment to<br>Subdivision - 70% | Direct Payment to<br>Subdivision - 100% | Average of<br>Foundation Regional<br>Total at 70% | Average of<br>Foundation Regional<br>Total at 100% |
|------------------------------------|-----------|----------------------------------------|-----------------------------------------|---------------------------------------------------|----------------------------------------------------|
| Range Township                     | Region 14 | \$ 1,008.13                            | \$ 1,440.19                             | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| Rarden Township                    | Region 09 | \$ 2,886.60                            | \$ 4,123.72                             | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| Rarden Village                     | Region 09 | \$ 721.65                              | \$ 1,030.93                             | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| Ravenna City                       | Region 13 | \$ 30,818.02                           | \$ 44,025.74                            | \$ 13,152,362.77                                  | \$ 18,789,089.68                                   |
| Ravenna Township                   | Region 13 | \$ 8,409.08                            | \$ 12,012.97                            | \$ 13,152,362.77                                  | \$ 18,789,089.68                                   |
| Rawson Village                     | Region 17 | \$ 198.19                              | \$ 283.13                               | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| Rayland Village                    | Region 11 | \$ 561.85                              | \$ 802.64                               | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| Reading City                       | Region 02 | \$ 64,488.56                           | \$ 92,126.52                            | \$ 25,477,301.51                                  | \$ 36,396,145.01                                   |
| Reading Township                   | Region 12 | \$ 2,730.45                            | \$ 3,900.65                             | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |
| Recovery Township                  | Region 15 | \$ 114.52                              | \$ 163.59                               | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| Reilly Township                    | Region 14 | \$ 1,799.84                            | \$ 2,571.19                             | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| Reminderville Village              | Region 05 | \$ 21,350.56                           | \$ 30,500.80                            | \$ 5,829,292.48                                   | \$ 8,327,560.68                                    |
| Rendville Village                  | Region 12 | \$ 257.88                              | \$ 368.39                               | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |
| Republic Village                   | Region 17 | \$ 1,569.41                            | \$ 2,242.02                             | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| Reynoldsburg City                  | Region 01 | \$ 68,330.01                           | \$ 97,614.30                            | \$ 30,845,669.85                                  | \$ 44,065,242.64                                   |
|                                    | Region 18 | \$ 29,969.89                           | \$ 42,814.13                            | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| Rice Township                      | Region 17 | \$ 561.02                              | \$ 801.46                               | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| Richfield Township   HENRY COUNTY  | Region 16 | \$ 3,292.39                            | \$ 4,703.42                             | \$ 3,484,680.00                                   | \$ 4,978,114.29                                    |
| Richfield Township   LUCAS COUNTY  | Region 04 | \$ 6,632.84                            | \$ 9,475.49                             | \$ 12,777,685.28                                  | \$ 18,253,836.12                                   |
| Richfield Township   SUMMIT COUNTY |           |                                        |                                         |                                                   |                                                    |

## ESTIMATED POTENTIAL SETTLEMENT AMOUNTS ONLY

| Subdivision                       | Region    | Direct Payment to<br>Subdivision - 70% | Direct Payment to<br>Subdivision - 100% | Average of<br>Foundation Regional<br>Total at 70% | Average of<br>Foundation Regional<br>Total at 100% |
|-----------------------------------|-----------|----------------------------------------|-----------------------------------------|---------------------------------------------------|----------------------------------------------------|
| Rome Village                      | Region 09 | \$ 364.65                              | \$ 520.93                               | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| Rootstown Township                | Region 13 | \$ 3,740.55                            | \$ 5,343.65                             | \$ 13,152,362.77                                  | \$ 18,789,089.68                                   |
| Rose Township                     | Region 11 | \$ 675.86                              | \$ 965.51                               | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| Roseville Village                 | Region 12 | \$ 2,329.78                            | \$ 3,328.26                             | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |
| Ross County                       | Region 09 | \$ 1,425,515.81                        | \$ 2,036,451.16                         | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| Ross Township   BUTLER COUNTY     | Region 14 | \$ 36,908.01                           | \$ 52,725.74                            | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| Ross Township   GREENE COUNTY     | Region 14 | \$ 363.75                              | \$ 519.64                               | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| Ross Township   JEFFERSON COUNTY  | Region 11 | \$ 696.69                              | \$ 995.27                               | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| Rossburg Village                  | Region 15 | \$ 138.78                              | \$ 198.25                               | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| Rossford City                     | Region 17 | \$ 17,904.60                           | \$ 25,578.00                            | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| Roswell Village                   | Region 11 | \$ 389.04                              | \$ 555.77                               | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| Roundhead Township                | Region 17 | \$ 328.89                              | \$ 469.84                               | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| Royalton Township                 | Region 16 | \$ 1,362.34                            | \$ 1,946.20                             | \$ 3,484,680.00                                   | \$ 4,978,114.29                                    |
| Rumley Township                   | Region 11 | \$ 888.05                              | \$ 1,268.65                             | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| Rush Creek Township               | Region 18 | \$ 3,745.41                            | \$ 5,350.59                             | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| Rush Township   SCIOTO COUNTY     | Region 09 | \$ 6,695.32                            | \$ 9,564.74                             | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| Rush Township   TUSCARAWAS COUNTY | Region 11 | \$ 97.26                               | \$ 138.94                               | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| Rushcreek Township                | Region 15 | \$ 590.77                              | \$ 843.96                               | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| Rushsylvania Village              | Region 15 | \$ 14.07                               | \$ 20.09                                | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |

Attachment: Exhibit1 (2927 : Opioid Litigation Resolution)

## ESTIMATED POTENTIAL SETTLEMENT AMOUNTS ONLY

| Subdivision                              | Region    | Direct Payment to<br>Subdivision - 70% | Direct Payment to<br>Subdivision - 100% | Average of<br>Foundation Regional<br>Total at 70% | Average of<br>Foundation Regional<br>Total at 100% |
|------------------------------------------|-----------|----------------------------------------|-----------------------------------------|---------------------------------------------------|----------------------------------------------------|
| <b>Scioto County</b>                     | Region 09 | \$ 1,325,713.33                        | \$ 1,893,876.19                         | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| <b>Scioto Township   DELAWARE COUNTY</b> | Region 18 | \$ 2,779.91                            | \$ 3,971.30                             | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| <b>Scioto Township   PICKAWAY COUNTY</b> | Region 09 | \$ 8,871.25                            | \$ 12,673.22                            | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| <b>Scioto Township   PIKE COUNTY</b>     | Region 09 | \$ 369.38                              | \$ 527.69                               | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| <b>Scioto Township   ROSS COUNTY</b>     | Region 09 | \$ 20,723.58                           | \$ 29,605.11                            | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| <b>Scipio Township   MEIGS COUNTY</b>    | Region 10 | \$ 667.86                              | \$ 954.08                               | \$ 7,572,821.33                                   | \$ 10,818,316.18                                   |
| <b>Scipio Township   SENECA COUNTY</b>   | Region 17 | \$ 791.78                              | \$ 1,131.11                             | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| <b>Scott Township   MARION COUNTY</b>    | Region 18 | \$ 183.55                              | \$ 262.21                               | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| <b>Scott Township   SANDUSKY COUNTY</b>  | Region 17 | \$ 1,313.30                            | \$ 1,876.14                             | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| <b>Scott Village</b>                     | Region 16 | \$ 904.74                              | \$ 1,292.48                             | \$ 3,484,680.00                                   | \$ 4,978,114.29                                    |
| <b>Seal Township</b>                     | Region 09 | \$ 1,882.67                            | \$ 2,689.53                             | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| <b>Seaman Village</b>                    | Region 09 | \$ 3,530.10                            | \$ 5,043.00                             | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| <b>Sebring Village</b>                   | Region 07 | \$ 11,102.46                           | \$ 15,860.66                            | \$ 15,293,289.75                                  | \$ 21,847,556.79                                   |
| <b>Seneca County</b>                     | Region 17 | \$ 394,997.60                          | \$ 564,282.29                           | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| <b>Seneca Township   MONROE COUNTY</b>   | Region 12 | \$ 17.58                               | \$ 25.12                                | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |
| <b>Seneca Township   NOBLE COUNTY</b>    | Region 12 | \$ 24.32                               | \$ 34.74                                | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |
| <b>Senecaville Village</b>               | Region 12 | \$ 1,112.09                            | \$ 1,588.70                             | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |
| <b>Seven Hills City</b>                  | Region 03 | \$ 29,404.85                           | \$ 42,006.93                            | \$ 10,014,097.95                                  | \$ 14,305,854.22                                   |
| <b>Seven Mile Village</b>                | Region 14 | \$ 1,845.40                            | \$ 2,636.29                             | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |

## ESTIMATED POTENTIAL SETTLEMENT AMOUNTS ONLY

| Subdivision                           | Region    | Direct Payment to<br>Subdivision - 70% |            | Direct Payment to<br>Subdivision - 100% |            | Average of<br>Foundation Regional<br>Total at 70% | Average of<br>Foundation Regional<br>Total at 100% |
|---------------------------------------|-----------|----------------------------------------|------------|-----------------------------------------|------------|---------------------------------------------------|----------------------------------------------------|
| Seville Village                       | Region 19 | \$                                     | 7,809.40   | \$                                      | 11,156.29  | \$ 18,460,697.28                                  | \$ 26,372,424.69                                   |
| Shadyside Village                     | Region 11 | \$                                     | 11,023.54  | \$                                      | 15,747.91  | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| Shaker Heights City                   | Region 03 | \$                                     | 147,832.10 | \$                                      | 211,188.71 | \$ 10,014,097.95                                  | \$ 14,305,854.22                                   |
| Shalersville Township                 | Region 13 | \$                                     | 131.75     | \$                                      | 188.21     | \$ 13,152,362.77                                  | \$ 18,789,089.68                                   |
| Sharon Township   FRANKLIN COUNTY     | Region 01 | \$                                     | 7,580.97   | \$                                      | 10,829.96  | \$ 30,845,669.85                                  | \$ 44,065,242.64                                   |
| Sharon Township   MEDINA COUNTY       | Region 19 | \$                                     | 8,192.38   | \$                                      | 11,703.40  | \$ 18,460,697.28                                  | \$ 26,372,424.69                                   |
| Sharon Township   RICHLAND COUNTY     | Region 19 | \$                                     | 113.21     | \$                                      | 161.72     | \$ 18,460,697.28                                  | \$ 26,372,424.69                                   |
| Sharonville City                      | Region 02 | \$                                     | 128,900.50 | \$                                      | 184,143.58 | \$ 25,477,301.51                                  | \$ 36,396,145.01                                   |
|                                       | Region 14 | \$                                     | 52,184.01  | \$                                      | 74,548.59  | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| Shawnee Hills Village                 | Region 18 | \$                                     | 4,303.62   | \$                                      | 6,148.03   | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| Shawnee Township                      | Region 15 | \$                                     | 40,867.83  | \$                                      | 58,382.61  | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| Shawnee Village                       | Region 12 | \$                                     | 834.31     | \$                                      | 1,191.86   | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |
| Sheffield Lake City                   | Region 19 | \$                                     | 15,971.33  | \$                                      | 22,816.18  | \$ 18,460,697.28                                  | \$ 26,372,424.69                                   |
| Sheffield Township   ASHTABULA COUNTY | Region 13 | \$                                     | 1,771.42   | \$                                      | 2,530.60   | \$ 13,152,362.77                                  | \$ 18,789,089.68                                   |
| Sheffield Township   LORAIN COUNTY    | Region 19 | \$                                     | 5,506.88   | \$                                      | 7,866.97   | \$ 18,460,697.28                                  | \$ 26,372,424.69                                   |
| Sheffield Village                     | Region 19 | \$                                     | 54,066.31  | \$                                      | 77,237.59  | \$ 18,460,697.28                                  | \$ 26,372,424.69                                   |
| Shelby City                           | Region 19 | \$                                     | 42,503.09  | \$                                      | 60,718.69  | \$ 18,460,697.28                                  | \$ 26,372,424.69                                   |
| Shelby County                         | Region 15 | \$                                     | 366,887.67 | \$                                      | 524,125.25 | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| Sherrodsville Village                 | Region 11 | \$                                     | 1,505.32   | \$                                      | 2,150.45   | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| Sherwood Village                      |           |                                        |            |                                         |            |                                                   |                                                    |



## ESTIMATED POTENTIAL SETTLEMENT AMOUNTS ONLY

| Subdivision                             | Region    | Direct Payment to<br>Subdivision - 70% | Direct Payment to<br>Subdivision - 100% | Average of<br>Foundation Regional<br>Total at 70% | Average of<br>Foundation Regional<br>Total at 100% |
|-----------------------------------------|-----------|----------------------------------------|-----------------------------------------|---------------------------------------------------|----------------------------------------------------|
|                                         | Region 09 | \$ 148.64                              | \$ 212.34                               | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| Spring Valley Township                  | Region 14 | \$ 9,981.33                            | \$ 14,259.04                            | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| Spring Valley Village                   | Region 14 | \$ 203.70                              | \$ 291.00                               | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| Springboro City                         | Region 08 | \$ 2,978.59                            | \$ 4,255.13                             | \$ 22,270,316.03                                  | \$ 31,814,737.19                                   |
|                                         | Region 14 | \$ 39,307.80                           | \$ 56,154.00                            | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| Springdale City                         | Region 02 | \$ 97,598.27                           | \$ 139,426.10                           | \$ 25,477,301.51                                  | \$ 36,396,145.01                                   |
| Springfield City                        | Region 14 | \$ 667,790.40                          | \$ 953,986.29                           | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| Springfield Township   CLARK COUNTY     | Region 14 | \$ 14,814.63                           | \$ 21,163.75                            | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| Springfield Township   GALLIA COUNTY    | Region 10 | \$ 1,374.35                            | \$ 1,963.36                             | \$ 7,572,821.33                                   | \$ 10,818,316.18                                   |
| Springfield Township   HAMILTON COUNTY  | Region 02 | \$ 148,616.88                          | \$ 212,309.83                           | \$ 25,477,301.51                                  | \$ 36,396,145.01                                   |
| Springfield Township   JEFFERSON COUNTY | Region 11 | \$ 314.63                              | \$ 449.48                               | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| Springfield Township   LUCAS COUNTY     | Region 04 | \$ 60,991.38                           | \$ 87,130.54                            | \$ 12,777,685.28                                  | \$ 18,253,836.12                                   |
| Springfield Township   MAHONING COUNTY  | Region 07 | \$ 5,594.53                            | \$ 7,992.19                             | \$ 15,293,289.75                                  | \$ 21,847,556.79                                   |
| Springfield Township   RICHLAND COUNTY  | Region 19 | \$ 24,981.10                           | \$ 35,687.28                            | \$ 18,460,697.28                                  | \$ 26,372,424.69                                   |
| Springfield Township   ROSS COUNTY      | Region 09 | \$ 7,490.45                            | \$ 10,700.64                            | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| Springfield Township   SUMMIT COUNTY    | Region 05 | \$ 66,226.15                           | \$ 94,608.79                            | \$ 5,829,292.48                                   | \$ 8,327,560.68                                    |
| Springfield Township   WILLIAMS COUNTY  | Region 16 | \$ 698.05                              | \$ 997.22                               | \$ 3,484,680.00                                   | \$ 4,978,114.29                                    |
| St Albans Township                      | Region 18 | \$ 6,115.36                            | \$ 8,736.22                             | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| St Clair Township   BUTLER COUNTY       | Region 14 | \$ 774.61                              | \$ 1,106.59                             | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| St Clair Township   COLUMBIANA COUNTY   | Region 11 | \$ 23,687.83                           | \$ 33,839.76                            | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |

## ESTIMATED POTENTIAL SETTLEMENT AMOUNTS ONLY

| Subdivision                                | Region    | Direct Payment to<br>Subdivision - 70% | Direct Payment to<br>Subdivision - 100% | Average of<br>Foundation Regional<br>Total at 70% | Average of<br>Foundation Regional<br>Total at 100% |
|--------------------------------------------|-----------|----------------------------------------|-----------------------------------------|---------------------------------------------------|----------------------------------------------------|
|                                            | Region 11 | \$ 39,351.78                           | \$ 56,216.83                            | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| <b>Townsend Township   HURON COUNTY</b>    |           |                                        |                                         |                                                   |                                                    |
|                                            | Region 19 | \$ 871.01                              | \$ 1,244.30                             | \$ 18,460,697.28                                  | \$ 26,372,424.69                                   |
| <b>Townsend Township   SANDUSKY COUNTY</b> |           |                                        |                                         |                                                   |                                                    |
|                                            | Region 17 | \$ 38.25                               | \$ 54.64                                | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| <b>Tremont City Village</b>                |           |                                        |                                         |                                                   |                                                    |
|                                            | Region 14 | \$ 901.93                              | \$ 1,288.47                             | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| <b>Trenton City</b>                        |           |                                        |                                         |                                                   |                                                    |
|                                            | Region 14 | \$ 58,711.08                           | \$ 83,872.98                            | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| <b>Trenton Township</b>                    |           |                                        |                                         |                                                   |                                                    |
|                                            | Region 18 | \$ 81.42                               | \$ 116.31                               | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| <b>Trimble Township</b>                    |           |                                        |                                         |                                                   |                                                    |
|                                            | Region 10 | \$ 3,247.71                            | \$ 4,639.59                             | \$ 7,572,821.33                                   | \$ 10,818,316.18                                   |
| <b>Trimble Village</b>                     |           |                                        |                                         |                                                   |                                                    |
|                                            | Region 10 | \$ 609.16                              | \$ 870.23                               | \$ 7,572,821.33                                   | \$ 10,818,316.18                                   |
| <b>Trotwood City</b>                       |           |                                        |                                         |                                                   |                                                    |
|                                            | Region 08 | \$ 114,452.50                          | \$ 163,503.57                           | \$ 22,270,316.03                                  | \$ 31,814,737.19                                   |
| <b>Troy City</b>                           |           |                                        |                                         |                                                   |                                                    |
|                                            | Region 15 | \$ 126,894.09                          | \$ 181,277.27                           | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| <b>Troy Township   ASHLAND COUNTY</b>      |           |                                        |                                         |                                                   |                                                    |
|                                            | Region 19 | \$ 332.61                              | \$ 475.16                               | \$ 18,460,697.28                                  | \$ 26,372,424.69                                   |
| <b>Troy Township   ATHENS COUNTY</b>       |           |                                        |                                         |                                                   |                                                    |
|                                            | Region 10 | \$ 1,234.42                            | \$ 1,763.46                             | \$ 7,572,821.33                                   | \$ 10,818,316.18                                   |
| <b>Troy Township   GEAUGA COUNTY</b>       |           |                                        |                                         |                                                   |                                                    |
|                                            | Region 13 | \$ 3,670.79                            | \$ 5,243.99                             | \$ 13,152,362.77                                  | \$ 18,789,089.68                                   |
| <b>Troy Township   RICHLAND COUNTY</b>     |           |                                        |                                         |                                                   |                                                    |
|                                            | Region 19 | \$ 4,905.65                            | \$ 7,008.08                             | \$ 18,460,697.28                                  | \$ 26,372,424.69                                   |
| <b>Troy Township   WOOD COUNTY</b>         |           |                                        |                                         |                                                   |                                                    |
|                                            | Region 17 | \$ 3,910.70                            | \$ 5,586.71                             | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| <b>Trumbull County</b>                     |           |                                        |                                         |                                                   |                                                    |
|                                            | Region 07 | \$ 2,848,836.59                        | \$ 4,069,766.56                         | \$ 15,293,289.75                                  | \$ 21,847,556.79                                   |
| <b>Trumbull Township</b>                   |           |                                        |                                         |                                                   |                                                    |
|                                            | Region 13 | \$ 910.54                              | \$ 1,300.78                             | \$ 13,152,362.77                                  | \$ 18,789,089.68                                   |
| <b>Truro Township</b>                      |           |                                        |                                         |                                                   |                                                    |
|                                            | Region 01 | \$ 69,564.05                           | \$ 99,377.22                            | \$ 30,845,669.85                                  | \$ 44,065,242.64                                   |
| <b>Tully Township</b>                      |           |                                        |                                         |                                                   |                                                    |
|                                            | Region 16 | \$ 1,118.13                            | \$ 1,597.33                             | \$ 3,484,680.00                                   | \$ 4,978,114.29                                    |
| <b>Turtle Creek Township</b>               |           |                                        |                                         |                                                   |                                                    |

Attachment: Exhibit1 (2927 : Opioid Litigation Resolution)



## ESTIMATED POTENTIAL SETTLEMENT AMOUNTS ONLY

| Subdivision                         | Region    | Direct Payment to<br>Subdivision - 70% | Direct Payment to<br>Subdivision - 100% | Average of<br>Foundation Regional<br>Total at 70% | Average of<br>Foundation Regional<br>Total at 100% |
|-------------------------------------|-----------|----------------------------------------|-----------------------------------------|---------------------------------------------------|----------------------------------------------------|
| Waldo Township                      | Region 18 | \$ 104.89                              | \$ 149.84                               | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| Waldo Village                       | Region 18 | \$ 586.72                              | \$ 838.18                               | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| Walnut Township   FAIRFIELD COUNTY  | Region 18 | \$ 12,281.74                           | \$ 17,545.34                            | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| Walnut Township   GALLIA COUNTY     | Region 10 | \$ 211.44                              | \$ 302.06                               | \$ 7,572,821.33                                   | \$ 10,818,316.18                                   |
| Walton Hills Village                | Region 03 | \$ 14,033.88                           | \$ 20,048.40                            | \$ 10,014,097.95                                  | \$ 14,305,854.22                                   |
| Wapakoneta City                     | Region 15 | \$ 38,814.67                           | \$ 55,449.52                            | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| Ward Township                       | Region 10 | \$ 209.57                              | \$ 299.38                               | \$ 7,572,821.33                                   | \$ 10,818,316.18                                   |
| Warren City                         | Region 07 | \$ 496,367.61                          | \$ 709,096.59                           | \$ 15,293,289.75                                  | \$ 21,847,556.79                                   |
| Warren County                       | Region 14 | \$ 1,481,163.59                        | \$ 2,115,947.99                         | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| Warren Township   BELMONT COUNTY    | Region 11 | \$ 138.79                              | \$ 198.27                               | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| Warren Township   JEFFERSON COUNTY  | Region 11 | \$ 606.80                              | \$ 866.85                               | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| Warren Township   TRUMBULL COUNTY   | Region 07 | \$ 216.38                              | \$ 309.11                               | \$ 15,293,289.75                                  | \$ 21,847,556.79                                   |
| Warren Township   TUSCARAWAS COUNTY | Region 11 | \$ 291.78                              | \$ 416.83                               | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| Warren Township   WASHINGTON COUNTY | Region 12 | \$ 1,237.07                            | \$ 1,767.24                             | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |
| Warrensville Heights City           | Region 03 | \$ 50,926.44                           | \$ 72,752.06                            | \$ 10,014,097.95                                  | \$ 14,305,854.22                                   |
| Warsaw Village                      | Region 12 | \$ 551.53                              | \$ 787.91                               | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |
| Warwick Township                    | Region 11 | \$ 1,194.90                            | \$ 1,707.00                             | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| Washington County                   | Region 12 | \$ 468,932.00                          | \$ 669,902.86                           | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |
| Washington Court House City         | Region 09 | \$ 53,020.69                           | \$ 75,743.85                            | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |

## ESTIMATED POTENTIAL SETTLEMENT AMOUNTS ONLY

| Subdivision                               | Region    | Direct Payment to<br>Subdivision - 70% | Direct Payment to<br>Subdivision - 100% | Average of<br>Foundation Regional<br>Total at 70% | Average of<br>Foundation Regional<br>Total at 100% |
|-------------------------------------------|-----------|----------------------------------------|-----------------------------------------|---------------------------------------------------|----------------------------------------------------|
| <b>Washingtonville Village</b>            |           |                                        |                                         |                                                   |                                                    |
|                                           | Region 07 | \$ 831.68                              | \$ 1,188.11                             | \$ 15,293,289.75                                  | \$ 21,847,556.79                                   |
|                                           | Region 11 | \$ 1,144.66                            | \$ 1,635.22                             | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| <b>Waterford Township</b>                 |           |                                        |                                         |                                                   |                                                    |
|                                           | Region 12 | \$ 7,057.19                            | \$ 10,081.70                            | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |
| <b>Waterloo Township</b>                  |           |                                        |                                         |                                                   |                                                    |
|                                           | Region 10 | \$ 940.51                              | \$ 1,343.59                             | \$ 7,572,821.33                                   | \$ 10,818,316.18                                   |
| <b>Watertown Township</b>                 |           |                                        |                                         |                                                   |                                                    |
|                                           | Region 12 | \$ 212.07                              | \$ 302.96                               | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |
| <b>Waterville City</b>                    |           |                                        |                                         |                                                   |                                                    |
|                                           | Region 04 | \$ 17,602.06                           | \$ 25,145.79                            | \$ 12,777,685.28                                  | \$ 18,253,836.12                                   |
| <b>Waterville Township</b>                |           |                                        |                                         |                                                   |                                                    |
|                                           | Region 04 | \$ 2,193.84                            | \$ 3,134.06                             | \$ 12,777,685.28                                  | \$ 18,253,836.12                                   |
| <b>Wauseon City</b>                       |           |                                        |                                         |                                                   |                                                    |
|                                           | Region 16 | \$ 39,076.68                           | \$ 55,823.82                            | \$ 3,484,680.00                                   | \$ 4,978,114.29                                    |
| <b>Waverly Village</b>                    |           |                                        |                                         |                                                   |                                                    |
|                                           | Region 09 | \$ 10,926.64                           | \$ 15,609.48                            | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| <b>Wayne County</b>                       |           |                                        |                                         |                                                   |                                                    |
|                                           | Region 19 | \$ 318,346.61                          | \$ 454,780.87                           | \$ 18,460,697.28                                  | \$ 26,372,424.69                                   |
| <b>Wayne Lakes Village</b>                |           |                                        |                                         |                                                   |                                                    |
|                                           | Region 15 | \$ 10,598.97                           | \$ 15,141.39                            | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| <b>Wayne Township   ADAMS COUNTY</b>      |           |                                        |                                         |                                                   |                                                    |
|                                           | Region 09 | \$ 1,783.63                            | \$ 2,548.04                             | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| <b>Wayne Township   ASHTABULA COUNTY</b>  |           |                                        |                                         |                                                   |                                                    |
|                                           | Region 13 | \$ 728.43                              | \$ 1,040.62                             | \$ 13,152,362.77                                  | \$ 18,789,089.68                                   |
| <b>Wayne Township   AUGLAIZE COUNTY</b>   |           |                                        |                                         |                                                   |                                                    |
|                                           | Region 15 | \$ 602.56                              | \$ 860.79                               | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| <b>Wayne Township   BELMONT COUNTY</b>    |           |                                        |                                         |                                                   |                                                    |
|                                           | Region 11 | \$ 79.31                               | \$ 113.29                               | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| <b>Wayne Township   BUTLER COUNTY</b>     |           |                                        |                                         |                                                   |                                                    |
|                                           | Region 14 | \$ 1,048.01                            | \$ 1,497.15                             | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| <b>Wayne Township   CHAMPAIGN COUNTY</b>  |           |                                        |                                         |                                                   |                                                    |
|                                           | Region 15 | \$ 2,102.30                            | \$ 3,003.28                             | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| <b>Wayne Township   CLERMONT COUNTY</b>   |           |                                        |                                         |                                                   |                                                    |
|                                           | Region 14 | \$ 2,892.59                            | \$ 4,132.27                             | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| <b>Wayne Township   CLINTON COUNTY</b>    |           |                                        |                                         |                                                   |                                                    |
|                                           | Region 14 | \$ 283.05                              | \$ 404.35                               | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| <b>Wayne Township   COLUMBIANA COUNTY</b> |           |                                        |                                         |                                                   |                                                    |

## ESTIMATED POTENTIAL SETTLEMENT AMOUNTS ONLY

| Subdivision                    | Region    | Direct Payment to<br>Subdivision - 70% | Direct Payment to<br>Subdivision - 100% | Average of<br>Foundation Regional<br>Total at 70% | Average of<br>Foundation Regional<br>Total at 100% |
|--------------------------------|-----------|----------------------------------------|-----------------------------------------|---------------------------------------------------|----------------------------------------------------|
|                                | Region 11 | \$ 17,718.95                           | \$ 25,312.79                            | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| <b>Wesley Township</b>         | Region 12 | \$ 176.72                              | \$ 252.46                               | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |
| <b>West Alexandria Village</b> | Region 15 | \$ 14,078.84                           | \$ 20,112.63                            | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| <b>West Carrollton City</b>    | Region 08 | \$ 85,103.97                           | \$ 121,577.10                           | \$ 22,270,316.03                                  | \$ 31,814,737.19                                   |
| <b>West Chester Township</b>   | Region 14 | \$ 526,964.43                          | \$ 752,806.33                           | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| <b>West Elktion Village</b>    | Region 15 | \$ 3,785.13                            | \$ 5,407.33                             | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| <b>West Farmington Village</b> | Region 07 | \$ 264.46                              | \$ 377.80                               | \$ 15,293,289.75                                  | \$ 21,847,556.79                                   |
| <b>West Jefferson Village</b>  | Region 14 | \$ 22,441.96                           | \$ 32,059.95                            | \$ 38,120,719.54                                  | \$ 54,458,170.78                                   |
| <b>West Lafayette Village</b>  | Region 12 | \$ 3,701.76                            | \$ 5,288.23                             | \$ 6,134,324.33                                   | \$ 8,763,320.48                                    |
| <b>West Leipsic Village</b>    | Region 16 | \$ 303.50                              | \$ 433.57                               | \$ 3,484,680.00                                   | \$ 4,978,114.29                                    |
| <b>West Liberty Village</b>    | Region 15 | \$ 4,937.14                            | \$ 7,053.06                             | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| <b>West Manchester Village</b> | Region 15 | \$ 3,554.33                            | \$ 5,077.62                             | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| <b>West Mansfield Village</b>  | Region 15 | \$ 112.53                              | \$ 160.75                               | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| <b>West Millgrove Village</b>  | Region 17 | \$ 155.39                              | \$ 221.99                               | \$ 8,538,233.53                                   | \$ 12,197,476.47                                   |
| <b>West Milton Village</b>     | Region 15 | \$ 13,868.03                           | \$ 19,811.47                            | \$ 10,223,923.32                                  | \$ 14,605,604.74                                   |
| <b>West Rushville Village</b>  | Region 18 | \$ 150.95                              | \$ 215.64                               | \$ 12,692,254.44                                  | \$ 18,131,792.05                                   |
| <b>West Salem Village</b>      | Region 19 | \$ 703.22                              | \$ 1,004.60                             | \$ 18,460,697.28                                  | \$ 26,372,424.69                                   |
| <b>West Township</b>           | Region 11 | \$ 825.88                              | \$ 1,179.83                             | \$ 8,884,635.63                                   | \$ 12,692,336.61                                   |
| <b>West Union Village</b>      | Region 09 | \$ 15,792.55                           | \$ 22,560.78                            | \$ 14,600,619.13                                  | \$ 20,858,027.33                                   |
| <b>West Unity Village</b>      |           |                                        |                                         |                                                   |                                                    |



**City Council Ordinance**  
**Regular Meeting - August 9, 2021**

Submitted by: Ben Mann,  
 Submitting Department: Public Works

**Subject:**

Professional Safety Engineering Services - 3 Locations

**Legislation Title:**

Ordinance to authorize the Acting City Manager to enter into a contract with Civil & Environmental Consultants, Inc. for Professional Safety Engineering Services for Fairfield Detention "A" and "C" Dams and Fairfield Golf Course Lake Dam

**Recommendation:**

It is recommended that the City Council authorize an appropriation of \$70,000.00 be made from the General Fund and that Council authorize the City Manager to enter into a contract with Civil & Environmental Consultants, Inc. for the engineering services to perform the above referenced engineering services.

**Background/Synopsis:**

Civil & Environmental Consultants, Inc. is experienced in this exact type of plans having done very similar work across the state for the Ohio Department of Natural Resources (ODNR). Based on that experience, Public Works staff chose them over the consultants we have worked with over the last five years to provide us with a proposal and negotiated price.

This engineering work is currently programmed in the 2021-2025 Capital Improvements Program under item 1PW54.

This project includes updating the emergency action plans for Dam Site A (between Henesy and Camelot) and Dam Site C (Resor Road dam for North Trace). These sites had plans done when they were built but they are in need of updating and it would be useful for our preparedness to have potential flooding inundation areas delineated on our GIS in the event of a failure, risk of failure, or other emergency situation. These digital maps will be useful tools for assessing risk.

The dam for South Trace has not been previously studied so this same information will be gathered and added into our database for easy access and clear understanding.

Some hydraulic and hydrographic study will be done in order to best model flood routing for all three sites.

Attached is a location map, proposal, and draft engineering contract.

**Financial Impact:**

\$70,000.00 from the General Fund (\$64,600.00 Lump Sum for preparation of emergency action plans and \$5,400.00 for If Authorized items determined during the planning process).

**Emergency Provision Explanation:**

In order to get started early this fall, a suspension of rules is being requested.

**Rule Suspension Requested:**

Yes

**Emergency Provision Needed:**

No

**Attachments:**

1. P - 312-735 City of Fairfield Dam EAP Updates
2. Dam Safety Map
3. Civil Environmental Consultants-Ord



July 1, 2021

Mr. Ben Mann, MPA, P.E.  
Public Works Director  
8870 North Gilmore Rd.  
City of Fairfield, Ohio, 45014  
Via email at: [bmann@fairfield-city.org](mailto:bmann@fairfield-city.org)

Dear Mr. Mann:

Subject: Proposal for Professional Dam Safety Engineering Services  
Fairfield Detention “A” and “C” Dams and  
Fairfield Golf Course Lake Dam  
City of Fairfield, Butler County, Ohio  
ODNR File Nos.: 9244-029, 9244-031, 9244-018  
CEC Proposal 312-735

In response to the recent request for Dam Safety Engineering Services, Civil & Environmental Consultants, Inc. (CEC) is pleased to present this proposal and brief qualifications summary to the City of Fairfield (the City) to provide dam safety services at the above-mentioned property. We are staffed with highly qualified water resources engineers routinely engaged with the Ohio Department of Natural Resources (ODNR) Dam Safety Division including our work on the ODNR Statewide Dam Safety Technical Services Contract. CEC’s project team has successfully completed Hydrologic and Hydraulic (H&H) Analyses, and Emergency Action Plans (EAPs)/ Inundation Mapping for more than 30 ODNR-regulated dams in Ohio. CEC regularly works with public and private dam owners to bring dams into compliance with ODNR Dam Safety regulations. A summary of CEC’s Dam Safety qualifications, resumes of the CEC team, and example projects is enclosed.

## 1.0 BACKGROUND

Based on the information provided in your recent emails and meetings, CEC understands the City owns and operates three dams where EAP updates are needed. Two dams, known as Fairfield Detention “A” Dam (Dam A) and Fairfield Detention “C” Dam (Dam C) are ODNR Class I Earthen Dams and impound dry detention basins. Both Dam A and Dam C contain culverts through which unnamed tributaries to Pleasant Run flow, and are designed to provide flood relief through temporary impoundment and detention during high waters. Both dams have defined FEMA floodplains (Zone AE) up and downstream of the impoundments.

The third dam, known as Fairfield Golf Course Lake Dam (GC Dam) is an ODNR Class III Earthen Dam, which impounds a small (2.3-acre) lake. The GC Dam is located on a side tributary flowing into the unnamed tributary above where Dam C is located.

Mr. Ben Mann, MPA, P.E. – Public Works Director  
CEC Proposal 312-735  
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July 1, 2021

CEC understands the ODNR Dam Safety regulatory compliance needs of the City, having provided successful compliance support to many other private and public dam owners throughout Ohio. We understand ODNR is requiring updates to these dam's EAPs, including updated H&H analyses and updated dam breach inundation mapping.

CEC's engineers will perform H&H analyses to model the inundation which may occur as a result of a dam breach at these three dams, in accordance with Ohio Revised Code (ORC) Section 1521 and ODNR current guidelines. Our GIS practitioners will produce inundation mapping to include in the EAPs and produce a GIS database so the City may incorporate the dam breach inundation data into its emergency planning mapping. CEC will provide updated select sections of each dam's EAP pertaining to the new H&H and Inundation Mapping, as appropriate.

CEC's philosophy is to provide consulting services with the client's needs at the core. We deliver projects on-time, on-budget and with the utmost professional quality. CEC will listen, implement appropriate input, and routinely act as an advocate and extension of your staff.

The following sections of this proposal present the purpose of the project and our proposed scope of services, fees, schedule, and terms.

## **2.0 PURPOSE**

The purpose of our proposed engineering services is to provide the City updated EAPs, H&H Analyses, and Inundation Mapping to support compliance with ODNR Dam Safety requirements, and the City's own emergency preparedness goals. ODNR requires these documents be prepared under supervision of a professional engineer licensed in the State of Ohio with Dam Safety Engineering experience. The EAPs, H&H assessments, and Inundation Mapping must be submitted to ODNR for technical review, and be approved by ODNR prior to implementation.

## **3.0 SCOPE OF SERVICES**

CEC has prepared a scope of services for each of the major project components, based on our understanding of the requirements. Our scope of services includes the following tasks:

- 3.1 Task 1 – Dam Assessment Services
- 3.2 Task 2 – Hydrology, Hydraulics, and Flood Routing
- 3.3 Task 3 – Dam Breach Analysis and Inundation Mapping
- 3.4 Task 4 – Emergency Action Plans
- 3.5 Task 5 – Project Management and ODNR Technical Review Coordination



Mr. Ben Mann, MPA, P.E. – Public Works Director  
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July 1, 2021

Based on this technical approach, CEC proposes to perform the following scope of services:

### 3.1 Task 1 – Dam Assessment Services

A detailed description of the proposed dam assessment scope of services is provided in the following subsections:

#### 3.1.1 Research & Document Review

CEC will review provided and publically available information, plans and documents related to the dam (i.e., site geology, dam plans and details, dam inspection and repair documents, boring and piezometer data, construction records, regulatory agency criteria, etc.) to become familiar with the dam history and site conditions. The information gained from this research, in conjunction with the Site Reconnaissance & Dam Inspection (refer to Section 3.1.2), will provide a basis for which we will use to establish appropriate H&H and Flood Routing models to support Dam Breach Analysis and Inundation Mapping (refer to Section 3.3).

#### 3.1.2 Site Reconnaissance & Dam Inspection

The CEC Engineer will perform a reconnaissance of the three dams, appurtenant structures and downstream potential hazards. The objective of the reconnaissance will be to identify, photograph and document the dams and appurtenant structures current conditions, as well as identify and document downstream hazards. Downstream hazards include roadway crossings, residential structures and commercial structures where the potential for loss of life or damage to property may occur. This reconnaissance is necessary to support development of the Dam Breach Analysis & Inundation Mapping.

With respect to the engineering reconnaissance and inspection, the CEC Engineer will observe and record observations (i.e., field notes, sketches and photographs) and measurements as it relates to the dam and appurtenant structures. The site observations and record keeping will follow ODNR Dam Inspection criteria. The site observations will include, but not be limited to, the following:

- The embankment crest, slopes and abutments including the presence of slope instability, erosion, animal burrows, over-vegetation, etc.;
- Condition and details pertaining to the appurtenant structures (i.e., principal spillway, emergency spillway, etc.);
- Noticeable distress, settlement, movement, failure, etc. of the structures;

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- Signs of groundwater or seepage beneath or around the dam and abutments, slopes and structures;
- Signs of past or current scour, erosion or undermining; and,
- Location(s) of animal burrows or over-vegetation near the structures.

### 3.2 Task 2 – Hydrology, Hydraulics and Flood Routing

CEC will perform H&H calculations to evaluate the characteristics of the watershed surface contributing to the Dam A, Dam C, and GC Dam's impoundments, the rainfall values and duration and the runoff into the impoundments and the resulting routed outflow from the dams and associated spillway structures (if present) in accordance with Ohio Administrative Code (OAC) 1501:21-11-05 and OAC 1501:21-13-02. Parameters selected for the analysis will assume the current ODNR Hazard classification for each of the three dams (see ODNR Dam Classification Fact Sheet).

#### 3.2.1 Hydrologic and Hydraulic Analysis and Report

For each of the three dams, CEC will perform Hydrology, Hydraulics and Flood Routing necessary for development of items listed in the scope of services. These analyses shall include the following:

- A hydrologic analysis of the dam's approximate drainage watershed in order to determine the design flood. The design flood is based on the 100% Probable Maximum Precipitation for Class I dams and the 25% Probable Maximum Precipitation for Class III dams.
- A hydraulic analysis of the dam to estimate discharge capacities for the existing hydraulic structures including the principal and emergency spillways and to assess if they can safely pass the design flood.
- By means of Hydrologic Engineering Center's Hydrologic Modeling System (HEC-HMS) and River Analysis System (HEC-RAS) computer modelling software, develop and evaluate flood routings for the dam. It is anticipated that floods of 6 and 24 hour durations with frequencies of 100 years, as well as the design flood will be evaluated. Each dam will be evaluated to determine whether level pool or dynamic routing is appropriate based on the drainage area and geometry of the dams. These evaluations will determine the appropriate modeling software to be used for the dam breach analysis (HEC-HMS or HEC-RAS).
- Evaluate if the Sunny Day Dam Breach or Design Flood Dam Breach flood routing for the "GC" Dam would overtop Dam "C". Dam "C" is approximately 0.60 mile downstream of the "GC" Dam. If it is determined that the "GC" Dam would overtop Dam "C" the two dams will be modeled in series and the EAP for both dams would be updated to reflect that condition.

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- Compare the results of flood routings with State of Ohio standards for the safety of dams, based on the classification of the dam as determined by ODNR.
- Prepare flood inundation maps for the dam area and the downstream reach of interest.
- Submit four copies of the Draft H&H Technical Report for the dam sites to the City and ODNR for review. Format shall follow ODNR guidelines for preparation of H&H Technical Report documents.
- Based on the draft review comments, prepare the Final H&H Technical Report and forward four hard copies and an electronic version (.pdf) to the City and ODNR.

### 3.3 Task 3 – Dam Breach Analysis & Inundation Study

CEC will complete the engineering analyses and inundation study necessary to develop maps to include in the EAP in accordance with OAC Rule 1501:21-21-04 and ODNR current guidelines. The services will include:

- Preparation of a Dam Breach Analysis and flood routing in HEC-HMS/HEC-RAS including, Design Flood, Sunny Day, and 100-Yr scenarios per Federal Emergency Management Agency (FEMA) 64, Federal Guidelines for Dam Safety, EAP for Dams;
- Preparation of flood inundation maps for the dam area and approximate downstream reaches of interest in accordance with FEMA P-946, Federal Guidelines for Inundation Mapping Flood Risks Associated with Dam Incidents and Failures;
- Submit Draft Dam Breach Analysis & Inundation Study to ODNR and the City for review and comment;
- Based on draft review comments, prepare the Final Dam Breach Analysis & Inundation Study and submit to ODNR for approval of methodology and potential dam classification reduction;
- Coordinate with ODNR on review comments and prepare revisions to the Dam Breach Analysis & Inundation Study for final approval; and,
- Inundation Mapping will be performed using the ArcMap 10.8.1 (or newer) software and upon final approval all geospatial data shall be provided to the City for inclusion in their respective GIS databases.

CEC understands the City's GIS department will provide the following base data to support Tasks 2 and 3: Aerial Photography (circa 2020), LiDAR-derived topography (circa 2010); Floodplain Extents; and, Structure Footprints including finished floor elevation (FFE) where available.

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### 3.4 Task 4 – Emergency Action Plans

CEC will update sections of the current EAPs for Dam A, Dam C and the GC Dam in accordance with the requirements of OAC Rule 1501:21-21- 04, as outlined below:

- Updated EAP sections pertaining updated information developed in Task 2 and Task 2 such as:
  - Inundation Maps;
  - Project Description;
  - Potential Impact Areas;
  - Residents/Businesses/Highways at Risk;
  - Plan View Maps of Dam and Spillway;
  - Reservoir Elevation-Area-Volume and Spillway Capacity Data;
  - Major Facilities at Risk; and,
  - Table of Dam and Reservoir Characteristics.
- The EAP shall be based on calculated hydraulic conditions, the results of flood routing analysis completed under the requirements of Task 2 Hydrology and Hydraulics, and the guidelines for "ODNR Class I and II Dam EAP Inundation Studies. The ODNR EAP Fillable Form will be utilized for the creation of the EAP for Class III dams.

CEC does not propose to provide the following EAP sections but will coordinate with the City so that the updated EAPs will include standard format and nomenclature developed by ODNR for Class I dams including the following key components:

- Notification Flowchart (to be provided by the City);
- Emergency detection, evaluation, and classification (to be provided by the City/CEC);
- Responsibilities during the emergency (to be provided by the City);
- Preplanned and emergency action descriptions (to be provided by the City);
- Emergency measure steps (to be provided by the City); and,
- Inundation Maps (to be provided by CEC).

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To meet ODNR requirements, CEC will prepare the following documents for ODNR review:

- Submit four copies of the draft EAP, two copies each to ODNR for review, with up to 45 days expected for agency review and written comments and/or approval of the submittal.
- Based on the draft review comments, prepare the Final EAP and forward four hard copies, two copies each and a digital version to the City and ODNR.

The EAP will be prepared on the ODNR EAP Fillable Format as advised in the ODNR Dam Safety Inspection Report.

### 3.5 Task 5 – Project Management and ODNR Technical Review Coordination

#### 3.5.1 Project Team

CEC is able to provide the requested services in-house for a cross-practice integrated services project delivery. The CEC Project Team will include Matt Gramza as the Principal Engineer, Charlie Griebing as the Project Manager, and Jon Frodge as the lead GIS Specialist. Matt Gramza has over 25 years of experience with a focus on water resources and dam safety services (see the attached professional resume).

#### 3.5.2 Project Management

Project management will be performed and include cost control, schedule and budget management during the performance of the design tasks and development of the submittals listed above. It will also include documented telephone calls and email correspondence with the City during design. CEC is anticipating that a maximum of three project progress meetings will be scheduled during the project period.

#### 3.5.3 ODNR Technical Review Coordination

CEC will provide coordination support to satisfy ODNR dam rehabilitation permitting requirements including the following main activities:

- Coordination of Draft H&H Technical Report Submittal;
- Coordination of Final H&H Technical Report Submittal;
- Coordination of Draft EAPs Submittal; and,
- Coordination of Final EAPs Submittal.

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#### 4.0 ADDITIONAL PROFESSIONAL SERVICES

CEC has based the scope of services as requested and the descriptions listed above the fees for the professional services presented in this proposal do not include the following services, which may be required as the project progresses. At your request, CEC can provide separate proposal(s) that include these additional services as needed.

- Dam Hazard Classification Analysis – If it is determined in the course of CEC’s analyses that it may be beneficial for the City to pursue reclassification of Dam A, Dam C, or the GC Dam to a lower hazard class, CEC can perform such analysis if authorized by the City.

#### 5.0 PROPOSED FEES

CEC proposes to provide the above-outlined scope of services on a time and materials basis for an estimated fee of \$64,600 with a further breakdown by task below. This fee estimate will not be exceeded without your prior authorization.

The following is an estimated fee breakdown by task:

|                                                                          |                 |
|--------------------------------------------------------------------------|-----------------|
| Task 1 – Dam Assessment Services.....                                    | \$3,600         |
| Task 2 – Hydrology, Hydraulics & Flood Routing.....                      | \$16,000        |
| Task 3 – Dam Breach Analysis & Inundation Study.....                     | \$25,000        |
| Task 4 – Emergency Action Plan.....                                      | \$10,000        |
| Task 5 – Project Management and ODNR Technical Review Coordination ..... | \$10,000        |
| <b>TOTAL ESTIMATED FEE.....</b>                                          | <b>\$64,600</b> |

The City of Fairfield Agreement for Professional Engineering Services, as modified by CEC, is attached (the Agreement). Acceptance of this proposal will indicate the City’s acceptance of CEC’s modifications to the Agreement. Any changes to the Agreement must be agreed to in writing by both parties prior to your authorization to proceed. Your written or verbal authorization to proceed will form a binding contract and indicate your acceptance of the Agreement.

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## 6.0 SCHEDULE

CEC is prepared to begin our engineering services upon receiving authorization to proceed from the City. Once authorized, CEC will coordinate with the City to develop a timeline and milestone dates that meet the City's objectives and include the authorized scope of services. Based on our project approach and the proposed base scope of services, CEC anticipates that Tasks 1 through 4 will occur over an approximate 4 month time period. Assuming favorable ODNR reviews, CEC anticipates completing Task 5 within an additional 6-weeks. This schedule includes assumptions regarding permit review and approval time period, weather, flood conditions, and final scope of EAP updates, etc.

## 7.0 CLOSING

We appreciate the opportunity to provide this proposal to the City of Fairfield and look forward to assisting you on this project. Please contact the undersigned at (513) 985-0226 if you have any questions or require any additional information.

Sincerely,

CIVIL & ENVIRONMENTAL CONSULTANTS, INC.



Charles Griebing, P.E.  
 Project Manager



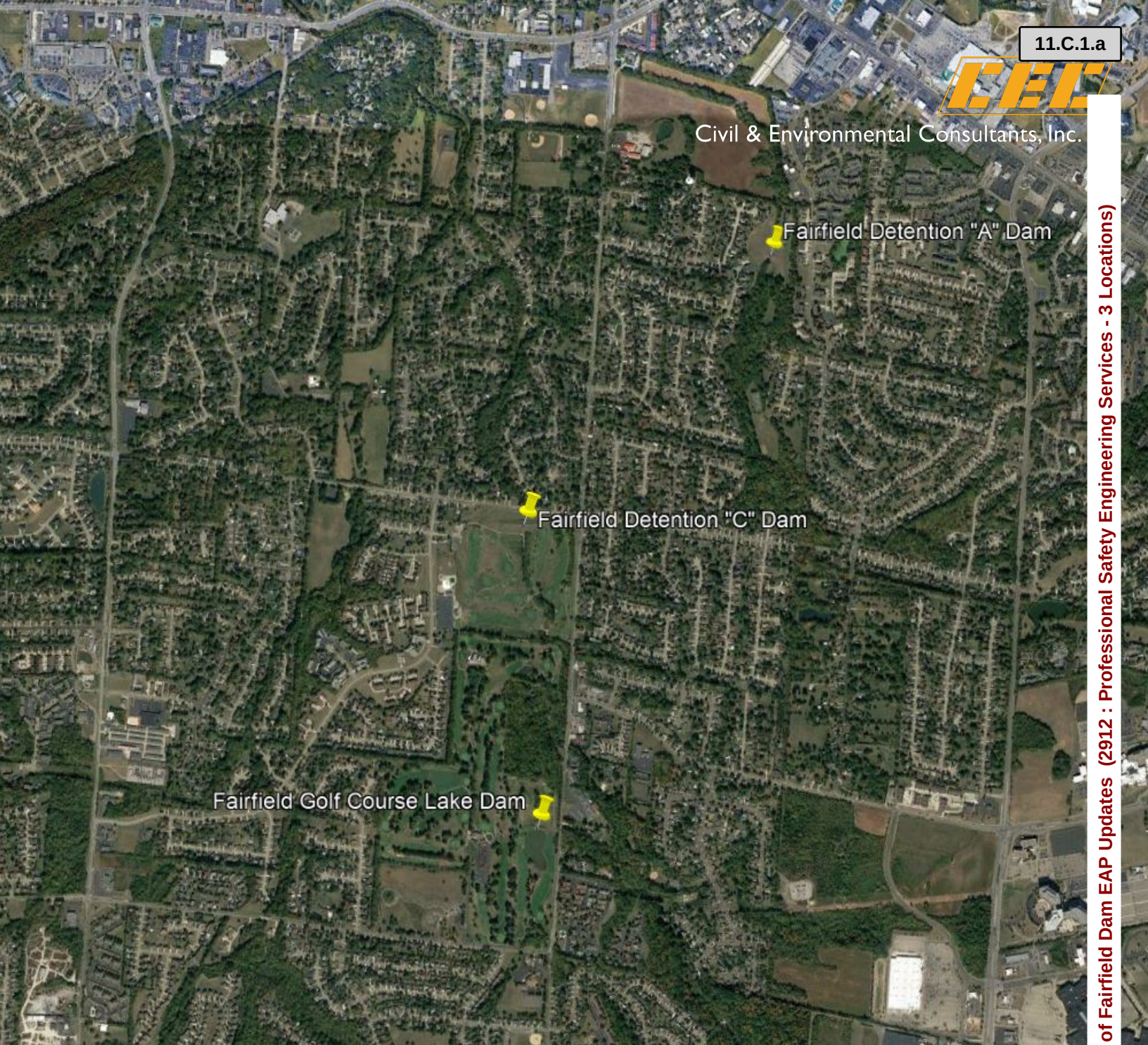
Matthew D. Gramza, P.E., CFM, CPESC  
 Principal

Enclosures: CEC Dam Inundation Mapping and Emergency Action Plans Qualifications  
 The City of Fairfield Agreement for Professional Engineering Services, as modified  
 by CEC (May 4, 2021)

P:\310-000\312-735\Final Documents\P - 312-735 City of Fairfield Dam EAP Updates.docx

Attachment: P - 312-735 City of Fairfield Dam EAP Updates (2012 : Professional Safety Engineering Services - 3 Locations)





City of Fairfield, Ohio

## **Dam Inundation Mapping and Emergency Action Plans – Qualifications**

CEC | Cincinnati  
Proposal 313-650  
June 30, 2021





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# 1.0 Qualifications and Background of the Project Team

## Civil & Environmental Consultants, Inc. (CEC)

CEC is a 30+year old firm of more than 1,100 employees consisting of more than 250 professional and registered engineers, architects, landscape architects, planners, and surveyors that can provide the engineering services identified in the Request for Statement of Qualifications. From our 27 offices, including our Ohio offices in Cincinnati, Columbus, Cleveland, and Toledo, and our headquarters in Pittsburgh, PA, we provide comprehensive multi-disciplinary services to numerous clients across the country.

A key component of our experience and qualifications is our civil, geotechnical and water resource experience with dam facilities as further explained in our representative projects included in Section 2.0 and as highlighted in our key personnel resumes included in Section 3.0 in this submittal. CEC possesses the depth and breadth of knowledge associated with dams that will be more than capable of providing the City of Fairfield with the expertise needed for this RFP.

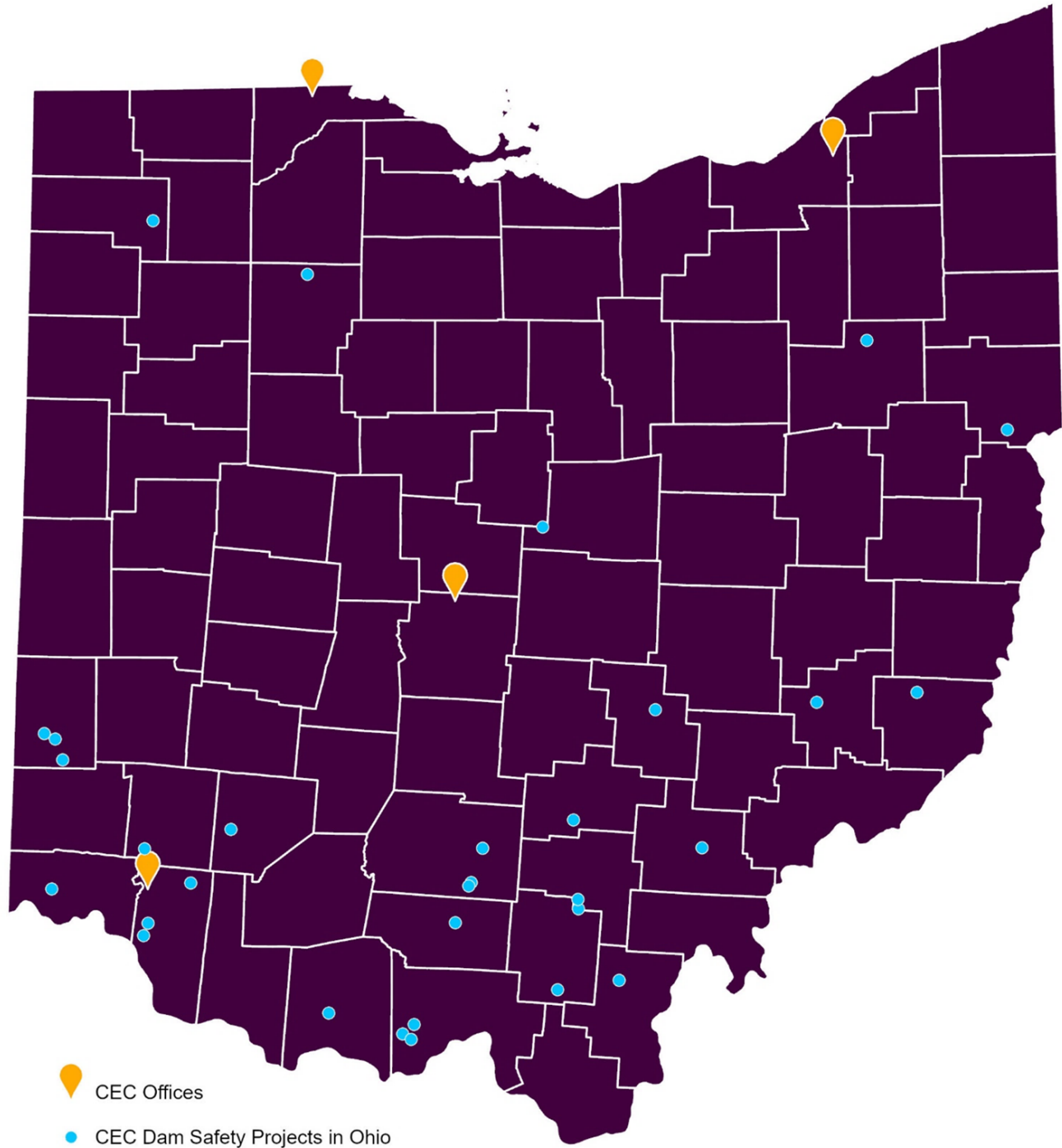
CEC provides consulting services to private and public sector clients in the primary area of Civil Engineering and in the secondary area of Hydrologic and Hydraulic Engineering Services. Our multi-disciplined integrated services approach allows us to provide additional services if required including, Dam Assessments, Geotechnical Investigation Services, Surveying, Field Testing / Laboratory Services, and Environmental Permitting.

### Summary of CEC's Dam Safety Experience

The Project team has completed more than thirty (30) projects involving Dam Breach / Hazard Analysis and EAPs / Inundation Mapping, as shown in the table below.



| Dam Safety Experience Matrix            |                     |              |                       |                                   |                                 |                              |                           |                             |                                            |
|-----------------------------------------|---------------------|--------------|-----------------------|-----------------------------------|---------------------------------|------------------------------|---------------------------|-----------------------------|--------------------------------------------|
| Dam Name                                | ODNR File No.       | Hazard Class | Dam Safety Inspection | Geotechnical / Stability Analysis | Hydrologic & Hydraulic Analysis | Dam Breach / Hazard Analysis | EAPs / Inundation Mapping | Dam/Spillway Rehabilitation | Operation, Maintenance & Inspection Manual |
| Adams Lake Dam                          | 8634-001            | I            | X                     |                                   | X                               | X                            | X                         |                             | X                                          |
| Strouds Run SP / Dow Lake Dam           | 9220-001            | I            | X                     |                                   | X                               | X                            | X                         |                             | X                                          |
| Royal Oak Country Club Dams             | 9042-013, 014       | I            | X                     | X                                 | X                               | X                            | X                         | X                           | X                                          |
| Stonelick Lake Dam                      | 9140-001            | I            | X                     |                                   | X                               | X                            | X                         |                             | X                                          |
| Cowan Lake Dam                          | 9337-001            | I            | X                     |                                   | X                               | X                            | X                         |                             | X                                          |
| Highlandtown WA / Highlandtown Dam      | 0505-001            | I            | X                     |                                   | X                               | X                            | X                         |                             | X                                          |
| Lake Lakengren Dam                      | 9545-001            | I            | X                     | X                                 | X                               | X                            | X                         | X                           | X                                          |
| Tycoon WA / Tycoon Lake Dam             | 8722-001            | I            | X                     |                                   | X                               | X                            | X                         |                             | X                                          |
| Van Buren Lake Dam                      | 1135-002            | II           | X                     | X                                 | X                               |                              | X                         |                             | X                                          |
| Hocking Hills / Old Man's Cave Lake Dam | 9324-001            | I            | X                     |                                   | X                               | X                            | X                         |                             | X                                          |
| Jackson Lake Dam                        | 8724-001            | I            | X                     |                                   | X                               | X                            | X                         |                             | X                                          |
| Lumberport Dams                         | WVDEP 03330 & 03315 | H            | X                     | X                                 | X                               | X                            | X                         | X                           | X                                          |
| Monroe Lake Dam                         | 9611-001            | I            | X                     |                                   | X                               | X                            | X                         |                             | X                                          |
| South Fork Watershed Dams               | N/A                 | H            | X                     | X                                 | X                               | X                            | X                         | X                           | X                                          |
| Wolf Run SP / Wolf Run Lake Dam         | 9614-001            | I            | X                     |                                   | X                               | X                            | X                         |                             | X                                          |
| Perry Reclamation Dam No. 3             | 9621-002            | I            | X                     |                                   | X                               | X                            | X                         |                             | X                                          |
| NGL Storage Facility Impoundment        | N/A                 | I            | X                     | X                                 | X                               | X                            | X                         | X                           | X                                          |
| Rush Run Lake Dam                       | 9444-007            | I            | X                     |                                   | X                               | X                            | X                         |                             | X                                          |
| Four Eagles Lake                        | 9545-004            | I            | X                     |                                   | X                               | X                            | X                         |                             | X                                          |
| Scioto Trail / Caldwell Lake Dam        | 9127-001            | I            | X                     |                                   | X                               | X                            | X                         |                             | X                                          |
| Scioto Trail / Stewart Lake Dam         | 9127-002            | I            | X                     |                                   | X                               | X                            | X                         |                             | X                                          |
| Ross Lake WA / Ross Lake Dam            | 9227-001            | I            | X                     |                                   | X                               | X                            | X                         |                             | X                                          |
| Shawnee SP / Turkey Creek Lake          | 8531-001            | I            | X                     |                                   | X                               | X                            | X                         |                             | X                                          |
| Shawnee SF / Bear Creek Lake            | 8631-001            | I            | X                     |                                   | X                               | X                            | X                         |                             | X                                          |
| Shawnee SF / Wolfden Lake               | 8631-002            | I            | X                     |                                   | X                               | X                            | X                         |                             | X                                          |
| Lake Alma Dam                           | 9124-001            | I            | X                     |                                   | X                               | X                            | X                         |                             | X                                          |
| Lake Rupert Dam                         | 9124-002            | I            | X                     |                                   | X                               | X                            | X                         |                             | X                                          |
| Dam No. 3 Labyrinth Weir                | N/A                 | H            | X                     | X                                 | X                               | X                            | X                         | X                           | X                                          |
| Dam No. 4 Labyrinth Weir                | N/A                 | H            | X                     | X                                 | X                               | X                            | X                         | X                           | X                                          |
| Lake White Dam                          | 9030-001            | I            |                       | X                                 |                                 |                              |                           |                             |                                            |
| Van Buren Dam                           | 9030-001            | II           | X                     | X                                 |                                 |                              |                           | X                           |                                            |
| Nimisila Reservoir Dam                  | 0714-004            | I            | X                     |                                   |                                 |                              |                           | X                           |                                            |
| Landen Farms Lake Dam                   | 9242-001            | I            | X                     |                                   |                                 |                              |                           | X                           | X                                          |
| Chateau Lakes Dam No. 1                 | 9145-023            | I            | X                     |                                   | X                               |                              |                           |                             | X                                          |
| Glen Willow Dam                         | 9042-010            | II           | X                     |                                   | X                               | X                            | X                         | X                           | X                                          |
| Lake Damascus Dam                       | 0255-011            | I            | X                     |                                   | X                               | X                            | X                         | X                           | X                                          |
| Shadow Lake Dam                         | N/A                 | C            | X                     |                                   | X                               | X                            | X                         |                             | X                                          |



### Experience in Hydrologic and Hydraulic Analyses

To repair and/or rehabilitate an earthen or concrete dam, a current design or analysis consisting of hydrologic, hydraulic, and flood routing calculations is required. The CEC Team has a thorough understanding of the capabilities of U.S. Army Corps of Engineers (USACE) developed surface water modeling software preferred by ODNR and are trained to develop watershed wide models in an efficient manner, using GIS integration and/or the best available data sets. This approach provides proper model calibration, sensitivity analysis and in-depth technical review. It also allows the CEC Team to minimize the time needed to setup the model and maximize the time to modify parameters, problem solve and add value to the results.



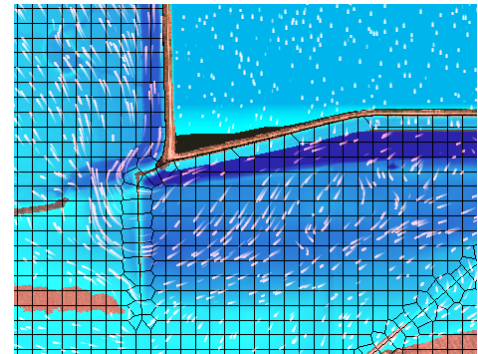
## Dam Inundation Mapping and Emergency Action Plans – Qualifications

Civil & Environmental Consultants, Inc.

The CEC Team is comprised of qualified, skilled, and experienced floodplain management professionals able to problem solve through a combination of dam safety and floodplain regulation knowledge and sound engineering judgment. Our staff professionals include Hydrologists, Hydraulic Engineers, GIS Specialists, and Certified Floodplain Managers (CFM) capable of completing the following project tasks:

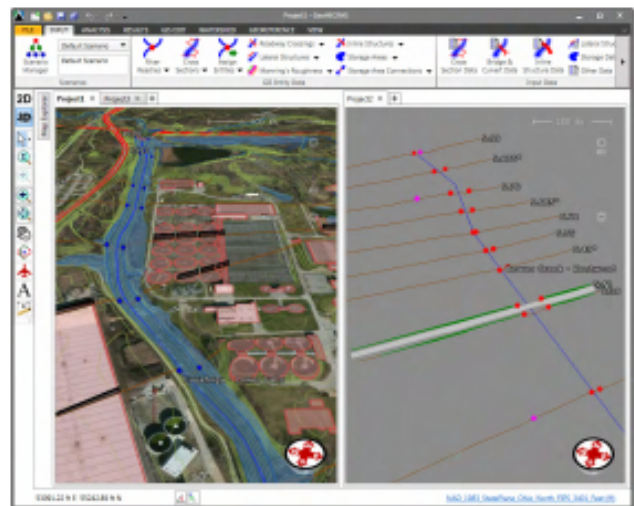
- Hydrologic Studies
- Dam Spillway Inspections
- Dam and Improvements Design
- Dam Regulatory Permitting
- Emergency Action Plans
- Stream Condition Assessments
- Floodplain Regulatory Permitting
- Reservoir Design and Improvements
- Floodway Encroachment Studies
- FEMA Map Revisions
- Hydraulic Modeling
- Dam Safety Engineering
- Dam Critical Flood Studies
- Dam Operation, Maintenance and Inspection Manuals
- Stream Restoration / Relocation Design
- Bridge and Culvert Hydraulic Design
- Flood Inundation Mapping
- Floodway Delineation and Mapping
- Dam Breach Analyses

CEC has been implementing HEC-RAS Two-Dimensional Models with more frequency to add modeling detail to overbank flooding flows in the floodplain and non-traditional channel flow conditions. Two-Dimensional Hydraulic Calculations utilize a digital terrain model to perform calculations at each cell in a computational mesh providing for more detailed stage and flow information compared to One-Dimensional Modeling calculated by individual cross sections. Mapping of inundated area, as well as animations of the flooding can be done inside of HEC-RAS RAS Mapper. The mapping of the 2D flow areas is based on the detailed underlying terrain providing for an increased level of detail.



HEC-RAS 2D Velocity Particle Tracing Around a

CEC has added GeoHEC-RAS by CivilGEO Engineering Software to its hydraulic toolbox. GeoHEC-RAS allows for more rapidly constructed HEC-RAS models in a 3D interactive environment. The hydraulic engine runs agency approved HEC-RAS within a more GIS based interactive environment including the ability to easily geo-reference older RAS models. The software provides automated GIS Mapping functions with automated cross section cutline creation including assumed flood depth input parameters in addition to auto-extraction of cross sections from 3D digital elevations terrain data. The geometry editor allows for real time cross section editing via mapping revisions. The resulting modeling setup efficiencies allow CEC to prepare complex model geometry in half the time, which provides more time for model calibration, sensitivity analysis, and what-if scenarios. In addition, floodplain and floodway mapping is completed within the same graphical user interface as model setup in more detail than HEC-RAS RAS Mapper. CEC creates stunning visualizations directly from the software of design alternatives and inundations scenarios to help stakeholders better understand potential impacts.



GeoHEC-RAS Modeling Graphical User Interface

### Experience with Ohio Dam Safety Laws and Rules and Working with Regulatory Agencies

The CEC Team understands dam safety regulations are agency specific, but each has an underlying goal to improve public safety surrounding aging dam infrastructure. We understand the mission to promote dam safety in Ohio by partnering with dam owners, operators, engineers, and regulators. Members of the CEC Team are supporting members and are involved with the Ohio Dam Safety Organization.





## Dam Inundation Mapping and Emergency Action Plans – Qualifications

Civil & Environmental Consultants, Inc.

The CEC Team is regularly engaged in dam safety engineering activities under Ohio Revised Code 1521.06 and Ohio Administrative Code 1501.21 including:

- Dam Inspection & Current Hazard Classification
- Dam Spillway Capacity Analysis and Discharge/Storage Improvements Recommendations
- Dam Critical Flood Studies
- Dam Breach Analysis
- Dam Rehabilitation Design and Cost Estimating
- Geotechnical Investigations of Dam Stability and Seepage
- Emergency Action Plans
- Operation Maintenance and Inspection Manuals



*Flood Inundation Mapping*



*Flood Risk Management Project*

### Experience with Design and Construction Administration of Dam-Related Projects

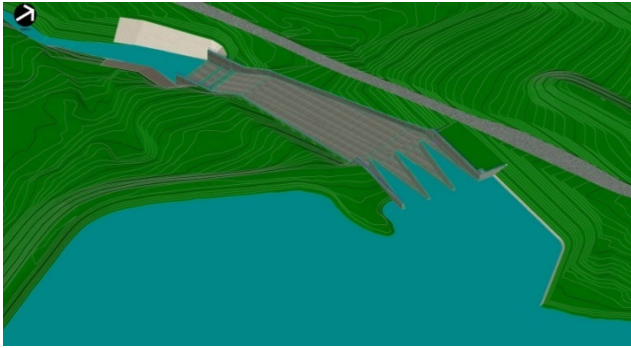
Existing dam rehabilitation design and construction is more challenging than new dam design for a number of reasons.

- Many of the dams built between the 1940's and the 1960's have limited information about the design or the geotechnical investigation performed to support the design. This requires time and effort to collect new geotechnical information to supplement existing information.
- There is a continuing discussion over which approach is more cost effective; rehabilitating an existing structure or demolishing the existing feature and constructing a new structure.
- Structures built half a century ago do not meet the current regulatory requirements for safety.
- Siting of structures built half a century ago was not considered as important as it is today.
- Recent site development tends to migrate toward water features, which limit the available acreage necessary for improvements including increased dam height, modification and extension of spillways and stilling basins, construction of emergency spillways absent from original design.

The CEC Team has provided solutions for the above-mentioned problems using innovative engineering approaches, value engineering and past experience from senior leaders. Our civil, structural, environmental and ecological professionals are well versed in the rehabilitation and permitting of difficult sites.

As discussed above, the CEC Team is experienced in construction administration for dam rehabilitation and all types of water resources infrastructure projects. Our construction services engineers have the experience necessary to perform construction administration and provide quality control responsibilities for both small capital and multi-million dollar public projects. Clear communication, maintaining the owner's vision and value driven project delivery are keys to the success of these types of construction projects. In addition, rehabilitation projects in the natural environment may result in changed or unforeseen conditions, which in turn may result the need to alter construction methods and approach. CEC is sensitive to the "changed condition" terminology and with experience, have learned to both anticipate and properly react to changing natural conditions to keep project delivery on time and on budget.





*Labyrinth Design Illustration at Dam No. 3*



*Dam No. 3 Construction*

### Experience in Applying For and Obtaining Regulatory Permits

CEC is quite familiar with Ohio Dam Safety Laws and Rules and works with a variety of regulatory agencies with authority over dam and water resources related projects. In most cases, the end result associated with this involvement is the receipt of a permit for construction or modification of a dam or ancillary structure.

CEC has been very successful in obtaining permits from state and federal agencies for dam-related projects. This success is due in part to a partnering approach that CEC utilizes when dealing with regulatory agencies. This approach consists of the following items:

- Early meeting or contact with agency personnel to discuss the project and to obtain feedback on the viability or feasibility of construction.
- Early meetings or contact with agency personnel to identify the variety of departments within the agency that may be reviewing the application.
- Research on the agency website to identify exactly what is needed for the permit application. Agencies may not need the entire drawing and specification package, just portions that are directly related to the permit process.
- Personal meeting with agency personnel to put a name to a face and to put a face to a project.
- Hand delivering of a project submission and requesting time with agency professionals reviewing the application to talk through the submission.
- Meetings with agency personnel to discuss comments prepared by the agency and to identify exactly what the intent of the comment may be.
- Meetings with agency personnel to provide preliminary responses or answers to comments prepared by the agency, to obtain preliminary concurrence on the response prior to official submission.
- Clear identification of where changes were made to documents. Italics, underlining and bold font are used for document narrative changes, clouding or summary page of changes made for drawings.
- Requesting clarification from the agency in addressing difficult comments.

CEC has used some or all of these approaches to receive permits from state and federal dam and water resource agencies in nearby Pennsylvania, Indiana, Illinois, Kentucky, New York and West Virginia, but also from agencies in or representing states including Florida, Iowa, Washington, Tennessee, and of course, Ohio.

CEC has the experience necessary to obtain permits from USACE and is familiar with the Section 404 permit process (activities that result in the discharge of dredged or fill material into waters of the U.S. including wetlands) and the 401 permit process (to verify the proposed activity would not result in the violation of the water quality standards of the state), having prepared applications for several clients and obtaining approvals.

## 2.0 Related Experience and Reference

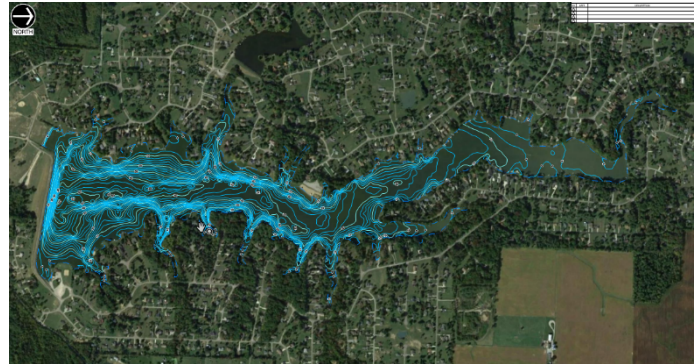
### 2.1 CEC Experience and References

#### Lake Lakengren Dam Rehabilitation (ODNR File No. 9545-001) – Eaton, Preble County, Ohio

|                    |                                                                                   |       |                          |
|--------------------|-----------------------------------------------------------------------------------|-------|--------------------------|
| Client's name      | Lakengren Property Owners Association (LPOA)                                      |       |                          |
| Contact name       | Joe Overton, LPOA General Manager, owner representative and project lead          |       |                          |
| Phone number       | 937.456.3173                                                                      | Email | manager@lakengrenpoa.net |
| Address            | 22. W Lakengren Drive, Eaton OH 45230                                             |       |                          |
| Service dates      | 2019 – 2021                                                                       |       |                          |
| Service value/cost | \$260,000                                                                         |       |                          |
| Project team       | Matt Gramza, PE, CFM, CPESC<br>Charlie Griebeling, PE, CFM<br>Jonathan Frodge, MA |       |                          |

#### Brief description of service provided:

CEC was contacted to assist LPOA with the rehabilitation of the Lakengren Dam including, lake drain retrofit with siphon, principal spillway modifications with weir gate for summer/winter pool operation and proper abandonment of the existing slide gate lake drain. Lakengren Dam is an earthen embankment dam consisting of a concrete side drop inlet weir with concrete chute principal spillway and a grass-lined emergency spillway.



*Reservoir Bathymetric Survey Map*

The dam is classified by the ODNR as a Class I High Hazard Dam and the project will address required remedial measures identified in the ODNR Dam Safety Inspection Report.

CEC performed geotechnical exploration including lake borings, topographic survey and 3D Laser Scanning, bathymetric survey and side scan sonar, hydrologic and hydraulic analyses of the existing and proposed dam and spillways, dam breach analyses, and dam breach inundation mapping in support of the EAP based on the Ohio statewide probable maximum precipitation data, structural engineering, civil engineering and construction document preparation, ODNR design review coordination with Dam Safety, and construction quality assurance.

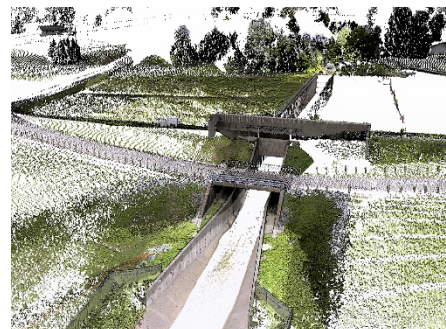
The project included an expedited schedule due to the need for the community to restore winter pool operation for protection and maintenance of shoreline infrastructure and CEC was able to develop a phased rehabilitation approach and mobilize field services immediately to meet the schedule goals. Innovative site investigation techniques were utilized to efficiently and cost effectively perform a bathymetric survey including detailed side scan sonar imaging of the dam and existing lake drain. CEC also utilized 3D Laser Scanning to supplement traditional topographic survey techniques on a large and complex concrete side drop principal spillway and chute with road bridge over the spillway which also significantly improved the safety of the data collection.

#### Services Provided:

- Hydrologic, Hydraulic, and Flood Routing Analyses
- Dam Breach Analyses
- Inundation Mapping



*Dam Principal Spillway Photograph*



*Dam Principal Spillway 3D Laser Scan*





## Dam Inundation Mapping and Emergency Action Plans – Qualifications

Civil & Environmental Consultants, Inc.

- Topographic, Bathymetric, and Side Scan Sonar Surveys
- Geotechnical Engineering
- Structural Engineering
- Civil Engineering
- Dam Rehabilitation Design
- Dam Construction Documents

### Glen Willow Dam Rehabilitation (ODNR File No. 9042-010) – Union Township, Clermont County, Ohio

|               |                                                                                     |                    |                              |
|---------------|-------------------------------------------------------------------------------------|--------------------|------------------------------|
| Client's name | Union Township, Ohio                                                                |                    |                              |
| Contact name  | Matt Taylor, Union Township Service Director, owner representative and project lead |                    |                              |
| Phone number  | 513.753.2221                                                                        | Email              | MTaylor@union-township.oh.us |
| Address       | 4632 Bach Buxton Road, Union Township Ohio, 45103                                   |                    |                              |
| Service dates | 2021 – on-going                                                                     | Service value/cost | \$56,500                     |
| Project team  | Matt Gramza, PE, CFM, CPESC<br>Charlie Griebeling, PE, CFM<br>Jonathan Frodge, MA   |                    |                              |

#### Brief description of service provided:

CEC was contacted to assist Union Township, Clermont County, Ohio with dam safety compliance and rehabilitation of the Class I Glen Willow Dam including, dam assessment, hydrologic and hydraulic analysis, spillway capacity analysis, breach inundation study and hazard classification identification, principal spillway rehabilitation, and Emergency Action Plan. Glen Willow Dam is an earthen embankment dam consisting of a concrete chute principal/emergency spillway. The dam is a Class II Hazard Dam and the project will address required remedial measures identified in the ODNR Dam Safety Inspection Report.

CEC performed topographic survey, hydrologic and hydraulic analyses of the existing and proposed dam and spillways, dam breach inundation study and hazard classification analyses, critical flood study, and dam breach inundation mapping in support of the EAP based on the Ohio statewide probable maximum precipitation data, structural engineering, civil engineering and construction document preparation, ODNR design review coordination with Dam Safety, and construction quality assurance.

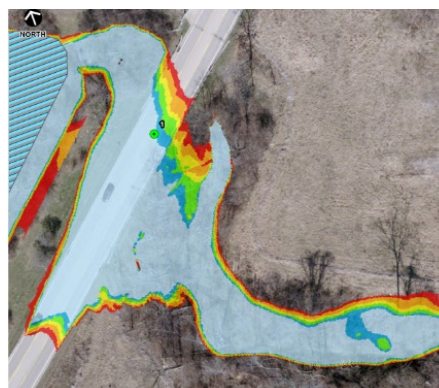
The project included an expedited schedule due to the need for the community to address ODNR remedial measure compliance. CEC was able to develop a phased rehabilitation approach and expedite field services to meet the schedule goals.

#### Services Provided:

- Hydrologic, Hydraulic, and Flood Routing Analyses
- Dam Breach Analyses
- Inundation Mapping
- Topographic Survey
- Structural Engineering
- Civil Engineering
- Dam Rehabilitation Design
- Emergency Action Plan



Dam Hydrologic Map



Dam Breach Inundation Map



Dam Principal Spillway Photograph



#### Four Eagles Lake Dam Emergency Action Planning (ODNR File No. 9545-004) – Preble County, Ohio

|               |                                                                                 |                    |                                |
|---------------|---------------------------------------------------------------------------------|--------------------|--------------------------------|
| Client's name | Miami Valley Council, Boy Scouts of America                                     |                    |                                |
| Contact name  | Jeffrey Schiavone, Scout Executive/CEO, owner representative and project lead   |                    |                                |
| Phone number  | 937-665-1064                                                                    | Email              | jeffrey.schiavone@scouting.org |
| Address       | 265 Gasper Somers Road, Camden Ohio 45311                                       |                    |                                |
| Service dates | 2018                                                                            | Service value/cost | \$26,000                       |
| Project team  | Matt Gramza, PE, CFM, CPESC<br>Charlie Griebing, PE, CFM<br>Jonathan Frodge, MA |                    |                                |

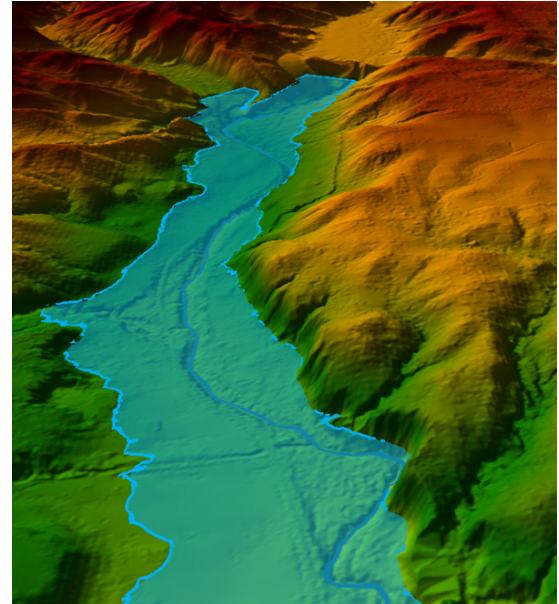
#### Brief description of service provided:

Under contract with the Miami Valley Council, Boy Scouts of America (MVC BSA), CEC prepared the Four Eagles Lake Dam Emergency Action Plan (EAP) and assisted in preparation of the dam's Operations Maintenance and Inspection Manual (OMI) for the Ohio Department of Natural Resources (ODNR), Division of Water Resources. Four Eagles Lake Dam (National Inventory of Dams ID No. OH00159, ODNR File No. 9545-004) is owned by the MVC BSA and is located on Beasley Run in the Woodland Trails Scout Reservation in Preble County, Ohio.

Four Eagles Lake dam is an earthen embankment dam consisting of a concrete weir baffled chute principal spillway and a grass-lined emergency spillway. The dam is classified by the ODNR as a Class I High Hazard Dam. Contracted services included dam assessment, topographic survey, hydrologic and hydraulic engineering of the existing dam and spillways based on the Ohio statewide probable maximum precipitation data, dam breach analyses, and dam breach inundation mapping.

#### Services Provided:

- Hydrologic, Hydraulic, and Flood Routing Analyses
- Dam Breach Analyses
- Inundation Mapping
- Emergency Action Plan
- Operation Maintenance and Inspection Manual



*Dam Breach Hydraulic Model*



*Dam Embankment and Concrete Chute Principal Spillway*

## 3.0 Key Personnel

Included on the following pages are abbreviated resumes for Key Personnel. Additional information can be made available upon request.



## Matthew D. Gramza, P.E., CFM, CPESC

### Principal



**25 YEARS OF EXPERIENCE**

**17 YEARS WITH CEC**

#### EDUCATION

B.S., Civil Engineering, University of Cincinnati,  
1996

Mr. Gramza is a Principal with 25 years of experience in the engineering consulting and construction fields in both the public and private sectors. He has extensive design and analysis experience in civil engineering and water resources including; dam safety inspection, dam breach modeling, dam rehabilitation engineering, and emergency action planning, hydrologic and hydraulic studies with GIS Integrated HEC-RAS river modeling, Certified Floodplain Management, Special Flood Hazard Area (SFHA) Permitting, and FEMA flood impact studies and map revisions.

#### PROJECT EXPERIENCE

**Statewide Dam Emergency Action Planning, ODNR, Division of Engineering Project Manager and Senior Hydraulic Engineer** for this task-order based contract with ODNR. The purpose of the contract was to perform civil, hydrologic and hydraulic engineering in support of dam safety upgrades for dams owned by the state of Ohio on an as-needed basis. Contracted services include site assessments with field inspection, hydrologic and hydraulic analysis including dam breach, Emergency Action Plans (EAPs), Operations Maintenance and Inspection (OMI) Manuals and FEMA HAZUS economic risk analysis. The initial task order scope in progress includes EAPs and OMIs in the new FEMA/ODNR format for 20 Class I dams. Engineering Fee: \$1,200,000

**Glen Willow Lake Dam, Emergency Action Planning, Union Township, Ohio Principal Engineer of Record** for this contract with Union Township, Clermont County, Ohio. The purpose of the contract was to provide dam safety compliance services including, dam assessment, topographic survey, dam breach hazard classification study, critical flood study, spillway rehabilitation design services including lake drain replacement, emergency action plan, and operation, maintenance, and inspection manual. Engineering Fee: \$50,000

**Four Eagles Lake Dam, Emergency Action Planning, Preble County, Ohio Principal Engineer** under contract with the Miami Valley Council, Boy Scouts of America (MVC BSA), CEC prepared the Four Eagles Lake Dam Emergency Action Plan (EAP) and Operations Maintenance and Inspection Manual (OMI) in accordance with ODNR dam safety rules. Four Eagles Lake Dam (ODNR File No. 9545-004) is owned by the MVC BSA and is located on Beasley Run in the Woodland Trails Scout Reservation in Preble County, Ohio. The dam is an earthen embankment dam consisting of a concrete weir baffled chute principal spillway and a grass-lined emergency spillway. The dam is classified by ODNR as a Class I High Hazard Dam. Contracted services included dam assessment, topographic survey, hydrologic and hydraulic engineering of the existing dam and spillways based on the Ohio statewide probable maximum precipitation data, dam breach analyses, and dam breach inundation mapping. Engineering Fee: \$30,000

#### EXPERTISE

Certified Floodplain Management  
Hydrologic & Hydraulic Modeling  
Stream Restoration Design & Plan Production  
Dam Safety Engineering

#### REGISTRATIONS

Professional Engineer  
• OH 67146  
• KY 24699  
• MN 49610  
• WV 22493  
• SC 36848

#### CERTIFICATIONS

Certified Floodplain Manager,  
Association of State Floodplain Managers  
Certified Professional in Erosion and Sediment Control, EnviroCert International, Inc.  
10-hour Construction Safety, Occupational Safety & Health Administration

#### TRAINING

ASCE – HEC-RAS  
• Dam Breach Analysis  
• Sediment Transport  
• Two-Dimensional Modeling  
• 1D/2D Modeling v6.0  
ASCE – HEC-HMS  
North Carolina State University  
Stream Restoration – Natural Channel Design Principals

#### PROFESSIONAL AFFILIATIONS

American Society of Civil Engineers – Past President – Cincinnati Section  
Association of State Floodplain Managers  
Water Management Association of Ohio  
Ohio Dam Safety Organization  
Kentucky Association of Mitigation Managers



## Charles Griebeling, P.E., CFM

### Project Manager I



#### 15 YEARS OF EXPERIENCE

#### EDUCATION

B.S., Civil Engineering, The Ohio State University, 2006

Certificate, GIS, University of Cincinnati, 2012

Mr. Griebeling is a Project Manager with 13 years of experience in the engineering consulting field in both the private and public sectors. He has extensive design and analysis experience in civil engineering and water resources including; dam safety inspection, dam breach modeling, dam engineering, and emergency action planning, hydrologic and hydraulic studies with GIS Integrated HEC-RAS river modeling FEMA flood impact studies and map revisions, Certified Floodplain Management, Special Flood Hazard Area (SFHA) Permitting, and FEMA flood impact studies and map revisions

#### PROJECT EXPERIENCE

**Lake Lakengren Dam Rehabilitation, Lakengren Property Owner's Association, Eaton, OH**

**Hydrologic and Hydraulic Engineer** under contract with the Lakengren Homeowners Association. CEC provided analysis and design services for the rehabilitation of the Lake Lakengren lake drain and emergency spillway. The project included hydrologic and hydraulic analysis, dam breach analysis and inundation mapping for the purpose of designing the repairs/replacements for the lake drain and emergency spillway. The project required the hydrologic analysis of the 22.41 sq. mi. drainage area associated with the dam including a peak storm sensitivity analysis, dam breach analysis and downstream hydraulic analysis of the 4.5 mi stream reach. Engineering Fee: 260,000

**Glen Willow Lake Dam, Emergency Action Planning, Union Township, Ohio**

Hydrologic and Hydraulic Engineer for this contract with Union Township, Clermont County, Ohio. The purpose of the contract was to provide dam safety compliance services including, dam assessment, topographic survey, dam breach hazard classification study, critical flood study, spillway rehabilitation design services including lake drain replacement, emergency action plan, and operation, maintenance, and inspection manual. Engineering Fee: \$50,000

**Shadow Lake Dam Compliance, Cardinal Engineering, Highland Heights, KY**

Hydrologic and Hydraulic Engineer under contract with Cardinal Engineering CEC performed dam breach analysis and Kentucky Division of Water Dam Safety permitting for the 1 acre Shadow Lake Subdivision dam. The project included hydrologic and hydraulic analysis of the dam and its contributory drainage area, dam breach analysis, downstream hydraulic analysis, inundation mapping and dam hazard classification evaluation. The project required the hydrologic analysis of the 67 acre drainage area to the subdivision dam, the hydraulic analysis of the dam and the 3,00 lf downstream reach, dam breach hydraulic modeling, and permitting with the Kentucky Division of Water. Engineering Fee: \$14,000

#### EXPERTISE

Certified Floodplain Management  
Hydrologic & Hydraulic Modeling  
Stream Restoration Design & Plan Production

#### DAM SAFETY ENGINEERING REGISTRATIONS

Professional Engineer  
• OH 82931

#### CERTIFICATIONS

Certified Floodplain Manager,  
Association of State Floodplain Managers

#### TRAINING

ASCE – HEC-RAS  
• Two-Dimensional Modeling  
1D/2D Modeling v6.0

#### PROFESSIONAL AFFILIATIONS

American Society of Civil Engineers – Cincinnati Section  
Association of State Floodplain Managers





## Jonathan B. Frodge

### Project Manager III



#### 15 YEARS OF EXPERIENCE

##### EDUCATION

B.A., Geography, University of Cincinnati, 2003

M.A., Geography, Texas State University - San Marcos, 2006

##### CERTIFICATIONS

SafeLand USA - Basic Orientation, PEC Safety

##### TRAINING

ASCE GIS for Hydraulic and Hydrologic Modeling Using ArcGIS Desktop.

NC State Natural Channel Design Principles

USFWS Endangered Species Act Section 7 Consultation Training.

Mr. Frodge currently works at CEC as the Ecological Sciences and GIS practice lead in the Cincinnati office. He has more than 15 years of experience providing permitting consultation, regulatory compliance, and GIS services on a wide variety of projects including: Pipelines, Site/Route Selection for Electric Transmission and Landfills, Transportation, Federal Infrastructure, Regulatory Compliance Audits, Phase I/II ESA, USEPA VAP Remediation, Ecological Surveys and Wetland Delineation, Hydro-modeling, stream restoration, storm water design and inspections, and Archaeological Investigation.

##### REPRESENTATIVE PROJECT EXPERIENCE

###### **Dam Assessments and Emergency Planning, Ohio Department of Natural Resources, Ohio**

**Role:** GIS Lead

Dam Breach GIS modeling for nine Class I dams (nine watersheds/430 sq. miles), multiple precipitation scenarios. HEC-GeoHMS and HEC-GeoRAS software used to model flood inundation, structure flooding depths, and flood arrival time. FEMA HAZUS software used to estimate flood economic loss and potential loss of life. Map and data products for each dam's Emergency Action Plan and Operations Maintenance and Inspection Manual.

###### **Mountaineer Lake Dam Breach Modeling, Mountaineer NGL Storage, Clarington, Ohio**

**Role:** GIS Lead

Dam Breach GIS modeling Class I dams (nine watersheds/430 sq. miles), multiple precipitation scenarios. HEC-GeoHMS and HEC-GeoRAS software used to model flood inundation, structure flooding depths, and flood arrival time. Map and data products for each dam's Emergency Action Plan and Operations Maintenance and Inspection Manual.

###### **NRG Powerton Station Dam Breach Modeling, NRG/Midwest Generation LLC, Pekin, Illinois**

**Role:** GIS Lead

Dam Breach GIS modeling Class I dam (an upground cooling reservoir) multiple precipitation scenarios. HEC-GeoHMS and HEC-GeoRAS software used to model flood inundation, structure flooding depths, and flood arrival time. Procured un-published LiDAR and aerial imagery, helped to connect the 1-D and 2-D RAS modeling techniques together.

###### **Lake Lakengren Dam Rehabilitation Project, Lakengren Property Owner's Association, Preble County, Ohio**

Clean Water Act (404/401) permit assessments, developed and authored memorandum detailing the 404(F) exemption. Helped develop design options and cost estimates, and supported ODNR engineering design review phase.

###### **Congress Run Stream Restoration, BHDP Architects/Duke Energy, Hamilton County, Ohio**

Managed ecological surveys and permitting for this culvert removal and stream restoration project. Permitting included USACE PCN (Nationwide #27), ODNR In-Stream Waiver, NHPA Section 106 permitting, USFWS Section 7 Endangered Species Act coordination, and SWPPP preparation.

###### **Miami - Erie Canal Six Mile Creek Aqueduct Emergency Repairs, Ohio Department of Natural Resources, Auglaize County, Ohio**

Managed ecological surveys and permitting for this emergency repair of a historic stone aqueduct. Wetland Delineation, Mussel Survey/Relocation, Bat Emergence Survey, Ohio SHPO coordination, After the Fact USACE 404 Permit. Project submitted for SHPO award in 2020.





## 4.0 Facilities and Resources

CEC has the facilities and resources to execute the full services requested by the City of Fairfield. In addition to CEC's four Ohio offices, we have 23 additional offices nationwide to gather resources and expertise as needed.



Civil & Environmental Consultants, Inc.

An integrated approach for Public Sector Entities

# WE OWN IT.

- Water & Wastewater Collection, Treatment, and Distribution Engineering
- Transportation Engineering
- Community Planning Services
- Public Infrastructure Asset Management
- Brownfields Remediation and Redevelopment
- Project Funding Assistance
- Watershed Planning, Water Quality, and Green Infrastructure Services
- Public Sector Real Estate Development

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## AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES

THIS AGREEMENT, between the City of Fairfield, Ohio (hereinafter referred to as “Owner”) and **Civil & Environmental Consultants, Inc.** (hereinafter referred to as Engineer).

### W I T N E S S E T H

WHEREAS, Owner requires certain Professional Engineering Services (hereinafter referred to as the “Services”); and,

WHEREAS, Engineer is prepared to provide the Services;

NOW, THEREFORE, in consideration of the promises contained in this Agreement, Owner and Engineer agree as follows:

### **ARTICLE 1 – EFFECTIVE DATE**

The effective date of this Agreement shall be upon its execution by all parties.

### **ARTICLE 2 – GOVERNING LAW**

The laws of the State of Ohio shall govern this Agreement.

### **Article 3 SERVICE TO BE PERFORMED BY ENGINEER**

Engineer shall perform the Services described in the “Letter of Proposal” dated \_\_\_\_\_, in the amount of \$ \_\_\_\_\_, which is attached hereto and incorporated herein by reference.

### **ARTICLE 4 - COMPENSATION**

Owner shall pay Engineer for the performance of Engineering Services for the Water Line Replacement Project in “Letter of Proposal”, which sum includes travel and reimbursable expenses for the services described. Engineer shall only be entitled to additional compensation for services not included in this Agreement or otherwise if such additional compensation is first approved by written amendment to this Agreement executed by both parties prior to the undertaking of any services for which additional compensation is claimed. Engineer will submit to Owner invoices for Services performed.

Owner has the right to audit the time records and salaries of personnel and direct expenses for which billing rate compensation is provided.

## **ARTICLE 5 – TIME FOR COMPLETION**

Engineer agrees to prosecute the work in a professional, reasonable, and timely manner.

## **ARTICLE 6 – OWNER’S RESPONSIBILITIES**

Owner shall supply to the Engineer either directly or indirectly from others, all available information and data that is referenced in “General Terms and Conditions”, “Standard Unit Rates” or as otherwise provided in this Agreement.

## **ARTICLE 7 – STANDARD OF CARE**

Engineer shall exercise the same degree of care, skill and diligence in performing all Services under this Agreement as is possessed and exercised by engineering firms under similar circumstances. Engineer shall re-perform the Services which fail to satisfy this standard of care at no cost to the Owner. Engineer shall also be responsible for payment of additional expenses incurred by the Owner as a result of the Engineers failure to perform services in accordance with the standard of care stated herein.

## **ARTICLE 8 – LIABILITY AND INDEMNIFICATION**

8.1 Indemnification – Engineer agrees to defend (and for professional liability claims, reimburse defense costs in proportion to its negligence), indemnify, and hold harmless Owner, its agents and employees, from and against legal liability for all claims, losses, damages, and expenses to the extent such claims, losses, damages or expenses are caused by its negligent acts, errors, or omissions. In the event such claims, losses, damages or expenses are caused by the joint or concurrent negligence of Engineer and Owner, such liability shall be borne by Engineer in proportion to its own negligence.

8.2 Survival – Upon completion of all Services, obligations, and duties provided for in this Agreement, or if this Agreement is terminated for any reason, the terms and conditions of this Article shall survive.

## **ARTICLE 9 – INSURANCE**

During the performance of the Services under this Agreement, Engineer shall maintain the following insurance:

- (1) General Liability Insurance, with a combined single limit of not less than \$1,000,000 in the aggregate.
- (2) Automobile Liability Insurance, with a combined single limit it not less then \$1,000,000 for each person and not less than \$1,000,000 for each location.
- (3) Workers' Compensation Insurance in accordance with statutory requirements and Employers' Liability Insurance, with limits of not less than \$500,000 for each occurrence.
- (4) Professional Liability Insurance, with limits of not less than \$1,000,000 per claim and annual aggregate.
- (5) Shall, upon written request, furnish Owner Certificates of Insurance which shall include a provision that such insurance shall not be canceled without at least thirty days' written notice to Owner.

With respect to any of the insurance policies provided by the Engineer pursuant to this Agreement which are "claims made" policies, in the event at any time any such policies are canceled or not renewed, Engineer shall provide a substitute insurance policy (ies) with terms and conditions and in amounts which comply with the terms of this Agreement and which provide for retroactive coverage to the date of cancellation or non-renewal to fill any gaps in coverage which may exist due to the cancellation or non-renewal of he prior "claims made" policy (ies). With respect to all "claims made" policies which are renewed, Engineer shall provide coverage retroactive to the date of commencement of work under this Agreement. All said substitute or renewed "claims made" policies shall be maintained in full force and effect for three (3) years from the date of completion of the Project.

## **ARTICLE 10 – REUSE OF DOCUMENTS**

All documents, including, but not limited to, drawings and specifications prepared by Engineer pursuant to this Agreement are the property of the Owner who shall be vested with all common law, statutory and other reserved rights; provided, however, that the Owner will not use such documents for purposes other than this Project.

## **ARTICLE 11 – TERMINATION**

This Agreement may be terminated by either party upon written notice in the event of substantial failure by the other party to perform in accordance with the terms of this Agreement. The written notice shall specify the nature of the breach. The non-performing party shall have fifteen calendar days from the date of the termination notice to cure or to submit a plan for cure acceptable to the other party.

Owner may terminate or suspend performance of this Agreement for Owner's convenience upon written Notice to Engineer. Engineer shall terminate or suspend performance of the Services on a schedule acceptable to Owner. If termination or suspension is for Owner's convenience, Owner shall pay Engineer for all the Services performed and termination or suspension expenses. Upon restart, an equitable, mutually agreed-upon, adjustment shall be made to Engineers compensation.

## **ARTICLE 12 – DELAY IN PERFORMANCE**

Neither Owner nor Engineer shall be considered in default of this agreement for delays in performance caused by circumstances beyond the reasonable control of the non-performing party. For purposes of this Agreement, such circumstances include, but are not limited to, abnormal weather conditions; floods; earthquakes; fire; epidemics; war, riots and other civil disturbances; strikes; lockouts, work slowdowns and other labor disturbances; sabotage; judicial restraint and inability to procure permits, licenses or authorizations from and local, state or federal agency for any of the supplies, materials, accesses or services required to be provided by either Owner or Engineer under this Agreement. Should such circumstances occur, the non-performing party shall, within a reasonable time of being prevented from performing, give written notice to the other party describing the circumstances preventing continued performance and the efforts being made to resume performance of this Agreement.

## **ARTICLE 13 – COMMUNICATIONS**

Any communication required by this Agreement shall be made in writing to the address shown below:

ENGINEER

Civil & Environmental Consultants, Inc.

John R. Imbus, P.E.

Principal Vice President, Cincinnati Office Lead  
5899 Montclair Boulevard

Cincinnati, OH

45150

OWNER:

City of Fairfield, Ohio

Ben Mann, P.E.

Public Works Director

8870 North Gilmore Road

Fairfield, Ohio 45014



Nothing contained in this Article shall be construed to restrict the transmission of routing communications between representatives of Engineer or Owner.

#### **ARTICLE 14 – WAIVER**

A waiver by either Owner or Engineer or any breach of this Agreement shall be in writing. Such a waiver shall not affect the waiving party's rights with respect to any other or further breach.

#### **ARTICLE 15 – SEVERABILITY**

The invalidity, illegality or unenforceability of any provision of this Agreement or the occurrence of any event rendering any portion or provision of this Agreement void shall in no way affect the validity or enforceability of any other portion or provision of this Agreement. Any void provision shall be deemed severed from this Agreement, and the balance of this Agreement shall be construed and enforced as if this Agreement did not contain the particular portion or provision held to be void. The parties further agree to amend this Agreement did not contain the particular portion or provision held to be void. The parties further agree to amend this Agreement to replace any stricken provision with a valid provision that comes as close as possible to the intent of the stricken provision. The provisions of this Article shall not prevent this entire Agreement from being void should a provision, which is of the essence of this Agreement, be determined void.

#### **ARTICLE 16 – INTEGRATION**

This Agreement represents the entire and integrated agreement between Owner and Engineer. It supersedes all prior and contemporaneous communications, representations, and agreements, whether oral written, relating to the subject matter of this Agreement.

#### **ARTICLE 17 – SUCCESSORS AND ASSIGNS**

Owner and Engineer each binds itself and its directors, officers, partners, successors, executors, administrators, assigns and legal representatives to the other party to this Agreement and to the directors, officers, partners, successors, executors, administrators, assigns and legal representatives of such other party in respect to all provision of this Agreement.

#### **ARTICLE 18 - ASSIGNMENT**

Neither Owner nor Engineer shall assign any rights or duties under this Agreement without the prior written consent of the other party. Unless otherwise stated in the written consent to an assignment, no assignment will release or discharge the assignor from any obligation under this Agreement. Nothing contained in this Article shall prevent Engineer from employing independent consultants, associates and subcontractors to assist in the performance of the Services.

**ARTICLE 19 – THIRD PARTY RIGHTS**

Nothing in this Agreement shall be construed to give any rights or benefits to anyone other than the Owner and Engineer.

**ARTICLE 20 – ALLOCATION OF RISK**

Owner and Engineer waive any claim against each other for consequential, incidental, special or punitive damages.

**IN WITNESS WHEREOF**, Owner and Engineer have executed this Agreement on the dates shown by their signatures below and this Agreement shall be effective upon its execution by both parties.

CITY OF FAIRFIELD, OHIO

\_\_\_\_\_  
Witness

By: \_\_\_\_\_  
Don Bennett, City Manager

Date: \_\_\_\_\_

Civil & Environmental Consultants, Inc.  
\_\_\_\_\_

\_\_\_\_\_  
Witness

By: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**CERTIFICATE:**

The undersigned, Finance Director of the City of Fairfield, Ohio, hereby certifies that funds to cover payment for services or supplies embodied in this Contract are presently available or in the process of collection that council has appropriated money for this purpose, and it remains unencumbered.

By: \_\_\_\_\_  
Jacob Burton, Finance Director

Approved as to Form:

Approved as to Content:

\_\_\_\_\_  
John H. Clemmons, Law Director

\_\_\_\_\_  
Ben Mann, Public Works Director

### **CITY OF FAIRFIELD, OHIO**

#### **AFFIDAVIT OF CONTRACTOR OR SUPPLIER OF NON-DELINQUENCY OF PERSONAL PROPERTY TAXES AND CITY OF FAIRFIELD INCOME TAXES AND POLITICAL CONTRIBUTIONS**

To: City of Fairfield, Ohio  
Butler County, Ohio

The undersigned contractor or supplier being first duly sworn, having been awarded a contract by the City of Fairfield, Ohio for \_\_\_\_\_ hereby states that it is not charged at the time the bid was submitted with any delinquent personal property taxes on the general tax list of personal property of any county in which the City of Fairfield as a tax district has territory and that it was not charged with delinquent personal property taxes on any such tax list. Furthermore, the undersigned states that the contractor or supplier is not delinquent for income tax owed to the City of Fairfield.

The undersigned contractor or supplier also further certifies that it is in compliance with ORC Section 3517.13(I)(1) or 3517.13(J)(1), whichever is applicable, relative to political contributions to public officials of the City of Fairfield, Ohio.

In consideration of the award of the above contract, the above statements are incorporated in said contract as covenants of the undersigned contractor or supplier.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

\_\_\_\_\_  
Company

Sworn to and subscribed in my presence on this \_\_\_\_\_ day of \_\_\_\_\_,  
20\_\_\_\_\_ by the above referenced person on behalf of the contractor or supplier.

\_\_\_\_\_  
Notary Public

\_\_\_\_\_  
Notary Public

**CITY OF FAIRFIELD, OHIO  
NON-COLLUSION AFFIDAVIT**

State of Ohio, County of \_\_\_\_\_ S.S.

City of Fairfield

\_\_\_\_\_  
(Name of Individual)

\_\_\_\_\_  
(Company Representing)

BEING DULY SWORN, DOES DEPOSE AND THAT (HE, THEY) RESIDE AT

\_\_\_\_\_  
(Residence Address)

AND THAT (HE IS, THEY ARE) THE ONLY PERSON(S) WITH SAID

\_\_\_\_\_  
(Name of Company)

\_\_\_\_\_  
(Company Address)

INTERESTED IN THE PROFITS OF THE PROPOSED CONTRACT FOR THIS PROJECT;  
THAT THE SAID CONTRACT IS MADE WITHOUT ANY CONNECTION OR COMMON  
INTEREST IN THE PROFITS, THEREOF WITH ANY PERSON MAKING ANY BID OR  
PROPOSAL FOR SAID WORK; THAT THE SAID CONTRACT IS ON THEIR PART, IN  
ALL RESPECTS, FAIR AND WITHOUT COLLUSION OF FRAUD; AND, ALSO, THAT NO  
MEMBER OF COUNCIL, HEAD OF ANY DEPARTMENT OR BUREAU, OR EMPLOYEE  
THERIN, OR ANY OFFICER OR EMPLOYEE OF THE CITY OF FAIRFIELD, OHIO, IS  
DIRECTLY OR INDIRECTLY INTERESTED THERIN.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name

\_\_\_\_\_  
**Title**

\_\_\_\_\_  
**Company**

Subscribed to and sworn to on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
**Notary Public**

**CITY OF FAIRFIELD, OHIO  
NOTICE TO PROCEED**

COMPANY \_\_\_\_\_ Date: \_\_\_\_\_

ADDRESS \_\_\_\_\_

CONTRACT \_\_\_\_\_

ATTENTION \_\_\_\_\_

PROJECT NAME \_\_\_\_\_

You are hereby notified to commence work in accordance with the Contract dated

\_\_\_\_\_ on or before \_\_\_\_\_ and complete the WORK

within approximately \_\_\_\_\_ consecutive calendar days thereafter. The date of completion of all WORK is therefore \_\_\_\_\_.

You are required to return an acknowledge copy of this NOTICE TO PROCEED to the Owner.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

**CITY OF FAIRFIELD, OHIO  
OWNER**

\_\_\_\_\_  
Don Bennett, City Manager

Approved as to Content:

Approved as to availability of funds:

\_\_\_\_\_  
Ben Mann, Public Works Director

\_\_\_\_\_  
Jacob Burton, Finance Director



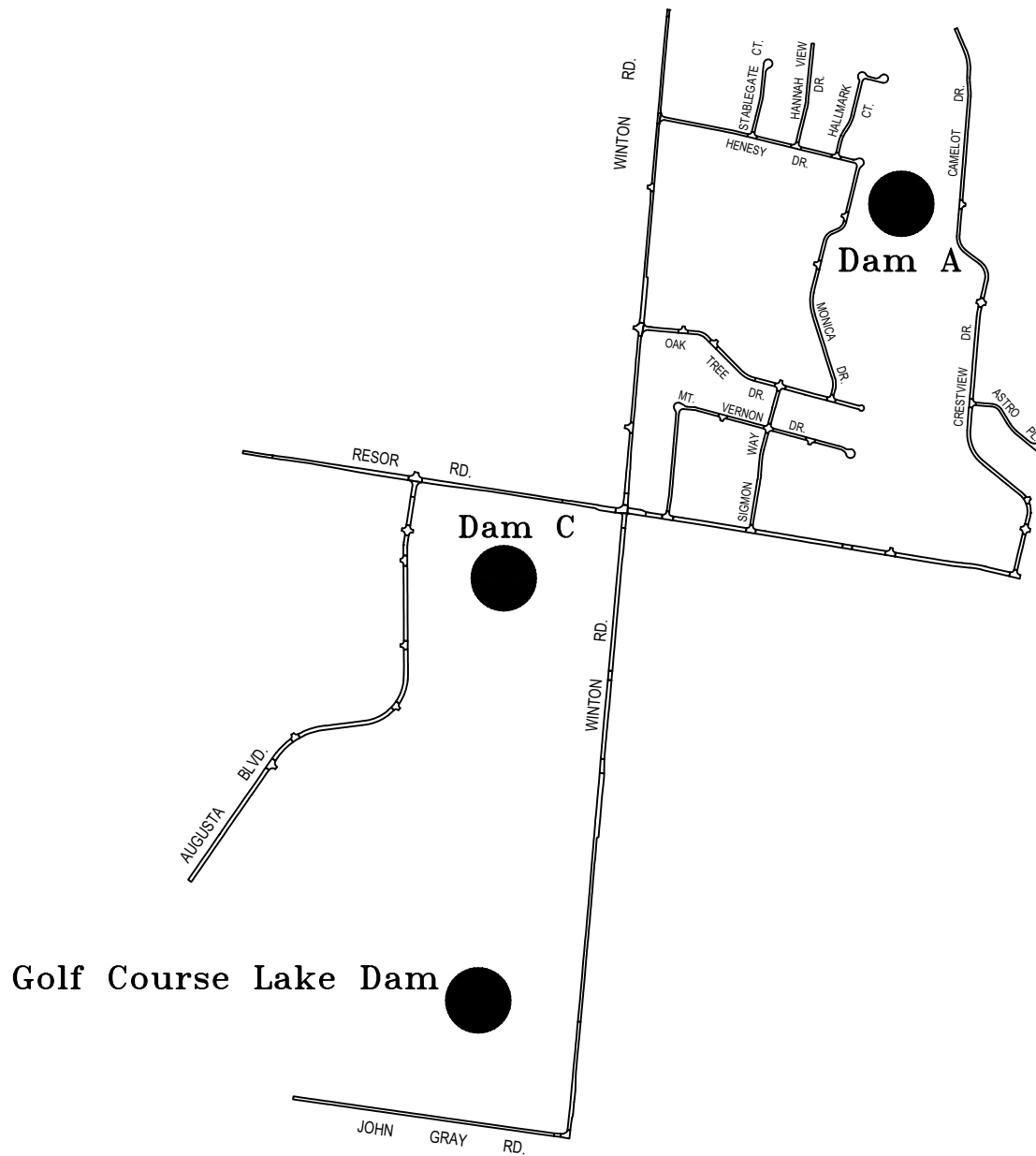
Acceptance of the above NOTICE TO PROCEED is hereby acknowledge by

\_\_\_\_\_, this

\_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

BY \_\_\_\_\_

TITLE \_\_\_\_\_



Attachment: Dam Safety Map (2912 : Professional Safety Engineering Services - 3 Locations)

|                                                            |  |                      |  |                                                                                     |                |         |           |     |
|------------------------------------------------------------|--|----------------------|--|-------------------------------------------------------------------------------------|----------------|---------|-----------|-----|
| <u>CITY OF FAIRFIELD</u>                                   |  |                      |  |  | TITLE SHEET    |         | JOB NO.   |     |
| 8870 North Gilmore Road • Fairfield, Ohio • (513) 867-4200 |  |                      |  |                                                                                     |                |         | DATE      |     |
|                                                            |  |                      |  |                                                                                     | Dam Safety Map |         | 7/19/21   |     |
|                                                            |  |                      |  |                                                                                     |                |         | SHEET NO. |     |
| NO.                                                        |  | DATE                 |  | REVISIONS                                                                           |                | BY      |           | 1/1 |
| SCALE<br>N.T.S                                             |  | DESIGN-LAYOUT<br>NWC |  | DRAWN<br>NWC                                                                        |                | CHECKED |           |     |

ORDINANCE NO. \_\_\_\_\_

ORDINANCE TO AUTHORIZE THE ACTING CITY MANAGER TO ENTER INTO A CONTRACT WITH CIVIL & ENVIRONMENTAL CONSULTANTS, INC. FOR PROFESSIONAL SAFETY ENGINEERING SERVICES FOR FAIRFIELD DETENTION "A" AND "C" DAMS AND FAIRFIELD GOLF COURSE LAKE DAM.

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. The City Manager is hereby authorized to enter into a contract with Civil & Environmental Consultants, Inc. for professional safety engineering services for Fairfield Detention "A" and "C" dams and Fairfield Golf Course Lake Dam in accordance with the contract on file in the office of the City Manager.

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

Passed \_\_\_\_\_ Mayor's Approval

Posted \_\_\_\_\_

First Reading \_\_\_\_\_ Rules Suspended \_\_\_\_\_

Second Reading \_\_\_\_\_

Third Reading \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

\_\_\_\_\_  
Clerk of Council

Active Clients\City of Fairfield\Ordinances\2021\Civil Engineering Consultants-Ord

Attachment: Civil Environmental Consultants-Ord (2912 : Professional Safety Engineering Services - 3 Locations)



**City Council Ordinance**  
**Regular Meeting - August 9, 2021**

Submitted by: Adam Sackenheim,  
 Submitting Department: Public Utilities

**Subject:**

Ordinance to update the City's licensing and bonding requirements for utility servicers

**Legislation Title:**

Ordinance to amend sections 921.04 and 925.05(c) of Ordinance No. 166-84 of the Codified Ordinances of Fairfield, Ohio, relative to the Licensure and Bonding Requirements for Water and Sewer Servicers

**Recommendation:**

It is recommended that City Council authorize amendments to the City's licensing and bonding requirements for water and sewer servicers under Chapters 921.04 and 925.05(c) of the Codified Ordinances of the City of Fairfield, Ohio.

**Background/Synopsis:**

The City's Codified Ordinances require that any contractor working on the water distribution system and/or the sewer collection system be properly licensed and bonded. These requirements help establish a minimum threshold for contractor proficiency and accountability, and also provide leverage and financial protection to the City if contractor performance is deficient.

The proposed amendments will standardize licensure and bonding language within the Ordinances, and will increase the amount of the contractor performance and maintenance bond to \$25,000.00 – up from \$5,000.00. Additionally, contractors licensed for both water and sewer work will no longer be required to hold two (2) separate bonds, as a combined bond will be permitted. The increased bond amount is appropriate for the level of risk associated with underground utility work in the region, and the combined bond option streamlines the licensing process.

The proposed amendments, attached for City Council review, will go into effect 1-1-2022.

The draft combined bond and draft Ordinance are also attached for City Council review.

**Financial Impact:**

There is no cost to the City for these amendments. However, the higher amount of the performance and maintenance bond will provide increased financial protection to the City in the event of contractor performance deficiencies. The financial impact to local contractors for these amendments is expected to be negligible.

**Emergency Provision Explanation:**

Not applicable.

**Rule Suspension Requested:**

No

**Emergency Provision Needed:**

No

**Attachments:**

1. 921 and 925 Ordinance modifications 07232021
2. Combined Bond DRAFT 07232021 AMS
3. Ordinance to amend 921 and 925 subsections 07232021
4. Amend 921 925-Ord

WATER:

#### 921.04 LICENSE; BONDING REQUIREMENTS.

(a) Water Service License. Any person, firm or corporation working on any part of the City's water distribution system, including water service lines and water meters, must first obtain a valid water service license issued and signed by the Public Utilities Director or his/her designee. Application for such license shall be made to the Public Utilities Director, and a license fee of thirty dollars (\$30.00) shall accompany the application. The license shall be valid within the calendar year that it was issued, and must be renewed cyclical on January 1st with an additional fee paid each year. The license applicant shall be required to prove to the satisfaction of the Public Utilities Director and City Manager that he/she possesses the qualifications necessary for working on the City's water distribution system. The applicant may be required to pass a test as to competency under the bylaws and regulations adopted by the City of Fairfield. A license may be revoked by the Public Utilities Director if the licensee violates any laws, ordinances, bylaws and regulations governing work on the City water distribution system. (Ord. 84-14. Passed 9-8-14.)

(b) Bond. Before being granted a license to work on the City's water distribution system, the applicant shall file with the City a bond in the amount of ~~five~~ twenty-five thousand dollars (~~\$25,000~~5,000) which shall be a blanket bond covering all work performed on the City's water distribution system for one year after the actual work has been performed. The bond shall be conditioned so as to insure proper workmanship and materials used and shall save the City harmless from claims arising as a result of damage to any person or property by reason of such work on the City's water distribution system. Such bond shall be approved by the Law Director as to form and surety. Nothing contained in this section shall be construed to authorize any person, firm or corporation to whom a water service license is issued under this section to perform any other plumbing work in the City. (Ord. 167-95. Passed 11-13-95.)

SEWER:

#### 925.05 CONNECTION TO PUBLIC SEWERS.

(c) License Required for Construction.

(1) Sewer ~~tapper's~~ Service License. A sewer service lateral and/or connection may only be made, built or repaired by a person, firm or corporation having a sewer service tapper's license issued by the Public Utilities Director. Application for such licenses must be made to the Public Utilities Director and a license fee of thirty dollars (\$30.00) shall accompany the application. The license shall be valid within the calendar year that it was issued, and must be renewed cyclical on January 1st with an additional fee paid each year. The license shall be valid for one year, and must be renewed and an additional license fee paid each year. The license applicant shall be required to prove to the satisfaction of the Public Utilities Director that he/she possesses the qualifications necessary for a competent sewer builder. The applicant may be required to pass a test as to competency under the bylaws and regulations adopted by the Public Utilities Director. A license may be revoked by the City Manager or Public Utilities Director if the licensee violates any of the laws, ordinances, bylaws and regulations governing connection to City sewers.



(2) Bond. Before being granted a license to make sewer service repairs or connections, the applicant shall file with the City a bond in the amount of twenty-five ~~five~~ thousand dollars (\$~~25,000~~~~5,000~~) which shall be a blanket bond covering all ~~installations of the sewer builder work performed by the sewer servicer~~ for one year after the actual installation. The bond shall be conditioned so as to insure proper workmanship and materials in the installation or repair of any sewer for any property owner and to save the City harmless from claims arising as a result of damage to any person or property by reason of such sewer installations or repairs. The bond shall be approved by the Law Director as to form and surety. ~~The license shall be signed by the Public Utilities Director and shall expire one year after its issuance. A license may be revoked by the City Manager or Public Utilities Director if the licensee violates any of the laws, ordinances, bylaws and regulations governing connection to City sewers. Nothing contained in this section shall be construed to authorize any person, firm or corporation to whom a sewer service license is issued under this section to perform any other plumbing work in the City.~~

BOND NUMBER: \_\_\_\_\_

## CITY OF FAIRFIELD, OHIO

**PERFORMANCE & MAINTENANCE BOND  
FOR AN INDIVIDUAL, FIRM OR CORPORATION  
INVOLVED IN WATER / SEWER SERVICE WORK**

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned \_\_\_\_\_  
\_\_\_\_\_, as Principal, and \_\_\_\_\_

\_\_\_\_\_, as Surety, are hereby firmly bound unto the City of Fairfield, Ohio, in the penal sum of **Twenty-Five Thousand Dollars (\$25,000.00)** for the payment of which will and truly to be made, we hereby jointly and severally bind ourselves, our heirs, administrators, successors, and assigns.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

The condition of the above obligation is such that whereas the above named Principal did, on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, make application to the Utilities Director, City of Fairfield, Ohio, to be licensed as a **Water / Sewer Servicer** which application is made a part of this bond as though fully set forth herein:

Now, if the said \_\_\_\_\_ shall well and faithfully perform his duties as **Water / Sewer Servicer** under the terms and conditions of his license(s) and shall perform all works and make all installations of **water and/or sewer services** or mains and necessary and proper accessories thereto in conformity to law and regulation and **approved plans and specifications and the proper functioning thereof for a period of one (1) year after performance is complete and** save the City of Fairfield harmless from claims arising as a result of damage to any person, including, but not limited to the City of Fairfield, Ohio, or to the property owned by any ~~such~~ person by reason of **water service and/or sewer installations** or work directly related thereto; then this obligation shall be void; otherwise the same shall remain in full force and effect; it being expressly understood and agreed that in no event exceed the penal amount of this obligation as stated herein.

The Surety hereby stipulates and agrees that no modification in the ordinances or regulations of the City of Fairfield, Ohio, with reference to **Water / Sewer Servicers, or installation or repair of water services or mains and/or installation or repair of sewer laterals and/or sewer mains made by Water / Sewer Servicers** shall in any effect the obligations of said Surety on its bond.

This bond shall be and remain in full force and effect for a period of **up to one (1) year until December 31, 20\_\_\_\_**, and one (1) calendar year thereafter; provided, however, that as to claims and damages, or either of them, arising during said later period as aforesaid, said bond shall remain in full force and effect until said claims and damages, or either of them, which have so arisen are fully and finally determined.

\_\_\_\_\_  
Principal

\_\_\_\_\_  
Surety

**NOTE: This document must be notarized and sealed**

Ordinance No. \_\_\_\_

**Ordinance to amend sections 921.04 and 925.05(c) of Ordinance No. 166-84 of the Codified Ordinances of Fairfield, Ohio, relative to the licensure and bonding requirements for water and sewer servicers.**

Be it ordained by the Council of the City of Fairfield, Ohio, that:

Section 1. Subsection 921.04 of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, is hereby amended to read as follows:

**921.04 LICENSE; BONDING REQUIREMENTS.**

(a) **WATER SERVICE License:**

Any person, firm or corporation working on any part of the City's water distribution system, including water service lines and water meters, must first obtain a valid water service license issued and signed by the Public Utilities Director or his/her designee. Application for such license shall be made to the Public Utilities Director, and a license fee of thirty dollars (\$30.00) shall accompany the application. The license shall be valid within the calendar year that it was issued, and must be renewed cyclical on January 1st with an additional fee paid each year. The license applicant shall be required to prove to the satisfaction of the Public Utilities Director and City Manager that he/she possesses the qualifications necessary for working on the City's water distribution system. The applicant may be required to pass a test as to competency under the bylaws and regulations adopted by the City of Fairfield. A license may be revoked by the Public Utilities Director if the licensee violates any laws, ordinances, bylaws and regulations governing work on the City water distribution system.

(Ord. 84-14. Passed 9-8-14.)

(b) **Bond:**

Before being granted a license to work on the City's water distribution system, the applicant shall file with the City a bond in the amount of ~~five thousand dollars (\$5,000)~~ **TWENTY-FIVE THOUSAND DOLLARS (\$25,000)** which shall be a blanket bond covering all work performed on the City's water distribution system for one year after the actual work has been performed. The bond shall be conditioned so as to insure proper workmanship and materials used and shall save the City harmless from claims arising as a result of damage to any person or property by reason of such work on the City's water distribution system. Such bond shall be approved by the Law Director as to form and surety. Nothing contained in this section shall be construed to authorize any person, firm or corporation to whom a water service license is issued under this section to perform any other plumbing work in the City.

(Ord. 167-95. Passed 11-13-95.)

Section 2. Subsection 925.05 of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, is hereby amended to read as follows:

#### 925.05 CONNECTION TO PUBLIC SEWERS.

(c) License Required for Construction.

(1) Sewer tapper's SERVICE license. A sewer service lateral and/or connection may only be made, built or repaired by a person, firm or corporation having a sewer tapper's **SERVICE** license issued by the Public Utilities Director. Application for such licenses must be made to the Public Utilities Director and a license fee of thirty dollars (\$30.00) shall accompany the application. **THE LICENSE SHALL BE VALID WITHIN THE CALENDAR YEAR THAT IT WAS ISSUED, AND MUST BE RENEWED CYCLICAL ON JANUARY 1<sup>ST</sup> WITH AN ADDITIONAL FEE PAID EACH YEAR.** ~~The license shall be valid for one year, and must be renewed and an additional license fee paid each year.~~ The license applicant shall be required to prove to the satisfaction of the Public Utilities Director that he/she possesses the qualifications necessary for a competent sewer builder. The applicant may be required to pass a test as to competency under the bylaws and regulations adopted by the Public Utilities Director. **A LICENSE MAY BE REVOKED BY THE CITY MANAGER OR PUBLIC UTILITIES DIRECTOR IF THE LICENSEE VIOLATES ANY OF THE LAWS, ORDINANCES, BYLAWS AND REGULATIONS GOVERNING CONNECTION TO CITY SEWERS.**

(2) Bond. Before being granted a license to make sewer **SERVICE REPAIRS OR** connections, the applicant shall file with the City a bond in the amount of ~~five thousand dollars (\$5,000)~~ **TWENTY-FIVE THOUSAND DOLLARS (\$25,000)** which shall be a blanket bond covering all ~~installations of the sewer builder~~ **WORK PERFORMED BY THE SEWER SERVICER** for one year after the actual installation. The bond shall be conditioned so as to insure proper workmanship and materials in the installation **OR REPAIR** of any sewer for any property owner and to save the City harmless from claims arising as a result of damage to any person or property by reason of such sewer installations **OR REPAIRS**. The bond shall be approved by the Law Director as to form and surety. ~~The license shall be signed by the Public Utilities Director and shall expire one year after its issuance. A license may be revoked by the City Manager or Public Utilities Director if the licensee violates any of the laws, ordinances, bylaws and regulations governing connection to City sewers.~~ **NOTHING CONTAINED IN THIS SECTION SHALL BE CONSTRUED TO AUTHORIZE ANY PERSON, FIRM OR CORPORATION TO WHOM A SEWER SERVICE LICENSE IS ISSUED UNDER THIS SECTION TO PERFORM ANY OTHER PLUMBING WORK IN THE CITY.**

Section 3. This Ordinance shall take effect January 1, 2022.

ORDINANCE NO. \_\_\_\_\_

ORDINANCE TO AMEND SECTIONS 921.04 AND 925.05(c) OF ORDINANCE NO. 166-84 OF THE CODIFIED ORDINANCES OF FAIRFIELD, OHIO, RELATIVE TO THE LICENSURE AND BONDING REQUIREMENTS FOR WATER AND SEWER SERVICERS.

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. Subsection 921.04 of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio is hereby amended to read as follows:

**921.04 LICENSE; BONDING REQUIREMENTS.**

(a) **WATER SERVICE License.** Any person, firm or corporation working on any part of the City's water distribution system, including water service lines and water meters, must first obtain a valid water service license issued and signed by the Public Utilities Director or his/her designee. Application for such license shall be made to the Public Utilities Director, and a license fee of thirty dollars (\$30.00) shall accompany the application. The license shall be valid within the calendar year that it was issued, and must be renewed cyclical on January 1st with an additional fee paid each year. The license applicant shall be required to prove to the satisfaction of the Public Utilities Director and City Manager that he/she possesses the qualifications necessary for working on the City's water distribution system. The applicant may be required to pass a test as to competency under the bylaws and regulations adopted by the City of Fairfield. A license may be revoked by the Public Utilities Director if the licensee violates any laws, ordinances, bylaws and regulations governing work on the City water distribution system.

(Ord. 84-14. Passed 9-8-14.)

(b) **Bond.** Before being granted a license to work on the City's water distribution system, the applicant shall file with the City a bond in the amount of [~~five thousand dollars (\$5,000)~~] **TWENTY-FIVE THOUSAND DOLLARS (\$25,000)** which shall be a blanket bond covering all work performed on the City's water distribution system for one year after the actual work has been performed. The bond shall be conditioned so as to insure proper workmanship and materials used and shall save the City harmless from claims arising as a result of damage to any person or property by reason of such work on the City's water distribution system. Such bond shall be approved by the Law Director as to form and surety. Nothing contained in this section shall be construed to authorize any person, firm or corporation to whom a water service license is issued under this section to perform any other plumbing work in the City.

(Ord. 167-95. Passed 11-13-95.)

Section 2. Subsection 925.05(c) of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio is hereby amended to read as follows:

**925.05 CONNECTION TO PUBLIC SEWERS.**

*[No changes to this Section until paragraph (c).]*

(c) License Required for Construction.

(1) Sewer [tapper's] SERVICE license. A sewer service lateral and/or connection may only be made, built or repaired by a person, firm or corporation having a sewer [tapper's] **SERVICE** license issued by the Public Utilities Director. Application for such licenses must be made to the Public Utilities Director and a license fee of thirty dollars (\$30.00) shall accompany the application. ~~[The license shall be valid for one year, and must be renewed and an additional license fee paid each year.]~~ **THE LICENSE SHALL BE VALID WITHIN THE CALENDAR YEAR THAT IT WAS ISSUED, AND MUST BE RENEWED CYCLICAL ON JANUARY 1<sup>ST</sup> WITH AN ADDITIONAL FEE PAID EACH YEAR.** The license applicant shall be required to prove to the satisfaction of the Public Utilities Director that he/she possesses the qualifications necessary for a competent sewer builder. The applicant may be required to pass a test as to competency under the bylaws and regulations adopted by the Public Utilities Director. **A LICENSE MAY BE REVOKED BY THE CITY MANAGER OR PUBLIC UTILITIES DIRECTOR IF THE LICENSEE VIOLATES ANY OF THE LAWS, ORDINANCES, BYLAWS AND REGULATIONS GOVERNING CONNECTION TO CITY SEWERS.**

(2) Bond. Before being granted a license to make sewer **SERVICE REPAIRS OR** connections, the applicant shall file with the City a bond in the amount of ~~[five thousand dollars (\$5,000)]~~ **TWENTY-FIVE THOUSAND DOLLARS (\$25,000)** which shall be a blanket bond covering all ~~[installations of the sewer builder]~~ **WORK PERFORMED BY THE SEWER SERVICER** for one year after the actual installation. The bond shall be conditioned so as to insure proper workmanship and materials in the installation **OR REPAIR** of any sewer for any property owner and to save the City harmless from claims arising as a result of damage to any person or property by reason of such sewer installations **OR REPAIRS**. The bond shall be approved by the Law Director as to form and surety. ~~[The license shall be signed by the Public Utilities Director and shall expire one year after its issuance. A license may be revoked by the City Manager or Public Utilities Director if the licensee violates any of the laws, ordinances, bylaws and regulations governing connection to~~



~~City sewers.]~~ **NOTHING CONTAINED IN THIS SECTION SHALL BE CONSTRUED TO AUTHORIZE ANY PERSON, FIRM OR CORPORATION TO WHOM A SEWER SERVICE LICENSE IS ISSUED UNDER THIS SECTION TO PERFORM ANY OTHER PLUMBING WORK IN THE CITY.**  
*[No further changes to this Section.]*

Section 3. This Ordinance shall take effect January 1, 2022.

|                |       |                       |
|----------------|-------|-----------------------|
| Passed         | _____ | _____                 |
|                |       | Mayor's Approval      |
| Posted         | _____ |                       |
| First Reading  | _____ | Rules Suspended _____ |
| Second Reading | _____ |                       |
| Third Reading  | _____ |                       |

ATTEST:

\_\_\_\_\_  
 Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

\_\_\_\_\_  
 Clerk of Council

Active Clients\City of Fairfield\Ordinances\2021\Amended 921 & 925-Ord

Attachment: Amend 921 925-Ord (2015 : Ordinance to update the City's licensing and bonding requirements for utility servicers)



**City Council Ordinance**  
**Regular Meeting - August 9, 2021**

Submitted by: Adam Sackenheim,  
 Submitting Department: Public Utilities

**Subject:**

Contract with Prodigy Building Solutions for roofing and HVAC work at the City's WTP

**Legislation Title:**

Ordinance to authorize the Acting City Manager to enter into a contract with Prodigy Building Solutions for the replacement and upgrade of roofing and HVAC systems at the City's Water Treatment Plant and declaring an emergency.

**Recommendation:**

It is recommended that City Council authorize the City Manager to enter into a contract with Prodigy Building Solutions, West Chester, OH, and appropriate project funding in the amount of \$175,000.00 for the replacement and upgrade of roofing and HVAC systems at the City's Water Treatment Plant. Rules suspension is requested in order to expedite the project.

**Background/Synopsis:**

This project includes the full replacement of three (3) roof sections at the City's Water Treatment Plant (WTP), as well as the replacement of two (2) rooftop HVAC units. The current roofing systems are beyond their useful life expectancy, and are in need of immediate replacement. This facility improvement project was originally scheduled to be completed in Q2 2020, and as such was included in the City's 2020-2024 CIP budget. However, the project was postponed in light of pandemic-related revenue uncertainties. The project was again included in the 2021-2025 CIP budget.

The Public Utilities Department previously completed roofing projects through a Master Intergovernmental Cooperative Purchasing Agreement (MICPA #PW1925) using Garland/DBS, Inc. For this project, the City requested Garland/DBS again provide a proposal. The Garland/DBS proposal included bids from three (3) local roofing sub-contractors (see attached). For purposes of competition and value, the City also requested a proposal from Prodigy Building Solutions, LLC (see attached).

Following a review of all of the proposals and options, the City recommends project award to Prodigy Building Solutions, LLC, which provided the lowest and best proposal. It should be noted that Prodigy Building Solutions, LLC, holds an active facilities construction services contract with The Ohio Purchasing Council (TOP-C), which is an Ohio Regional Council of Governments as authorized by ORC 167. While the City is not utilizing ORC 167-related procurement provisions for this roofing project, it should also be noted that project pricing is in line with unit-priced contracts as specified in the TOP-C program.

The roofing system to be installed by Prodigy Building Solutions, LLC, will include a full 40-year manufacturer warranty by Carlisle Syntec Systems.

A contractual appropriation, including contingency, is requested for Prodigy Building Solutions, LLC in the amount of \$175,000.00

**Financial Impact:**

A contractual appropriation is requested for Prodigy Building Solutions, LLC in the amount of \$175,000.00 – which includes contingency.

Funding for this project is included in the approved 2021-2025 Capital Improvement Program (CIP), under 1WT20 – ‘Administration Building Roof Repair’. Funding source is the Water Surplus Fund (605).

**Emergency Provision Explanation:**

Emergency provision is needed in order to have the roofing systems replaced as soon as possible – with a target deadline of November 2021. Due to supply chain challenges and pricing volatility associated with construction materials – and especially roofing systems and insulation – expediency is critical. As this project was already delayed more than a year, City staff believes an urgent necessity exists to complete the work and maintain operational viability of the administrative offices at the City’s Water Treatment Plant.

**Rule Suspension Requested:**

Yes

**Emergency Provision Needed:**

Yes

**Attachments:**

1. Garland DBS roofing quotes 08022021
2. ProdigyBS Fairfield WTP Replacement 08022021
3. Prodigy Building Solutions-Ord



**Garland/DBS, Inc.**  
**3800 East 91<sup>st</sup> Street**  
**Cleveland, OH 44105**  
**Phone: (800) 762-8225**  
**Fax: (216) 883-2055**



## **ROOFING MATERIAL AND SERVICES PROPOSAL**

**Water Treatment Plant**  
**City of Fairfield**  
**5021 Groh Ln**  
**Fairfield, OH 45014**

**Date Submitted: 07/27/2021**  
**Proposal #: 25-OH-210656**  
**MICPA # PW1925**

Purchase orders to be made out to: Garland/DBS, Inc.

**Please Note:** The following budget/estimate is being provided according to the pricing established under the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with Racine County, WI and OMNIA Partners, Public Sector (U.S. Communities). The line item pricing breakdown from Attachment C: Bid Form should be viewed as the maximum price an agency will be charged under the agreement. Garland/DBS, Inc. administered an informal competitive process for obtaining quotes for the project with the hopes of providing a lower market-adjusted price whenever possible.

### **Scope of Work: Low South Roof Sections E, F Cold Modified and Gravel**

1. Provide all labor, equipment, and materials to install the following scope of work over the properly prepared substrate.
2. Owner to replace existing HVAC rooftop units as part of the re-roofing process. Include one new 12'x12'x16" access box with slide top per unit. Insulate the access box with unfaced fiberglass insulation.
3. Tear off the existing roofing and insulation down to the metal deck. Haul all debris off site in accordance to local codes and requirements.
4. Replace bad deck unit price. Notify Garland as soon as any bad deck is discovered. Photo document with before and after photos. Record the total SF area of deck replacement.
5. Remove the block chimney. Owner to relocate any active antennas.
6. Install one base layer 2" polyiso. Install ¼":FT tapered Polyiso with ½" start. Average R to be R-25. Stagger all joints minimum 12", fasten with 16 each per 4x8 board with coated roofing screws and 3" plates - 1:2 SF.
7. Add new wood nailers as required for the new roof system. Install 2 each 2x6's. Add 24" tapered edge wood fiber and the 3" to 4.5" gutter transition.
8. Install a ½":FT cricket at Section H. Minimum 1' out for every 4' run.



9. Install one layer 4'x4'x1/2" primed densdeck in Garland InsulLock adhesive. 6" o.c. beads at 8 ft perimeter and 12" o.c. field.
10. Install 1 ply of Stressbase 80 in Weatherking adhesive.
11. Install 1 ply of Stressply E in Weatherking adhesive.
12. Both plies to be installed the same work day. No Phase Roofing.
13. Install 1 ply of Versiply 40 and 1 ply of Optimax FR Mineral on all flashings with Weatherking Flashing adhesive. Nail sheets off daily with metal cap nails. Seal the leading edge with mastic and 3" mesh EVERY WORK DAY. Three course all vertical laps, inside/outside corners with Flashing Bond, 6" Garmesh, and SilverFlash.
14. Install new 24 Ga Garland prefinished metal copings, flashings, gutters and downspouts. New gutters (Mig 7 or equal) to have POSITIVE fall to downspouts. New downspouts to match existing size. All edge metal to have continuous cleats. All parapet walls to be covered with ice and water shield at the time of flashing installation. The ice and water will counter the new terminated wall flashing.
15. After 5 days - Coat all exposed flashing, pipes, and metal curbs with two coats of GarlaBrite.
16. After 30 days - Flood coat with WeatherKing (6 gal per SQ) and spec #8 roofing gravel (500 lbs per SQ).
17. Follow all Garland Standard Details. Contact Garland before making any on-site specification deviations.

— OVER MATT'S OFFICE

#### **Scope of Work: Low South Roof Section G Cold Modified and Gravel**

1. Provide all labor, equipment, and materials to install the following scope of work over the properly prepared substrate.
2. Remove all membrane field, wall, and penetration flashings.
3. Salvage existing insulation. Replace any wet on unit price. Notify Garland immediately and photo document.
4. Install one layer 4'x8'x2" polyiso. Fastem to metal deck at 1:2 SF.
5. Sump roof drains with 24" and 18" Wood fiber tapered edge.
6. Install 30'x30'x .040 alum gravel guards at all roof drains.
7. Install a new roof system as Sections E and F.

#### **Scope of Work: Alternate 1 Roof Section H New Metal Standing Seam**

1. Provide all labor, equipment, and materials to install the following scope of work over the properly prepared substrate.
2. Remove shingles to deck.
3. Add 2 layers 5/4x6 wood nailers at eave, peak, and rakes.
4. Install one layer 2" polyiso. Mech. fasten 6 per 4x8 board with screws and 3" plates. Cover with Garland R-Mer Seal high temperature underlayment.
5. Install a new Garland 16" o.c. 24 Ga R-Mer Span metal roof system. Insulation bearing plates will be required. Install new prefinsihed Mig 7 or equal gutters at eave Color to be selected from standard colors by owner.
6. Install one row Garland S-5 snow bar with ice shoes.
7. For bidding purposes, estimate panel clips 36" o.c.

**Garland/DBS Price Based Upon Local Market Competition: E F G**

|                                                              |    |                |
|--------------------------------------------------------------|----|----------------|
| <b>Kelley &amp; Carpenter Roofing &amp; Sheet Metal Inc.</b> | \$ | <b>169,477</b> |
| WM. Kramer & Son, Inc.                                       | \$ | 211,858        |
| The Imbus Roofing Co., Inc.                                  | \$ | 219,265        |
| AW Farrell & Son, Inc.                                       | \$ | 282,063        |

Labor + materials  
for (3) flat roof  
sections

**Garland/DBS Price Based Upon Local Market Competition: Alternate H**

|                                               |    |               |
|-----------------------------------------------|----|---------------|
| <b>WM. Kramer &amp; Son, Inc.</b>             | \$ | <b>37,781</b> |
| The Imbus Roofing Co., Inc.                   | \$ | 41,007        |
| Kelley & Carpenter Roofing & Sheet Metal Inc. | \$ | <b>52,828</b> |
| AW Farrell & Son, Inc.                        | \$ | 55,861        |

Labor + materials  
for metal roof over  
atrium

**Garland/DBS Price Based Upon Local Market Competition: E F G + H**

|                                                              |    |                |
|--------------------------------------------------------------|----|----------------|
| <b>Kelley &amp; Carpenter Roofing &amp; Sheet Metal Inc.</b> | \$ | <b>222,305</b> |
| WM. Kramer & Son, Inc.                                       | \$ | 249,639        |
| The Imbus Roofing Co., Inc.                                  | \$ | 260,272        |
| AW Farrell & Son, Inc.                                       | \$ | 337,924        |

**Unforeseen Site Conditions: (Kelley & Carpenter)**

|                     |    |        |             |
|---------------------|----|--------|-------------|
| S/L Dome w/Cage     | \$ | 826.50 | Each        |
| Decking Replacement | \$ | 10.26  | per Sq. Ft. |

Replace [2]- 7.5 tons each gas heating/electric cooling rooftop units at the Groh Lane Water Works building. We will detach ductwork and gas piping [electrical disconnection/re-connection by others] and remove the [2]- existing units. We will install [2]- 14" high curb extensions onto existing curbs and reconnect ductwork, gas piping, and thermostat wiring. Two new thermostats will be installed as well as [2] new condensate traps/drains. We plan to replace both units during the same time period.

|                                            |    |               |
|--------------------------------------------|----|---------------|
| <b>The Cincinnati Air Conditioning Co.</b> | \$ | <b>31,983</b> |
|--------------------------------------------|----|---------------|

HVAC costs  
for (2) 7.5 ton  
rooftop units

Additional cost to equip the 'Fitness' room unit with a Carrier 'Humidi-Mizer' dehumidification system

|                                            |    |              |
|--------------------------------------------|----|--------------|
| <b>The Cincinnati Air Conditioning Co.</b> | \$ | <b>2,703</b> |
|--------------------------------------------|----|--------------|

Dehumidifier unit  
cost

**TOTAL low-bid price (Kelly &  
Carpenter; Cincinnati Air):  
\$256,991.00**



Potential issues that could arise during the construction phase of the project will be addressed via unit pricing for additional work beyond the scope of the specifications. This could range anywhere from wet insulation, to the replacement of deteriorated wood nailers. Please Note – The construction industry is experiencing unprecedented global pricing and availability pressures for many key building components. Specifically, the roofing industry is currently experiencing long lead times and significant price increases with roofing insulation and roofing fasteners. Therefore, this proposal can only be held for 30 days. Garland/DBS greatly values your business, and we are working diligently with our long-term suppliers to minimize price increases and project delays which could effect your project. Thank you for your understanding and cooperation.

Garland/DBS Inc  
(214) 430-3813

**Clarifications/Exclusions:**

1. Sales and use taxes are excluded. Please issue a Tax Exempt Certificate.
2. Permits are excluded.
3. Bonds are included.
4. Plumbing, Mechanical, Electrical work is excluded.
5. Masonry work is excluded.
6. Interior Temporary protection is excluded.
7. Prevailing Wages are included.
8. Any work not exclusively described in the above proposal scope of work is excluded.

**PROPRIETARY AND CONFIDENTIAL PROPERTY OF Prodigy Building Solutions, LLC  
DISTRIBUTION TO OTHER THAN THE NAMED RECIPIENT IS PROHIBITED**

**Prepared For:**

Adam Sackenheim  
Public Utilities Director, City of Fairfield  
5350 Pleasant Avenue  
Municipal Building Room 113  
Fairfield, OH 45014

**Date:** August 2, 2021**Job Name:** Fairfield Water Works Roof-RTU Replacement**Delivery Terms:** Freight Allowed and Prepaid - F.O.B. Jobsite

### Roofing / HVAC Material and Installation Services

**Project Address**

Fairfield Water Works  
5021 Groh Lane  
Fairfield, OH 45014

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**HVAC Replacement Scope**

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**Materials Provided – units are provided with same options as existing units**

- Qty (1) 7.5-ton Rooftop Unit with humidity control
  - Options Included:
    - High Efficiency
    - Fully Painted Unit
    - High Static fan
    - Winter start package
    - Medium heat option
    - Two stage compressor
    - Enthalphy controlled economizer
    - 2-speed fan
    - Barometric relief
    - Natural gas heat
    - Hail guard
    - Single Point Power
      - 480/3 Voltage
    - Unit Startup
    - Warranty:
      - 1<sup>st</sup> year parts and labor warranty (including refrigerant), Provided by Carrier, Per Carrier's Terms and Conditions
      - 5-year compressor parts only warranty, Provided by Carrier, Per Carrier's Terms and Conditions
      - 10-year heat exchanger parts only warranty, Provided by Carrier, Per Carrier's Terms and Conditions
- Qty (1) 7.5-ton Rooftop Unit without humidity control
  - Options Included:



- High Efficiency
- Fully Painted Unit
- Medium Static fan
- Winter start package
- Medium heat option
- Two stage compressor
- Barometric relief
- Hail guard
- Natural gas heating
- Enthalphy controlled economizer
- Single Point Power
  - 480/3 Voltage
- Factory Startup by Daikin Technician
- Warranty:
  - 1<sup>st</sup> year parts and labor warranty (including refrigerant), Provided by Carrier, Per Carrier's Terms and Conditions
  - 5-year compressor parts only warranty, Provided by Carrier, Per Carrier's Terms and Conditions
  - 10-year heat exchanger parts only warranty, Provided by Carrier, Per Carrier's Terms and Conditions

#### Electrical

- Disconnect power and controls to existing rooftop units.
- Reconnect power and controls to the new rooftop units

#### Mechanical

- Receive and provide storage and transportation for new rooftop units
- Disconnect gas from existing roof top units
- Remove existing roof top units from roof and properly dispose of units
- Furnish crane and rigging.
- Set new rooftops on existing roof mounted curb, no new curbs are needed.
- Reuse the interior existing ductwork, supply and return grilles, as is.
- Provide and install initial filters
- Remove existing thermostats, install new thermostats, reuse existing wiring (if usable)
  - If new thermostat wiring needed, provide and install 8 conductor, plenum rated, #18 AWG control wiring
- Connect gas piping to new units
- Provide and install trapped PVC condensate piping
- Reuse existing smoke detectors (if available)
  - If new smoke detectors are needed, this will be handled as a change order
- Provide site clean-up and removal of excess materials and demolished materials.

#### Approximate Lead Time

- RTU lead time is approximately 9 weeks from PO



## Scope Clarifications for HVAC

- Existing smoke detectors are to be reutilized. Pricing does not include any modifications to smoke detectors or head end system

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## Roof Replacement Scope

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### Shingle Section:

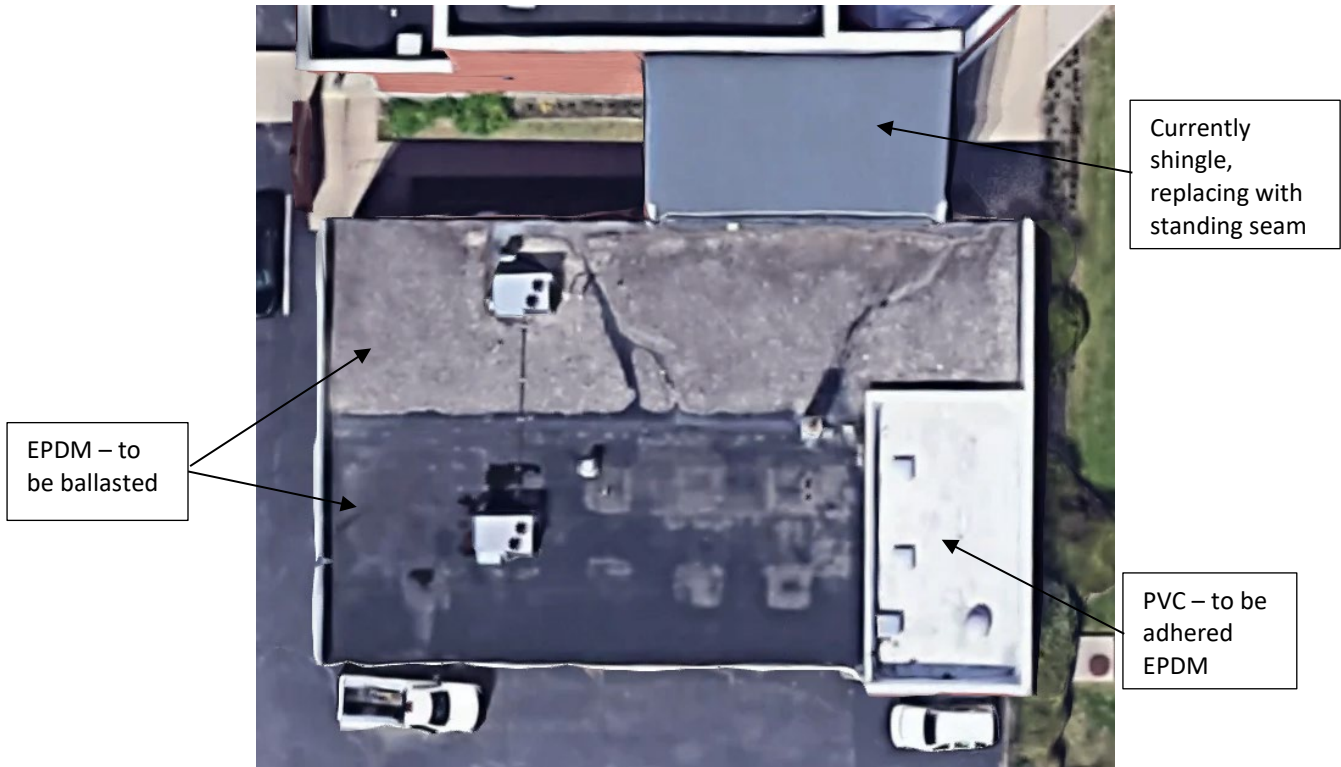
- Removed and dispose of shingle roof
- New rubber membrane from the flat roof will extend up onto the shingle roof area to cover the wall and into the sloped roof
  - This will be a seamless transition making it completely watertight
- 30 pound felt paper or synthetic separator sheet to be installed over wood sheathing
- New 24-gauge starter metal and rake metal at three outside edges
- New receiver flashing and Z metal at top of new metal roof
- New 24-gauge prefinished metal standing seam roof panels installed in 12"-16" widths with or without stiffening ribs
- A Petersen (Carlisle) 30 year warranty is included, per the manufacturer's terms

### EPDM Roof Sections:

- Remove top single-ply roof and built-up (tar) roof below as required by current building code
- Over the main roof mechanically fasten R-25 Insulation
- Lose lay new Carlisle 90 mil EPDM rubber roofing
- New wood nailers will be installed as needed at gutter edges
- The existing copper gutter on the south side is in good condition and will be reused
- The two sections of steel gutter on the north side or either side of the shingle roof will be replaced
- New gutters and matching downspouts to be 24-gauge prefinished metal with a 20-year finish warranty
- All metal to be selected from the standard color chart
- All existing roof penetrations will be flashed into new roof system
- A Carlisle 40 year warranty is to be included, including a 30 year no dollar limit water tight warranty, per the terms and conditions of Carlisle

### PVC Roof Sections:

- Remove or relief cut the existing membrane
- Add a high density recovery board on top of the existing tapered insulation
- Fully adhere new Carlisle 90 mil EPDM rubber roofing
- OSHA fall protection will be installed at the roof hatch
- New skylights will be installed that meet OSHA fall requirements
- Remove one-way vents
- A Carlisle 30 year no dollar limit warranty is to be included, per the terms and conditions of Carlisle



## Scope Related to Entire Project

### Scope Clarifications

- Hazardous Material identification, abatement and/or removal are excluded from this scope of work
- Permits and drawings are included as required
- Prevailing wages are included
- The below pricing does not include sales tax
- Any scope/service not listed is not included
- This proposal is valid for 15 days from the proposal date
- All work is assumed to take place during normal working hours
- This agreement is subject to Prodigy Building Solutions, LLC Standard Terms and Conditions, attached herein

### Payment Terms

The project cost is \$157,578.12 for services described in this Agreement. Customer agrees to pay Prodigy Building Solutions, LLC within 15 days of receipt of invoices. The project will be invoices as a percentage of project completion, with invoices expected upon material shipment and upon installation completion.



IN WITNESS WHEREOF, the CUSTOMER and CONTRACTOR have executed these Terms as of the last date written below. This contract is subject to your acceptance of the attached Prodigy Building Solutions, LLC Standard Terms and Conditions.

**CUSTOMER:** City of Fairfield

**CONTRACTOR:** Prodigy Building Solutions, LLC

Signed: \_\_\_\_\_

Signed: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

### PRODIGY BUILDING SOLUTIONS, LLC STANDARD TERMS AND CONDITIONS

The following Standard Terms and Conditions ("Terms") shall apply to all of the situations in which Prodigy Building Solutions, LLC ("Service Provider") is selling equipment or providing services to City of Fairfield ("Customer"). Collectively, Service Provider and Customer are referred as "Parties" and individually as "Party."

1. Customer retains Service Provider to provide the Services and Equipment as set forth in **Proposal Scope of Work** above and as set forth by the Parties in any mutually agreed upon statements of work.
2. Payment is due from Customer as set forth in **Payment Terms** above. Conditional credit may be extended by Service Provider, in its sole discretion, to Customer upon commercially reasonable proof of creditworthiness. It is Customer's responsibility to provide any applicable sales tax exemption certificates to Service Provider.
3. Customer agrees to provide reasonable access to the worksite. The Parties shall establish a mutually agreed upon installation schedule after Equipment is ordered and lead time is provided to Service Provider by its suppliers.
4. Service Provider is not responsible for the testing of, documentation of or removal of any hazardous or toxic materials from the worksite.
5. Service Provider may suspend or terminate its performance if Customer fails to perform under the Terms and Customer does not cure such failure to Service Provider's satisfaction within a period of 10 days after receipt of written notice from Service Provider.
6. With regard to any equipment, parts, hardware or accessories purchased or licensed by Service Provider from third-party manufacturers or licensors, Service Provider will assign all the original manufacturer's or licensor's warranties, to the extent permitted by law, to Customer. Customer shall be solely responsible for complying with the applicable terms and conditions, restrictions and limitations, usage instructions and safety warnings related to such items. Service Provider will not permit or cause the work to be performed in such a way that will invalidate any manufacturer's warranty.
7. Customer makes the following representations, warranties and covenants, as applicable: (1) Customer is an Ohio political subdivision duly organized, validly existing and in good standing under the laws of the jurisdiction of its organization and has the full power and authority to execute and deliver the Terms and to perform its obligations under these Terms; (2) Customer will give Design clear briefings and ensure that all the facts, information, intellectual property, materials, and documents provided by Customer are accurate, timely, non-infringing and in good condition; (3) Customer is solely responsible for any modifications to the Equipment and Services, or integration thereof with other equipment, products and systems made by any party other than Service Provider and (4) Customer will ensure that its employees and agents utilize all guards, mechanical, electronic and electrical safety systems, warning signs and other safety procedures and devices that are provided with, or are recommended to be used in conjunction with, the Equipment and will not disconnect, disassemble or use the Equipment without the same.



8. Customer shall give to Service Provider clear briefings and ensure that all facts, information, intellectual property, materials, and documents provided by Customer are accurate, timely, non-infringing, and in good condition. Customer is solely responsible for any modifications to or the integration of the Equipment and the Services with other equipment, products, and systems made by any party other than Service Provider.
9. Customer hereby assigns the PJM Interconnection LLC capacity rights of any demand savings created from the energy efficiency project to Service Provider, to be offered into the PJM Reliability Pricing Model Capacity Market directly or by assigning to another PJM member. Note that this generally only applies to lighting projects or chillers that are operated in the winter.
10. **EXCEPT AS OTHERWISE EXPRESSLY STATED HEREIN, SERVICE PROVIDER MAKES NO OTHER WARRANTY, EXPRESS OR IMPLIED, AND HEREBY DISCLAIMS ALL OTHER WARRANTIES. THE WARRANTIES CONTAINED HEREIN ARE EXCLUSIVE AND GIVEN IN LIEU OF ALL OTHER WARRANTIES, EXPRESS, IMPLIED OR STATUTORY, INCLUDING, WITHOUT LIMITATION, ANY WARRANTIES PROVIDED IN THE UNIFORM COMMERCIAL CODE AND INCLUDING, WITHOUT LIMITATION, ANY WARRANTY OF PRODUCT LIABILITY, INTELLECTUAL PROPERTY INFRINGEMENT, MERCHANTABILITY, QUALITY OR WARRANTY OF FITNESS FOR A PARTICULAR PURPOSE. No guarantee has been made by the Service Provider regarding the performance of the installed equipment, including, but not limited to, energy savings or equipment life. Notwithstanding the foregoing, Service Provider warrants that the work will be performed with the ordinary care and skill exercised in the industry.**
11. **UNDER NO CIRCUMSTANCES SHALL SERVICE PROVIDER BE LIABLE FOR ANY PUNITIVE, SPECIAL, EXEMPLARY, INDIRECT, INCIDENTAL, OR CONSEQUENTIAL DAMAGES OR LOSSES INCLUDING, BUT NOT LIMITED TO, LOST PROFITS, LOST REVENUES, LOSS OF GOODWILL, USE, DATA OR LOST OPPORTUNITIES ARISING UNDER OR IN CONNECTION WITH THE EQUIPMENT AND SERVICES, EVEN IF THE POSSIBILITY OF ANY SUCH DAMAGE OR LOSS IS KNOWN OR APPARENT TO SERVICE PROVIDER. NOTWITHSTANDING ANYTHING TO THE CONTRARY CONTAINED HEREIN, SERVICE PROVIDER'S MAXIMUM AGGREGATE LIABILITY ARISING FROM OR RELATED TO THE EQUIPMENT AND SERVICES SHALL NOT EXCEED \$2,000,000 WITH RESPECT TO EQUIPMENT OR SERVICES GIVING RISE TO THE CLAIM.**
12. These Terms set forth the entire agreement of the Parties with respect to the subject matter hereof. Any and all previous agreements and understandings between the Parties regarding the subject matter hereof, whether written or oral, are superseded by these Terms. The Services and the rights, duties and obligations under the Terms may not be assigned by Customer without the prior written consent of Service Provider. These Terms shall inure to the benefit of and be binding upon the parties and their respective successors and authorized assigns. These Terms shall be governed by and interpreted and enforced in accordance with the laws of the State of Ohio, without regard to any principle of conflicts of law which would apply the laws of another jurisdiction. Any legal suit, action or proceeding arising out of or related to the Terms, Equipment, or the Services shall be instituted in the courts of the State of Ohio, in each case, applicable to Hamilton County, and each Party irrevocably submits to the exclusive jurisdiction and venue of such courts in such suit, action or proceedings.
13. The Parties intend that these Terms shall exclusively control the relationship of the parties with respect to the Equipment and Services. In the event of any inconsistency between any quotation, purchase order, acknowledgement, invoice or acceptance form and these Terms, these Terms shall control and shall be binding on the Parties. The Parties hereto have agreed and it is their intent that the battle of the forms section of UCC § 2-207 (O.R.C. § 1302.10) shall not apply.
14. Service Provider shall not be responsible for failure to perform under the Terms or liable to Customer for any loss or damage due to causes beyond its reasonable control including, but not limited to, any of the following events: acts of God, fires, civil disobedience, war, acts of terrorism, riots, strikes, work stoppages, labor disputes, floods, delays caused by the other Party, delays caused by third-parties, changes in laws or other governmental requirements, unforeseeable local conditions, or shortages of labor or materials.
15. Service Provider is an independent Service Provider and is not to be deemed an employee of Customer or to be entitled to any benefits of employment offered by Customer to its employees.

ORDINANCE NO. \_\_\_\_\_

ORDINANCE TO AUTHORIZE THE ACTING CITY MANAGER TO ENTER INTO A CONTRACT WITH PRODIGY BUILDING SOLUTIONS FOR THE REPLACEMENT AND UPGRADE OF ROOFING AND HVAC SYSTEMS AT THE CITY'S WATER TREATMENT PLANT AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. The Acting City Manager is hereby authorized to enter into a contract with Prodigy Building Solutions for the replacement and upgrade of roofing and HVAC systems at the City's Water Treatment Plant in accordance with the contract on file in the office of the City Manager. This contract is authorized as an emergency without competitive bidding due to the need to complete the replacements during this construction season.

Section 2. This Ordinance is hereby declared to be an emergency measure necessary for the urgent benefit and protection of the City and its inhabitants for the reason that the project can be completed by November, 2021; wherefore, this ordinance shall take effect immediately upon its passage.

|                |       |                  |       |
|----------------|-------|------------------|-------|
| Passed         | _____ | _____            | _____ |
|                |       | Mayor's Approval |       |
| Posted         | _____ |                  |       |
| First Reading  | _____ | Rules Suspended  | _____ |
| Second Reading | _____ | Emergency        | _____ |
| Third Reading  | _____ |                  |       |

ATTEST:

\_\_\_\_\_  
Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

\_\_\_\_\_  
Clerk of Council

Active Clients\City of Fairfield\Ordinances\2021\Prodigy Building Solutions-Ord

Attachment: Prodigy Building Solutions-Ord (2023 : Contract with Prodigy Building Solutions for roofing and HVAC work at the City's WTP)



**City Council Ordinance**  
**Regular Meeting - August 9, 2021**

Submitted by: Jake Burton,  
 Submitting Department: Finance

**Subject:**

Reduce and Recertify Special Assessments Levied for the Purpose of Constructing Certain Improvements

**Legislation Title:**

An ordinance determining to reduce and recertify special assessments levied for the purpose of constructing certain improvements and declaring an emergency.

**Recommendation:**

It is necessary for the City Council to pass an ordinance to reduce special assessments levied for the purposes of constructing certain improvements at the Cincinnati Mall.

It is recommended that Council authorize and direct the preparation of legislation to reduce the special assessments levied for the purpose of constructing certain improvements at the parking garage located at the Cincinnati Mall. In order to meet the special assessment deadline of Butler County, a suspension of the rules and emergency are requested.

**Background/Synopsis:**

The cooperative agreement entered into by the City and the Port Authority of Greater Cincinnati dated February 1, 2004 requires the reduction and recertification of special assessments levied for the purpose of certain improvements at the Cincinnati Mills Parking Garage based on funds made available during 2021 and 2022. The City has received the report of the Administrator of the Cooperative Agreement detailing the amount of the debt service payments in lieu of taxes and other funds being made available and it has been determined that the amount of assessments needed to be certified to cover the debt service payment per Exhibit B.

**Financial Impact:**

The reduction in the assessment will be certified by the Butler County Auditor for collection in order to pay debt services on bonds issued for the construction of improvements that occurred at the Cincinnati Mall parking garage. The City is the pass-through entity for the special assessments and the amounts are already appropriated in the 2021 Operating Budget.

**Emergency Provision Explanation:**

In order to meet deadlines established by the Butler County Auditor's Office.

**Rule Suspension Requested:**

Yes

**Emergency Provision Needed:**

Yes

**Attachments:**

1. City of Fairfield Mills SA reduction 2021\_(22304375)\_(1)

## CITY OF FAIRFIELD, OHIO

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE DETERMINING TO REDUCE AND  
 RECERTIFY SPECIAL ASSESSMENTS LEVIED FOR THE  
 PURPOSE OF CONSTRUCTING CERTAIN IMPROVEMENTS  
 AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to a petition filed by the owners of benefited properties dated December 30, 2003, (the "Petition") this City Council ("Council") of the City of Fairfield, Butler County, Ohio (herein the "City") by Resolution No. 2-04 adopted January 12, 2004, has declared the necessity of acquiring and constructing the improvements described in such Resolution and has adopted the assessments with respect to such improvements prepared and filed with the Clerk of Council and by Ordinance No. 5-04 adopted on January 12, 2004, determined to proceed with said improvements; and

WHEREAS, in accordance with the Petition, the improvements identified in such Resolution and Ordinance (hereinafter called the "Improvements") were acquired and constructed on behalf of the City and the City of Forest Park, Hamilton County, Ohio (herein, "Forest Park"), acting jointly and in cooperation with the Port of Greater Cincinnati Development Authority (the "Port Authority"); and

WHEREAS, this Council by Ordinance No. 6-04 adopted January 12, 2004 levied special assessments for the Improvements against benefited properties in the City and certified said assessments to the Butler County Auditor for collection; and

WHEREAS, pursuant to the Petition, the assessments to be certified for collection in each year are to be adjusted in accordance with the Tax Increment Service and Cooperative Agreement (the "Cooperative Agreement") entered into by and among the City, Forest Park, the property owner and the Port Authority, dated February 1, 2004, the Trust Indenture (the "Trust Indenture") by and between the Port Authority and U.S. Bank National Association, dated February 1, 2004 and an annual report to be prepared and provided to the City and others by the Administrator, as defined in the Cooperative Agreement; and

WHEREAS, the Cooperative Agreement and Trust Indenture require the Administrator to determine and include in its annual report: (A) the Fairfield City Gross Annual Assessments and Forest Park Gross Annual Assessments for the following collection year, (B) the Aggregate Annual Required Assessments for the applicable year, as reduced by (i) the amount of service payments in lieu of taxes collected and estimated to be collected pursuant to section 5709.42 of the Ohio Revised Code and the Cooperative Agreement and (ii) other available amounts, as set forth in the Trust Indenture, and (C) the net amounts of the special assessments to be certified for collection that year by the City (the "Fairfield City Net Annual Assessments" referred to therein) and by Forest Park (the "Forest Park Net Annual Assessments" referred to therein); and

WHEREAS, original tax parcel A0700017000078 (including both Part 1 and Part 2) has been subdivided and new tax parcel A0700017000103 has been created with a portion of the

acreage originally included in the original tax parcel A0700017000078, and the Petition and the Cooperative Agreement provide that the Special Assessments shall be apportioned and charged on a proportionate basis (based on a formula included in the Petition) to any new tax parcels and the remaining parcels as determined by the Administrator; and

WHEREAS, the City has previously received and accepted the report of the Administrator on the reapportionment of the Special Assessment to and between tax parcels A0700017000078 and A0700017000103; and

WHEREAS, the City has received the 2021 annual report of the Administrator, detailing calculations of the amounts identified in the several preceding recitals to this ordinance, including the allocations of the special assessments among affected tax parcels, estimates of the amount of service payments in lieu of taxes and other funds to be available during 2021 and 2022 for the purpose of making debt service and related payments, and indicating the reduction percentages and amounts to be applied in order to reduce the Fairfield City Gross Annual Assessments to the Fairfield City Net Annual Assessments to be collected for the 2022 collection year (with the related Forest Park determinations made on the same basis); and

WHEREAS, this Council determines that the assessments previously levied and certified to the County Auditor shall be reduced for collection year 2022, shall be allocated pursuant to and in accordance with the Administrator's report and shall be reduced and re-certified in accordance herewith;

NOW, THEREFORE, the Council of the City of Fairfield, County of Butler, Ohio hereby ordains:

SECTION 1. That the assessments of the cost and expense of the Improvements plus Administrative Expenses, which were previously certified by this Council to the Butler County Auditor's Office for parcel numbers and in the amounts as set forth in Exhibit A attached hereto, and which were thereafter reapportioned to and between tax parcels A0700017000078 and A0700017000103 in the amounts identified in Exhibit B attached hereto and certified to the County Auditor, shall, pursuant to and in accordance with the Administrator's report, be reduced for collection year 2022 and shall be allocated and re-certified for collection year 2022 in the amounts set forth on Exhibit B attached hereto.

SECTION 2. That the Clerk of Council is hereby directed to deliver a certified copy of this Ordinance to the County Auditor within twenty (20) days after its adoption.

SECTION 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.



SECTION 4. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of this City, and for the further reason that the immediate adoption of said Ordinance is necessary for the orderly certification of the assessments; therefore, this Ordinance shall be in full force and effect from and immediately after its adoption.

ADOPTED August 9, 2021.

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Presiding Officer

Attest:

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Clerk of Council

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of an Ordinance adopted on the 9<sup>th</sup> day of August, 2021, and that on the \_\_\_\_ day of August, 2021, a date within twenty (20) days of the adoption of the foregoing Ordinance, a true and correct copy of such Ordinance was filed with the County Auditor.

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Clerk of Council

RECEIPT

The undersigned hereby acknowledges receipt of the foregoing Ordinance.

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County Auditor

Dated: \_\_\_\_\_

EXHIBIT A

Cincinnati Mills  
Allocation of Assessments to Parcels

| Tax Parcel<br>Butler County | Acreage | Property Use                    | Assessable<br>Acreage | Assessable<br>SF | Principal                           |                                |
|-----------------------------|---------|---------------------------------|-----------------------|------------------|-------------------------------------|--------------------------------|
|                             |         |                                 |                       |                  | Portion of<br>Special<br>Assessment | Total<br>Special<br>Assessment |
| A07000170000078 (Part 1)    | 14.872  | Kohls, mall, parking and garage | 14.872                | 283,144          | \$3,483,923                         | \$7,905,748                    |
| A07000170000078 (Part 2)    | 0.415   | Residual parcel                 | 0.415                 |                  | \$14,802                            | \$33,590                       |
| A07000170000097 Exempt      | 5.711   | Garage                          |                       |                  |                                     | \$0                            |
| A07000170000098 Exempt      | 0.729   | Ring road                       |                       |                  |                                     | \$0                            |
| A07000170000087 Exempt      | 1.054   | Detention pond                  |                       |                  |                                     | \$0                            |
|                             | 22.781  | Total                           | 15.287                | 283,144          | \$3,498,725                         | \$7,939,338                    |

## EXHIBIT B

**Port of Greater Cincinnati Development Authority  
Cooperative Public Parking and Infrastructure Project**

**Special Assessments**

| <b>Parcel Number</b> | <b>Principal Portion of the Special Assessment</b> | <b>Total Special Assessment</b> | <b>Gross Annual Assessments</b> | <b>2022 Reduction Amount</b> | <b>Net Annual Assessments to be Collected in 2022</b> |
|----------------------|----------------------------------------------------|---------------------------------|---------------------------------|------------------------------|-------------------------------------------------------|
| <b>Butler County</b> |                                                    |                                 |                                 |                              |                                                       |
| A0700017000078       | \$1,977,344.79                                     | \$4,487,008.04                  | \$166,163.42                    | \$7,592.28                   | \$158,571.14                                          |
| A0700017000103       | 1,521,380.52                                       | 3,452,329.95                    | 127,847.10                      | 5,841.55                     | 122,005.55                                            |
|                      |                                                    |                                 |                                 |                              |                                                       |
| <i>Subtotal:</i>     | \$3,498,725.31                                     | \$7,939,337.99                  | \$294,010.52                    | \$13,433.83                  | \$280,576.69                                          |



**City Council Ordinance**  
**Regular Meeting - August 9, 2021**

Submitted by: Jake Burton,  
 Submitting Department: Finance

**Subject:**

Special Assessments for the Repair of Sidewalks

**Legislation Title:**

Ordinance levying special assessments for the repair of sidewalks (including aprons) in the City of Fairfield, Ohio and declaring an emergency.

**Recommendation:**

It is recommended that City Council authorize and direct the preparation of legislation to levy the assessments for the repair of sidewalks against lands and lots benefited by such improvements. The legislation will require the emergency clause since unpaid assessments will be billed to the property owners to allow 30 days for payment before certifying the outstanding balance to the County Auditor and issuing bonds.

**Background/Synopsis:**

This is the first step in assessing the properties for sidewalk repairs. In accordance with State law, City Council must now pass an ordinance to levy assessments at this time for all unpaid accounts. If after 30 days accounts have not been paid then Council will authorize the issuance of assessment bonds and certify the debt service to the County Auditor for collection.

The 2020 Sidewalk Program required that property owners repair sidewalks that were marked for replacement. Resolution 1-20 passed by Council on February 10, 2020 declared the necessity to make sidewalk repairs. Invoices totaling \$186,871.81 for sidewalk repairs were sent out to property owners that benefited from the repairs. As of July 15, 2021, assessments outstanding were \$56,511.26. Letters will be sent to property owners stating that all outstanding assessments are to be paid by a specified date to be determined or the County Auditor will place the assessment on the tax bills over the next 5 years for collection.

**Financial Impact:**

Assessments remaining unpaid will be certified to the County Auditor for Collection in order to pay debt service on special assessment bonds.

**Emergency Provision Explanation:**

The legislation will require the emergency clause since unpaid assessments will be billed to the property owners to allow 30 days for payment before certifying the outstanding balance to the County Auditor and issuing bonds.

**Rule Suspension Requested:**

Yes

**Emergency Provision Needed:**

Yes

**Attachments:**

1. 20210809\_SidewalkOrdinance
2. 20210809\_SidewalkListing



ORDINANCE NO. \_\_\_\_\_

ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE  
REPAIR OF SIDEWALKS (INCLUDING APRONS) IN THE  
CITY OF FAIRFIELD, OHIO AND DECLARING AN  
EMERGENCY.

WHEREAS, this Council did, on the 10<sup>th</sup> day of February, 2020 duly adopt Resolution No. 1-20 declaring the necessity of repairing certain designated sidewalks (including aprons); and

WHEREAS, the City of Fairfield has subsequently repaired that portion of such sidewalks (including aprons) which were not repaired by the owners of the property abutting thereon; and

WHEREAS, a list of the estimated assessments of the total cost of said repair has been prepared and placed on file in the office of the Clerk of this Council; and

WHEREAS, this Council has received no objections filed with respect to said estimated assessments;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

- Section 1. The list of estimated assessments of the cost of repairing certain sidewalks (including aprons) in the City of Fairfield, Ohio, reported to this Council and now on file in the office of the Clerk of Council and aggregating \$186,871.81 of which \$56,511.26 remains unpaid, is adopted and confirmed.
- Section 2. The several amounts of the assessments are hereby assessed and levied on the lots and lands bounding and abutting the improvement.
- Section 3. It is determined that the assessments do not exceed the special benefits resulting from the improvement, and do not exceed any statutory limitation.
- Section 4. The Clerk of Council is directed to continue on file in her office a list of the assessments and the description of the lots and lands.
- Section 5. The total assessment against each lot and parcel of land shall be payable in cash to the Finance Director of the City of Fairfield within thirty days after the passage of this ordinance or, at the option of the property owner assessed, in five (5) annual installments with interest at the same rate as the bonds issued in anticipation of the collection thereof.

All assessments and installments which have not been paid at the expiration of the thirty-day period shall be certified by the Clerk of Council to the County Auditor, to be placed on the tax duplicate and collected the same as other taxes, as provided by law.

- Section 6. The Clerk of Council is directed to cause notice of the passage of this ordinance to be published as provided by law.
- Section 7. The Clerk of this Council is directed to cause notice of the levy of the assessments herein to be filed with the County Auditor within twenty days following the passage of this ordinance.
- Section 8. This ordinance is hereby declared to be an emergency measure necessary for the urgent benefit and protection of the City and its inhabitants for the reason that these assessments must be effective before being certified to the Butler County Auditor in accordance with law; wherefore, this ordinance shall take effect immediately upon its passage.

|                |       |                  |       |
|----------------|-------|------------------|-------|
| Passed         | _____ | _____            | _____ |
|                |       | Mayor's Approval |       |
| Posted         | _____ |                  |       |
| First Reading  | _____ | Rules Suspended  | _____ |
| Second Reading | _____ | Emergency        | _____ |
| Third Reading  | _____ |                  |       |
| ATTEST:        |       |                  |       |

\_\_\_\_\_  
Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

\_\_\_\_\_  
Clerk of Council

## 2020 SIDEWALK INVOICES - AMOUNT OUTSTANDING

| Invoice Number | Invoice Date | Address                             | Billed Amount | Unpaid Amount |
|----------------|--------------|-------------------------------------|---------------|---------------|
| 1592           | 03/02/2021   | SIDEWALK ANNUAL REPAIR-SIDEWALK CUT | \$60.00       | \$60.00       |
| 1603           | 02/26/2021   | 5980 BOYMEL DR                      | \$738.00      | \$738.00      |
| 1603           | 02/26/2021   | 5980 BOYMEL DR                      | \$240.00      | \$240.00      |
| 1608           | 02/26/2021   | 6012 CEDARWOOD DR                   | \$60.00       | \$60.00       |
| 1613           | 02/26/2021   | 330 CHARLETON CT                    | \$60.00       | \$60.00       |
| 1614           | 02/26/2021   | 355 CHARLETON CT                    | \$60.00       | \$60.00       |
| 1616           | 02/26/2021   | 375 CHARLETON CT                    | \$60.00       | \$60.00       |
| 1619           | 02/26/2021   | 3523 CHERRY HILL DR                 | \$60.00       | \$60.00       |
| 1620           | 02/26/2021   | 3540 CHERRY HILL DR                 | \$144.00      | \$144.00      |
| 1620           | 02/26/2021   | 3540 CHERRY HILL DR                 | \$60.00       | \$60.00       |
| 1621           | 02/26/2021   | 3569 CHERRY HILL DR                 | \$60.00       | \$60.00       |
| 1622           | 02/26/2021   | 3583 CHERRY HILL DR                 | \$126.00      | \$126.00      |
| 1622           | 02/26/2021   | 3583 CHERRY HILL DR                 | \$60.00       | \$60.00       |
| 1626           | 02/26/2021   | 6755 DIXIE HWY                      | \$193.50      | \$193.50      |
| 1631           | 02/26/2021   | 8528 ESSEX ORCHARD STATION          | \$60.00       | \$60.00       |
| 1632           | 02/26/2021   | 8533 ESSEX ORCHARD STATION          | \$60.00       | \$60.00       |
| 1642           | 02/26/2021   | 8584 ESSEX ORCHARD STATION          | \$120.00      | \$120.00      |
| 1643           | 02/26/2021   | 8589 ESSEX ORCHARD STATION          | \$162.00      | \$162.00      |
| 1643           | 02/26/2021   | 8589 ESSEX ORCHARD STATION          | \$60.00       | \$60.00       |
| 1644           | 02/26/2021   | 8597 ESSEX ORCHARD STATION          | \$288.00      | \$288.00      |
| 1646           | 02/26/2021   | 8608 ESSEX ORCHARD STATION          | \$120.00      | \$120.00      |
| 1650           | 02/26/2021   | 8632 ESSEX ORCHARD STATION          | \$60.00       | \$60.00       |
| 1651           | 02/26/2021   | 8653 ESSEX ORCHARD STATION          | \$162.00      | \$162.00      |
| 1653           | 02/26/2021   | 2 FAIRWOOD CT                       | \$180.00      | \$180.00      |
| 1655           | 02/26/2021   | 3536 HAZELWOOD CT                   | \$144.00      | \$144.00      |
| 1655           | 02/26/2021   | 3536 HAZELWOOD CT                   | \$60.00       | \$60.00       |
| 1657           | 02/26/2021   | 3533 HAZELWOOD CT                   | \$180.00      | \$180.00      |
| 1657           | 02/26/2021   | 3533 HAZELWOOD CT                   | \$60.00       | \$60.00       |
| 1667           | 02/26/2021   | 661 INNSBROOKE LN                   | \$60.00       | \$60.00       |
| 1672           | 02/26/2021   | 3674 KOHN DR                        | \$60.00       | \$60.00       |
| 1673           | 02/26/2021   | 203 LANCASTER DR                    | \$288.00      | \$288.00      |
| 1673           | 02/26/2021   | 203 LANCASTER DR                    | \$60.00       | \$60.00       |
| 1677           | 02/26/2021   | 432 LOREN LN                        | \$60.00       | \$60.00       |
| 1680           | 02/26/2021   | 456 LOREN LN                        | \$378.00      | \$378.00      |
| 1687           | 02/26/2021   | 3534 MACK RD                        | \$144.00      | \$144.00      |
| 1695           | 02/26/2021   | 3690 MACK RD                        | \$2,907.88    | \$2,907.88    |
| 1696           | 02/26/2021   | 3700 MACK RD                        | \$2,365.00    | \$2,365.00    |
| 1711           | 03/02/2021   | 875 MILLERS RUN CT                  | \$60.00       | \$60.00       |
| 1715           | 03/02/2021   | 965 MILLERS RUN CT                  | \$120.00      | \$120.00      |
| 1716           | 03/02/2021   | 970 MILLERS RUN CT                  | \$60.00       | \$60.00       |
| 1718           | 03/02/2021   | 9586 NATHANIAL LN                   | \$60.00       | \$60.00       |
| 1723           | 03/02/2021   | 9317 OLIVER KNOLL CT                | \$120.00      | \$120.00      |
| 1726           | 03/02/2021   | 50 PROVIDENCE DR                    | \$240.00      | \$240.00      |
| 1728           | 03/02/2021   | 4 REMINGTON CT                      | \$288.00      | \$288.00      |
| 1729           | 03/02/2021   | 12 REMINGTON CT                     | \$60.00       | \$60.00       |
| 1736           | 03/02/2021   | 6005 ROSEWOOD PL                    | \$120.00      | \$120.00      |
| 1737           | 03/02/2021   | 6008 ROSEWOOD PL                    | \$60.00       | \$60.00       |
| 1739           | 03/02/2021   | 6120 ROSS RD                        | \$180.00      | \$180.00      |
| 1740           | 03/02/2021   | 6142 ROSS RD                        | \$60.00       | \$60.00       |
| 1741           | 03/02/2021   | 6146 ROSS RD                        | \$120.00      | \$120.00      |
| 1744           | 03/02/2021   | 6290 ROSS RD                        | \$60.00       | \$60.00       |
| 1747           | 03/02/2021   | 7884 SEWARD RD                      | \$288.00      | \$288.00      |

Attachment: 20210809\_SidewalkListing (2909 : Special Assessments for the Repair of Sidewalks)

| Invoice Number | Invoice Date | Address             | Billed Amount | Unpaid Amount |
|----------------|--------------|---------------------|---------------|---------------|
| 1749           | 03/02/2021   | 7900 SEWARD RD      | \$60.00       | \$60.00       |
| 1750           | 03/02/2021   | 9651 SEWARD RD      | \$60.00       | \$60.00       |
| 1754           | 03/02/2021   | 9857 SEWARD RD      | \$60.00       | \$60.00       |
| 1760           | 03/02/2021   | 7550 TOLLGATE CT    | \$180.00      | \$180.00      |
| 1761           | 03/02/2021   | 7558 TOLLGATE CT    | \$60.00       | \$60.00       |
| 1766           | 03/02/2021   | 7638 TOLLGATE CT    | \$60.00       | \$60.00       |
| 1770           | 03/02/2021   | 130 WESTBOURNE CT   | \$312.00      | \$312.00      |
| 1776           | 03/02/2021   | 7443 WM HENSLEY DR  | \$60.00       | \$60.00       |
| 1777           | 03/02/2021   | 3605 WOODRIDGE BLVD | \$360.00      | \$360.00      |
| 1777           | 03/02/2021   | 3605 WOODRIDGE BLVD | \$215.00      | \$215.00      |
| 1784           | 03/02/2021   | 3975 WOODRIDGE BLVD | \$1,010.50    | \$1,010.50    |
| 1793           | 03/02/2021   | 1002 ANTIOCH DR     | \$60.00       | \$60.00       |
| 1794           | 03/02/2021   | 1010 ANTIOCH DR     | \$120.00      | \$120.00      |
| 1800           | 03/02/2021   | 4766 FAIRFIELD AVE  | \$156.00      | \$156.00      |
| 1802           | 03/05/2021   | 4854 FAIRFIELD AVE  | \$60.00       | \$60.00       |
| 1808           | 03/05/2021   | 992 GAIL AVE        | \$144.00      | \$144.00      |
| 1810           | 03/05/2021   | 1029 GAIL AVE       | \$360.00      | \$360.00      |
| 1815           | 03/05/2021   | 0 HOLIDAY DR        | \$430.00      | \$430.00      |
| 1823           | 03/05/2021   | 1082 MAGIE AVE      | \$215.00      | \$215.00      |
| 1830           | 03/05/2021   | 4690 MCGREEVY DR    | \$60.00       | \$60.00       |
| 1835           | 03/05/2021   | 4804 MCGREEVY DR    | \$648.00      | \$648.00      |
| 1838           | 03/05/2021   | 55 MEADOW VIEW CT   | \$324.00      | \$324.00      |
| 1839           | 03/05/2021   | 72 MEADOW VIEW CT   | \$120.00      | \$120.00      |
| 1840           | 03/05/2021   | 102 MEADOW VIEW CT  | \$60.00       | \$60.00       |
| 1844           | 03/05/2021   | 1042 REDFORD CT     | \$576.00      | \$576.00      |
| 1844           | 03/05/2021   | 1042 REDFORD CT     | \$351.00      | \$351.00      |
| 1847           | 03/05/2021   | 4768 SLADE DR       | \$120.00      | \$120.00      |
| 1849           | 03/05/2021   | 4837 SLADE DR       | \$60.00       | \$60.00       |
| 1863           | 03/05/2021   | 5495 BANDELIER CT   | \$60.00       | \$60.00       |
| 1864           | 03/05/2021   | 5285 BIBURY RD      | \$180.00      | \$180.00      |
| 1864           | 03/05/2021   | 5285 BIBURY RD      | \$526.50      | \$526.50      |
| 1867           | 03/05/2021   | 5394 BIBURY RD      | \$60.00       | \$60.00       |
| 1869           | 03/05/2021   | 5460 BIBURY RD      | \$60.00       | \$60.00       |
| 1873           | 03/05/2021   | 841 BROADVIEW DR    | \$60.00       | \$60.00       |
| 1874           | 03/05/2021   | 854 BROADVIEW DR    | \$120.00      | \$120.00      |
| 1875           | 03/05/2021   | 869 BROADVIEW DR    | \$180.00      | \$180.00      |
| 1881           | 03/05/2021   | 2218 BROCKTON DR    | \$198.00      | \$198.00      |
| 1881           | 03/05/2021   | 2218 BROCKTON DR    | \$120.00      | \$120.00      |
| 1882           | 03/05/2021   | 2238 BROCKTON DR    | \$175.50      | \$175.50      |
| 1882           | 03/05/2021   | 2238 BROCKTON DR    | \$120.00      | \$120.00      |
| 1887           | 03/05/2021   | 5588 CHATFIELD DR   | \$1,984.13    | \$1,984.13    |
| 1887           | 03/05/2021   | 5588 CHATFIELD DR   | \$120.00      | \$120.00      |
| 1890           | 03/05/2021   | 5628 CHATFIELD DR   | \$60.00       | \$60.00       |
| 1897           | 03/05/2021   | 5491 CHESAPEAKE WAY | \$60.00       | \$60.00       |
| 1908           | 03/09/2021   | 5746 CHESAPEAKE WAY | \$144.00      | \$144.00      |
| 1909           | 03/09/2021   | 14 CHRISTA CT       | \$162.00      | \$162.00      |
| 1910           | 03/09/2021   | 5240 CRYSTAL DR     | \$1,677.00    | \$1,677.00    |
| 1914           | 03/09/2021   | 5490 CRYSTAL DR     | \$60.00       | \$60.00       |
| 1916           | 03/09/2021   | 5552 CRYSTAL DR     | \$2,174.25    | \$2,174.25    |
| 1918           | 03/09/2021   | 2170 EDINBURG CT    | \$60.00       | \$60.00       |
| 1920           | 03/09/2021   | 2094 EDINBURG LN    | \$965.25      | \$965.25      |
| 1922           | 03/09/2021   | 2130 EDINBURG LN    | \$120.00      | \$120.00      |
| 1923           | 03/09/2021   | 2135 EDINBURG LN    | \$162.00      | \$162.00      |

| Invoice Number | Invoice Date | Address                 | Billed Amount | Unpaid Amount |
|----------------|--------------|-------------------------|---------------|---------------|
| 1925           | 03/09/2021   | 5649 GENEVIEVE PL       | \$312.00      | \$312.00      |
| 1928           | 03/09/2021   | 5735 GENEVIEVE PL       | \$60.00       | \$60.00       |
| 1935           | 03/09/2021   | 1860 HARROWGATE HILL LN | \$175.50      | \$0.50        |
| 1938           | 03/09/2021   | 1921 HARROWGATE HILL LN | \$216.00      | \$216.00      |
| 1938           | 03/09/2021   | 1921 HARROWGATE HILL LN | \$60.00       | \$60.00       |
| 1939           | 03/09/2021   | 1928 HARROWGATE HILL LN | \$409.50      | \$409.50      |
| 1948           | 03/09/2021   | 6 KING ARTHUR CT        | \$1,862.25    | \$1,862.25    |
| 1950           | 03/09/2021   | 23 KING ARTHUR CT       | \$60.00       | \$60.00       |
| 1951           | 03/09/2021   | 885 MAPLE RIDGE CT      | \$1,287.00    | \$1,287.00    |
| 1951           | 03/09/2021   | 885 MAPLE RIDGE CT      | \$60.00       | \$60.00       |
| 1951           | 03/09/2021   | 885 MAPLE RIDGE CT      | \$882.00      | \$882.00      |
| 1972           | 03/09/2021   | 5245 OAKBROOK DR        | \$300.00      | \$300.00      |
| 1973           | 03/09/2021   | 5256 OAKBROOK DR        | \$720.00      | \$720.00      |
| 1973           | 03/09/2021   | 5256 OAKBROOK DR        | \$60.00       | \$60.00       |
| 1974           | 03/09/2021   | 5263 OAKBROOK DR        | \$60.00       | \$60.00       |
| 1975           | 03/09/2021   | 5266 OAKBROOK DR        | \$60.00       | \$60.00       |
| 1979           | 03/09/2021   | 5308 OAKBROOK DR        | \$1,440.00    | \$1,440.00    |
| 1979           | 03/09/2021   | 5308 OAKBROOK DR        | \$1,735.50    | \$1,735.50    |
| 1979           | 03/09/2021   | 5308 OAKBROOK DR        | \$120.00      | \$120.00      |
| 1981           | 03/09/2021   | 5318 OAKBROOK DR        | \$60.00       | \$60.00       |
| 1985           | 03/09/2021   | 5214 PLEASANT AVE       | \$1,080.00    | \$1,080.00    |
| 1989           | 03/09/2021   | 2231 ROLLING HILLS BLVD | \$60.00       | \$60.00       |
| 1991           | 03/09/2021   | 2264 ROLLING HILLS BLVD | \$234.00      | \$234.00      |
| 1992           | 03/09/2021   | 2273 ROLLING HILLS BLVD | \$486.00      | \$486.00      |
| 1992           | 03/09/2021   | 2273 ROLLING HILLS BLVD | \$60.00       | \$60.00       |
| 1995           | 03/09/2021   | 2258 SHENANDOAH DR      | \$180.00      | \$180.00      |
| 1995           | 03/09/2021   | 2258 SHENANDOAH DR      | \$120.00      | \$120.00      |
| 2003           | 03/12/2021   | 5533 SIR LANCELOT LN    | \$468.00      | \$468.00      |
| 2003           | 03/12/2021   | 5533 SIR LANCELOT LN    | \$60.00       | \$60.00       |
| 2008           | 03/12/2021   | 725 STORY DR            | \$60.00       | \$60.00       |
| 2009           | 03/12/2021   | 726 STORY DR            | \$180.00      | \$180.00      |
| 2009           | 03/12/2021   | 726 STORY DR            | \$120.00      | \$120.00      |
| 2020           | 03/12/2021   | 5724 VALLEY FORGE DR    | \$1,111.50    | \$1,111.50    |
| 2020           | 03/12/2021   | 5724 VALLEY FORGE DR    | \$60.00       | \$60.00       |
| 2022           | 03/12/2021   | 5753 VALLEY FORGE DR    | \$180.00      | \$180.00      |
| 2026           | 03/12/2021   | 3 VIOLA CT              | \$60.00       | \$60.00       |
| 2028           | 03/12/2021   | 700 WESSEL DR           | \$306.00      | \$306.00      |
| 2028           | 03/12/2021   | 700 WESSEL DR           | \$180.00      | \$180.00      |
| 2030           | 03/12/2021   | 7 WEST KNOLL CT         | \$60.00       | \$60.00       |
| 2035           | 03/12/2021   | 2350 WESTMINSTER DR     | \$195.00      | \$195.00      |
| 2047           | 03/12/2021   | 5649 WILLIAMSBURG WAY   | \$1,209.00    | \$600.00      |
| 2049           | 03/12/2021   | 5689 WILLIAMSBURG WAY   | \$180.00      | \$180.00      |
| 2049           | 03/12/2021   | 5689 WILLIAMSBURG WAY   | \$60.00       | \$60.00       |
| 2060           | 03/12/2021   | 5607 WINDERMERE LN      | \$60.00       | \$60.00       |
| 2062           | 03/12/2021   | 5739 WINDERMERE LN      | \$120.00      | \$120.00      |
| 2071           | 03/12/2021   | 5830 WINDERMERE LN      | \$120.00      | \$120.00      |
| 2074           | 03/12/2021   | 5862 WINDERMERE LN      | \$965.25      | \$465.25      |
| 2074           | 03/12/2021   | 5862 WINDERMERE LN      | \$60.00       | \$60.00       |
| 2078           | 03/12/2021   | 5655 WINTON RD          | \$180.00      | \$180.00      |
| 2079           | 03/12/2021   | 5713 WINTON RD          | \$522.00      | \$522.00      |
| 2080           | 03/12/2021   | 5731 WINTON RD          | \$60.00       | \$60.00       |
| 2083           | 03/12/2021   | 5438 YELLOWSTONE DR     | \$162.00      | \$162.00      |
| 2083           | 03/12/2021   | 5438 YELLOWSTONE DR     | \$60.00       | \$60.00       |

Attachment: 20210809\_SidewalkListing (2909 : Special Assessments for the Repair of Sidewalks)

| Invoice Number | Invoice Date | Address                               | Billed Amount | Unpaid Amount |
|----------------|--------------|---------------------------------------|---------------|---------------|
| 2084           | 03/12/2021   | 5453 YELLOWSTONE DR                   | \$60.00       | \$60.00       |
| 2087           | 03/12/2021   | 5500 YELLOWSTONE DR                   | \$331.50      | \$331.50      |
| 2087           | 03/12/2021   | 5500 YELLOWSTONE DR                   | \$60.00       | \$60.00       |
| 2088           | 03/12/2021   | 5510 YELLOWSTONE DR                   | \$360.00      | \$360.00      |
| 2088           | 03/12/2021   | 5510 YELLOWSTONE DR                   | \$60.00       | \$60.00       |
| 2095           | 03/12/2021   | 5458 YOSEMITE DR                      | \$180.00      | \$180.00      |
| 2096           | 03/12/2021   | 5459 YOSEMITE DR                      | \$180.00      | \$180.00      |
| 2097           | 03/12/2021   | 5479 YOSEMITE DR                      | \$180.00      | \$180.00      |
| 2097           | 03/12/2021   | 5479 YOSEMITE DR                      | \$60.00       | \$60.00       |
| 2098           | 03/12/2021   | 905 MAPLE RIDGE CT                    | \$731.25      | \$731.25      |
| 2098           | 03/12/2021   | 905 MAPLE RIDGE CT                    | \$609.00      | \$609.00      |
| 2104           | 03/12/2021   | 5331 CHARLENE AVE                     | \$198.00      | \$198.00      |
| 2109           | 03/12/2021   | 5860 COUNTRYDALE CT                   | \$60.00       | \$60.00       |
| 2112           | 03/16/2021   | 5087 DEE ALVA DR                      | \$60.00       | \$60.00       |
| 2113           | 03/16/2021   | 5096 DEE ALVA DR                      | \$60.00       | \$60.00       |
| 2115           | 03/16/2021   | 5216 DEE ALVA DR                      | \$60.00       | \$60.00       |
| 2119           | 03/16/2021   | 5243 DORSHIRE DR                      | \$180.00      | \$180.00      |
| 2120           | 03/16/2021   | 5244 DORSHIRE DR                      | \$60.00       | \$60.00       |
| 2121           | 03/16/2021   | 5251 DORSHIRE DR                      | \$60.00       | \$60.00       |
| 2125           | 03/16/2021   | 5861 FAIRDALE DR                      | \$60.00       | \$10.00       |
| 2142           | 03/16/2021   | 5485 MISSISSIPPI DR                   | \$497.25      | \$497.25      |
| 2151           | 03/16/2021   | 510 NILLES RD                         | \$270.00      | \$270.00      |
| 2151           | 03/16/2021   | 510 NILLES RD                         | \$240.00      | \$240.00      |
| 2155           | 03/16/2021   | 5268 PATRICIA DR                      | \$162.00      | \$162.00      |
| 2155           | 03/16/2021   | 5268 PATRICIA DR                      | \$60.00       | \$60.00       |
| 2156           | 03/16/2021   | 5271 PATRICIA DR                      | \$144.00      | \$144.00      |
| 2156           | 03/16/2021   | 5271 PATRICIA DR                      | \$175.50      | \$175.50      |
| 2157           | 03/16/2021   | 508 PATTERSON DR                      | \$540.00      | \$540.00      |
| 2159           | 03/16/2021   | 544 PATTERSON DR                      | \$180.00      | \$180.00      |
| 2164           | 03/16/2021   | 5145 PLEASANT AVE                     | \$354.75      | \$354.75      |
| 2164           | 03/16/2021   | 5145 PLEASANT AVE                     | \$60.00       | \$60.00       |
| 2166           | 03/16/2021   | 5471 PONDEROSA DR                     | \$342.00      | \$342.00      |
| 2166           | 03/16/2021   | 5471 PONDEROSA DR                     | \$1,628.25    | \$1,628.25    |
| 2170           | 03/16/2021   | 5523 PONDEROSA DR                     | \$60.00       | \$60.00       |
| 2176           | 03/16/2021   | 5587 PONDEROSA DR                     | \$614.25      | \$614.25      |
| 2183           | 03/16/2021   | 4909 POTOMAC DR                       | \$60.00       | \$60.00       |
| 2186           | 03/16/2021   | 0 RIVER RD                            | \$652.50      | \$652.50      |
| 2186           | 03/16/2021   | 0 RIVER RD                            | \$180.00      | \$180.00      |
| 2192           | 03/16/2021   | 5646 RIVER RD                         | \$120.00      | \$120.00      |
| 2197           | 03/16/2021   | 5706 RIVER RD                         | \$60.00       | \$60.00       |
| 2204           | 03/16/2021   | 5321 SANDSTONE DR                     | \$180.00      | \$180.00      |
| 2209           | 03/16/2021   | 5391 SANDSTONE DR                     | \$288.00      | \$288.00      |
| 2209           | 03/16/2021   | 5391 SANDSTONE DR                     | \$60.00       | \$60.00       |
| 2211           | 03/16/2021   | 5421 SANDSTONE DR                     | \$180.00      | \$180.00      |
| 2221           | 03/16/2021   | 5064 W SCIOTO DR                      | \$60.00       | \$60.00       |
| 2222           | 03/16/2021   | 5073 W SCIOTO DR                      | \$120.00      | \$120.00      |
| 2234           | 06/15/2021   | SIDEWALK ANNUAL REPAIR PROGRAM-4 INCH | \$162.00      | \$162.00      |
|                |              |                                       |               | <hr/>         |
|                |              |                                       |               | \$56,511.26   |

Attachment: 20210809\_SidewalkListing (2909 : Special Assessments for the Repair of Sidewalks)





**City Council Ordinance**  
**Regular Meeting - August 9, 2021**

Submitted by: Jake Burton,  
 Submitting Department: Finance

**Subject:**

Supplemental Appropriation

**Legislation Title:**

Ordinance to Amend Ordinance no. 109-20 Entitled "An Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during a period beginning January 1, 2021 and ending December 31, 2021." - Supplemental Appropriations

**Recommendation:**

It is recommended that City Council authorize and direct the preparation of legislation amending the annual operating budget.

**Background/Synopsis:**

|                                   |          |
|-----------------------------------|----------|
| From: Recreation Facilities Fund  | \$50,000 |
| To: 64051524-242800 – Concessions | \$50,000 |

This line item is used to purchase items for our concession operations to replenish our stock of snacks, beverages and food items. The additional funds will be used to prevent disruption in availability of products and services that also bring in revenue.

**Financial Impact:**

Supplemental appropriations are required in the amount of \$50,000. \$50,000 from the Recreation Facilities fund to cover concessions for the remainder of the year.

**Emergency Provision Explanation:**

Concession operations would need to be closed, or limited drastically, throughout August and early September without additional funding.

**Rule Suspension Requested:**

Yes

**Emergency Provision Needed:**

Yes

**Attachments:**

1. Recreation Facilities Supplemental Appropriations-Ord
2. Supplemental App-Ord

ORDINANCE NO. \_\_\_\_\_

ORDINANCE TO AMEND ORDINANCE NO. 109-20 ENTITLED  
“AN ORDINANCE TO MAKE ESTIMATED APPROPRIATIONS  
FOR THE EXPENSES AND OTHER EXPENDITURES OF THE  
CITY OF FAIRFIELD, OHIO, DURING A PERIOD BEGINNING  
JANUARY 1, 2021, AND ENDING DECEMBER 31, 2021.”

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. Ordinance No. 109-20, the 2021 Appropriation Ordinance, is hereby amended in the following respects:

**From: Unappropriated Recreation Facilities Fund \$50,000**

**To: 64051524-242800 Concessions \$50,000**

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

|                |       |                       |
|----------------|-------|-----------------------|
| Passed         | _____ | _____                 |
|                |       | Mayor's Approval      |
| Posted         | _____ |                       |
| First Reading  | _____ | Rules Suspended _____ |
| Second Reading | _____ |                       |
| Third Reading  | _____ |                       |

ATTEST:

\_\_\_\_\_  
Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

\_\_\_\_\_  
Clerk of Council

Attachment: Recreations Facilities Supplemental Appropriations-Ord (2024 : Supplemental Appropriation)

ORDINANCE NO. \_\_\_\_\_

ORDINANCE TO AMEND ORDINANCE NO. 109-20 ENTITLED "AN ORDINANCE TO MAKE ESTIMATED APPROPRIATIONS FOR THE EXPENSES AND OTHER EXPENDITURES OF THE CITY OF FAIRFIELD, OHIO, DURING A PERIOD BEGINNING JANUARY 1, 2021, AND ENDING DECEMBER 31, 2021."

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. Ordinance No. 109-20, the 2021 Appropriation Ordinance, is hereby amended in the following respects:

|              |                                   |                 |
|--------------|-----------------------------------|-----------------|
| <b>From:</b> | <b>Recreation Facilities Fund</b> | <b>\$50,000</b> |
| <b>To:</b>   | 64051524-242800 Concessions       | \$50,000        |

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

|                |       |                       |
|----------------|-------|-----------------------|
| Passed         | _____ | _____                 |
|                |       | Mayor's Approval      |
| Posted         | _____ |                       |
| First Reading  | _____ | Rules Suspended _____ |
| Second Reading | _____ |                       |
| Third Reading  | _____ |                       |

ATTEST:

\_\_\_\_\_  
Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

\_\_\_\_\_  
Clerk of Council



**City Council Ordinance**  
**Regular Meeting - August 9, 2021**

Submitted by: Alisha Wilson, Clerk  
 Submitting Department: Clerk

**Subject:**

Contractual Appropriations

**Legislation Title:**

Ordinance to amend Ordinance No. 109-20 entitled “An Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during a period beginning January 1, 2021, and ending December 31, 2021.”

**Recommendation:**

It is recommended that City Council suspend the rules requiring a second and third reading of this Ordinance and adopt the appropriations listed above.

**Background/Synopsis:** Please refer to specific Council Communications for full description of these items.

\$70,000 for professional engineering services;  
 \$100,000 for Harbin Park Loop Trail (existing contract);  
 \$175,000 for replacement and upgrade of roofing and HVAC at Water Treatment Plant.

**Financial Impact:** \$345,000.00 from noted funding source.

**Rule Suspension Requested:**

Yes

**Emergency Provision Needed:**

No

**Attachments:**

1. ContractualAppropriations.080921
2. Contractual 8-9-Ord



**City Council Ordinance**  
**Regular Meeting - August 9, 2021**

Submitted by: Tiphany Mays,  
 Submitting Department: Parks

**Subject:**

Supplemental Appropriation for Harbin Loop Trail

**Legislation Title:**

Ordinance to amend Ordinance No. 109-20 entitled "An Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during a period beginning January 1, 2021, and ending December 31, 2021."

**Recommendation:**

It is recommended that the City Council authorize a supplemental appropriation of \$100,000.00 for the Harbin Park Loop Trail Project. Rules suspension is being requested in order to complete the project within the contractually agreed time frame.

**Background/Synopsis:**

Through a contract agreement with Mt. Pleasant Blacktopping Company, work began on the Harbin Park Loop Trail (Project 1PR11) on June 23, 2021. After several days of excavating and undercutting the area, the contractor had quickly identified that the soil structure was very poor and needed more aggregate fill than the plans were suggesting, which we were alerted to in a memo on June 28, 2021 from the President of Mt. Pleasant Blacktopping.

As of Friday, July 16, Michael Holliday, Construction Inspector, informed the Parks Department that 94.2% of the aggregate that was budgeted had been utilized for the project which had only been 53.8% completed. At this rate in which the aggregate had been used to remediate soil issues was projected to have an increase of \$90,000 to \$100,000 impact on the overall project budget.

It was determined that other cost saving measures will be followed throughout the remainder of the project, however, a supplemental appropriation would be necessary to cover the unexpected increase in aggregate needs.

**Financial Impact:**

A supplemental appropriation from Unappropriated Park Development Fund for the contractual appropriation is requested for Mt. Pleasant Blacktopping Company in the amount of \$100,000.00.

**Emergency Provision Explanation:**

Rules suspension is being requested in order to complete the project within the contractually agreed timeframe.

**Rule Suspension Requested:**

Attachment: ContractualAppropriations.080921 (2925 : Contractual Appropriations)

Yes

**Emergency Provision Needed:**

Yes



ORDINANCE NO. \_\_\_\_\_

ORDINANCE TO AMEND ORDINANCE NO. 109-20 ENTITLED "AN ORDINANCE TO MAKE ESTIMATED APPROPRIATIONS FOR THE EXPENSES AND OTHER EXPENDITURES OF THE CITY OF FAIRFIELD, OHIO, DURING A PERIOD BEGINNING JANUARY 1, 2021, AND ENDING DECEMBER 31, 2021."

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. Ordinance No. 109-20, the 2021 Appropriation Ordinance, is hereby amended in the following respects:

**From: Unappropriated General Fund \$70,000**

To: 10016023-233900 Other Professional Services \$70,000  
*(Professional Safety Engineering Services - Fairfield Detention Dams 1PW54)*

**From: Unappropriated Park Development Fund \$100,000**

To: 41316025-252100 Park Improvements \$100,000  
*(Harbin Park Loop Trail 1PR11)*

**From: Unappropriated Water Surplus Fund \$175,000**

To: 60516025-252000 Improvements Other Than Building \$175,000  
*(Replacement of roofing & HVAC systems at the Water Treatment Plant (1WT20))*

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

|                |       |                       |
|----------------|-------|-----------------------|
| Passed         | _____ | _____                 |
|                |       | Mayor's Approval      |
| Posted         | _____ |                       |
| First Reading  | _____ | Rules Suspended _____ |
| Second Reading | _____ |                       |
| Third Reading  | _____ |                       |

Attachment: Contractual 8-9-Ord (2925 : Contractual Appropriations)

ATTEST:

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Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

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Clerk of Council

Active Clients\City of Fairfield\Ordinances\2021\Contractual 8-9-Ord

Attachment: Contractual 8-9-Ord (2025 : Contractual Appropriations)



**City Council Ordinance**  
**Regular Meeting - August 9, 2021**

Submitted by: Alisha Wilson, Clerk  
 Submitting Department: Clerk

**Subject:**

Non-Contractual Appropriations

**Legislation Title:**

Ordinance to amend Ordinance No. 109-20 entitled "An Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during a period beginning January 1, 2021, and ending December 31, 2021."

**Recommendation:**

It is recommended that City Council suspend the rules requiring a second and third reading of this Ordinance and adopt the appropriations listed above.

**Background/Synopsis:** Please refer to specific Council Communications for full description of these items.

\$30,000 for Police MDTs  
 \$5,700 for digester pump variable frequency drives  
 \$30,000 for antivirus software  
 \$20,000 for Fairfield Greens Golf Course signage  
 \$10,000 for drywell cleanings Muskopf/Sherry and surrounding areas  
 \$20,000 for Public Works facility upgrades  
 \$31,350 for outfitting trucks for Street Division  
 \$25,620 for outfitting Ford F-550 for Street Division  
 \$3,100 for desktop scanners

**Financial Impact:** \$175,770.00 from noted funding source.

**Rule Suspension Requested:**

Yes

**Emergency Provision Needed:**

No

**Attachments:**

1. NonContractualAppropriations.080921
2. NonContractual 8-9-Ord



**City Council Information Item**  
**Regular Meeting - August 9, 2021**

Submitted by: Lance Kennedy,  
 Submitting Department: City Manager's Office

**Subject:**

1CM03 - Police MDT

**Legislation Title:**

1CM03 - Police MDT Appropriation in the amount of \$30,000 is being requested to purchase and ship computer hardware: Panasonic Toughbooks to be used as MDTs in Police vehicles.

**Subject:**

Non-Contractual Appropriations

**Legislation Title:**

Appropriation in the amount of **\$30,000** (including shipping and contingency) is being requested for 15 Panasonic Toughbooks to be used as MDTs in Police vehicles.

**Recommendation:**

It is recommended that City Council authorize and direct the preparation of legislation for the appropriation of **\$30,000** from the Capital Improvement Fund and suspend the rules requiring the second and third reading.

**Background/Synopsis:**

Quantity of 15 Police MDTs (Mobile Data Terminals) are needed to replace older MDTs in Police vehicles that have either failed or are no longer capable of properly running the required operating system and software necessary for day-to-day operation.

**Financial Impact:**

An appropriation in the amount of **\$30,000** is being requested for 15 Panasonic Toughbooks to be used as Police vehicle MDTs. Funding for these efforts was included in the 2021-2025 Capital Improvement Program (CIP) under project 1CM03.

**Attachments:**

1. CDWG - Panasonic TOUGHBOOK 55

Due to industry-wide supply chain constraints, we recommend placing orders as soon as po



Hardware   Software   Services   IT Solutions   Brands   Research Hub

Search

TOUGHBOOK



Availability:  
Get it Satur

View  
Vit

~~\$2,354.00~~

\$1,951.47

[Lease Optic](#)

Product De

- Screen Size
- Processor: I
- RAM: 8GB
- Hard Drive: .
- OS: Window

Product Details

Main Features

Attachment: NonContractualAppropriations.080921 (2926 : Non-Contractual Appropriations)



**City Council Information Item**  
**Regular Meeting - August 9, 2021**

Submitted by: Jason Hunold,  
 Submitting Department: Public Utilities

**Subject:**

Digester Pump Variable Frequency Drives

**Legislation Title:**

Digester Pump Variable Frequency Drives

**Background/Synopsis:**

Mesophilic Anaerobic Digestion (MAD) is used to treat sewage sludge at the treatment plant. MAD is a biological wastewater treatment process where sewage sludge is broken down microbiologically, in the absence of oxygen, and converted to biogas. The process takes place in Anaerobic Digester tanks where sludge is fed, mixed with use of circulating and transfer pumps, and heated to temperatures between 95 and 105 degrees Fahrenheit. Volatile organic matter is converted into biogas which consists mostly of methane, carbon dioxide, and some other trace gases. The biogas is used as a fuel source for the treatment plant's hot water boiler, which is used to heat the process and provide heat to all the buildings at the treatment facility.

The appropriation request is for the purchase of three Variable Frequency Drive (VFD) units for the pumps located in the Wastewater Plants Digester #3 and #4 building. The existing drives are in "end of life" alarm status and are in need of replacement. Wastewater Division Maintenance staff will replace the VFD's in-house. A cost estimate for the purchase of the new VFD's is attached for review.

**Financial Impact:**

An appropriation in the amount of \$5,700.00 is being requested for the purchase of replacement Digester Pump VFD's.

Funding for this project was included in the approved 2021-2025 Capital Improvement Program (CIP) under project number 1WW06, Pump Overhaul/Replacement Program. The funding source is the Sewer Surplus Fund.

**Attachments:**

1. Sludge Pump VFD



**F.D. LAWRENCE ELECTRIC CO.**

ELECTRICAL DISTRIBUTION, AUTOMATION AND LIGHTING EQUIPMENT

THE F.D. LAWRENCE ELECTRIC CO.  
 5582 LIMABURG ROAD  
 BURLINGTON, KY 41005  
 Phone 859-283-5550  
 Fax 859-283-2137

QUOTE TO:

CITY OF FAIRFIELD  
 ATTN FINANCE DEPT  
 5350 PLEASANT AVE  
 FAIRFIELD, OH 45014

SHIP TO:

CITY OF FAIRFIELD  
 ATTN FINANCE DEPT  
 5350 PLEASANT AVE  
 FAIRFIELD, OH 45014



11.E.5.a

**Quotation**

|                                                                                                                        |              |
|------------------------------------------------------------------------------------------------------------------------|--------------|
| EXPIRATION DATE                                                                                                        | QUOTE NUMBER |
| 07/10/2021                                                                                                             | S100725556   |
| THE F.D. LAWRENCE ELECTRIC CO.<br>5582 LIMABURG ROAD<br>BURLINGTON, KY 41005<br>Phone 859-283-5550<br>Fax 859-283-2137 | PAGE NO.     |
|                                                                                                                        | 1 of 1       |

| CUSTOMER NUMBER                                                        | CUSTOMER PO NUMBER                                                      | JOB NAME / RELEASE NUMBER | SALESPERSON     |             |                 |
|------------------------------------------------------------------------|-------------------------------------------------------------------------|---------------------------|-----------------|-------------|-----------------|
| 1137                                                                   | Q-Drives                                                                |                           | RODGERS BASTIN  |             |                 |
| WRITER                                                                 |                                                                         | SHIP VIA                  | TERMS           | SHIP DATE   | FREIGHT ALLOWED |
| Vern Bastin                                                            |                                                                         | OT OUR TRUCK              | PASS ALONG 10TH | 07/09/2021  | No              |
| ORDER QTY                                                              | DESCRIPTION                                                             |                           |                 | UNIT PRICE  | EXT PRICE       |
| 2ea                                                                    | SQD ATV630U75N4 ATV630 IP21/TYPE1<br>460V - 10HP NORMAL DUTY / 7.5HP HD |                           |                 | 1395.040/ea | 2790.08         |
| 1ea                                                                    | SQD ATV630D11N4 ATV630 IP21/TYPE1<br>460V - 15HP NORMAL DUTY / 10HP HD  |                           |                 | 1680.680/ea | 1680.68         |
| 3ea                                                                    | SQD VW3A3720 ATV630 COMMS MODULE<br>ETHERNET IP                         |                           |                 | 197.853/ea  | 593.56          |
| 3ea                                                                    | SQD VW3A1112 REMOTE MTG KIT                                             |                           |                 | 57.560/ea   | 172.68          |
| 3ea                                                                    | SQD VW3A1104R30 3M CABLE REM 61/71                                      |                           |                 | 30.387/ea   | 91.16           |
| 2ea                                                                    | TCI KDRAA5L2<br>Nonstock Item at FDL                                    |                           |                 | 103.040/ea  | 206.08          |
| 1ea                                                                    | TCI KDRB2L 15HP 480V 3% REACTOR<br>Nonstock Item at FDL                 |                           |                 | 120.400/ea  | 120.40          |
| Taxes not included, they will be included on invoices when applicable! |                                                                         |                           |                 | Subtotal    | 5654.64         |
|                                                                        |                                                                         |                           |                 | S&H Charges | 0.00            |
|                                                                        |                                                                         |                           |                 | Amount Due  | 5654.64         |

Attachment: NonContractualAppropriations.080921 (2926 : Non-Contractual Appropriations)



**City Council Information Item**  
**Regular Meeting - August 9, 2021**

Submitted by: Lance Kennedy,  
 Submitting Department: City Manager's Office

**Subject:**

1CM02 - Software Antivirus

**Legislation Title:**

1CM02 - Software Appropriation in the amount of \$30,000 is requested to purchase replacement endpoint protection software.

**Background/Synopsis:**

The city's current endpoint (antivirus/antimalware) software agreements expire this year and are in need of replacement to better protect the city's computing systems against malicious software threats. This project has been classified as *MAJOR* priority which is necessary for maintaining current service delivery. Ohio State bid pricing is used when state bid pricing is the lower cost option.

**Financial Impact:**

An appropriation in the amount of **\$30,000** is being requested for the initial purchase of antivirus, antimalware, end-point protection platform with monitoring and incident response to maintain and protect the continued operation of the City's computing systems. Funding for these efforts was included in the 2021-2025 Capital Improvement Program (CIP) under project **1CM02** 'SOFTWARE MAINTENANCE'.

**Emergency Provision Explanation:**

An emergency provision is necessary without competitive bidding in order to avoid unnecessary renewal fees and so that purchases can be made immediately.

**Attachments:**

1. Cadre CoF-S1+VigPro

# CADRE SALES PROPOSAL

Proposal No: CCR-QUO-134566-F4Q4B6

Revision ID: 0

11.E.5.a



## CLIENT

City of Fairfield  
ATTN: Lance Kennedy  
701 Wessell Ave.  
Fairfield, OH 45014  
513-896-8109  
lkennedy@fairfield-city.org

## PROPOSAL DETAILS

Proposal Name: City of Fairfield - SentinelOne 1 Year  
Proposal Date: 7/13/2021  
Proposal Expires: 8/12/2021  
Account Manager: Jon Roberto  
Phone: 513-256-5004  
Email: Jon.Roberto@cadre.net

201 E. Fifth St., Suite 1800 Cincinnati, OH 45202  
PH: 513-256-5004 HQ: (888) 862-2373  
Fax: (513) 762-6667  
Jon.Roberto@cadre.net  
www.cadre.net

| Line Item# | PRODUCT NAME & DESCRIPTION                                                                                                               | QTY    | UNIT PRICE | EXTENDED PRICE |
|------------|------------------------------------------------------------------------------------------------------------------------------------------|--------|------------|----------------|
| 1          | CTL-501-ED-12<br>Endpoint Protection Platform with Firewall/Bluetooth/USB Device Control, App Vulnerabilities, Professional Support Plan | 425.00 | \$ 32.46   | \$ 13,794.48   |
| 4          | VIG-RESPRO-501-ED-12<br>Vigilance Respond Pro: 24x7 MDR, and incident response (1 incident up to 10 Hrs)                                 | 425.00 | \$ 36.55   | \$ 15,535.11   |

|           |                                                      |              |
|-----------|------------------------------------------------------|--------------|
| Comments: | Sub-Total                                            | \$ 29,329.59 |
|           | Freight*                                             | N/E          |
|           | Total                                                | \$ 29,329.59 |
|           | Estimated Tax*                                       | N/E          |
|           | *Estimated Tax and Freight are not included in total |              |

- Payment Terms. Subject to continuing credit approval, terms of payment are net 30 days from the invoice due date unless otherwise noted.
- Pricing. Unless otherwise noted, prices quoted are good for 30 days and do not include applicable tax.
- Freight. Unless otherwise noted, prices do not include freight. All freight amounts are estimates only and are subject to change.
- N/E. Estimate not available at this time
- Returns. Except for returns permitted under any end-user warranties provided by the manufacturer, all returns must be pre-approved by Cadre and the manufacturer. If approved, such return may be subject to the vendor's specified restocking fee(s).
- Cadre Professional Services. Services will be documented in an agreed upon PSA (and one or more Statements of Work signed under that agreement) and will be provided to the client stated above.
- International Shipping. Orders that are shipped to countries outside of the US may be subject to additional fees, which include import taxes, customs duties and handling fees levied by the destination country. The recipient of an international shipment may be subject to such import taxes, customs duties and fees, which are levied once a shipment reaches your country. These additional charges for customs clearance must be borne by the recipient; we have no control over these charges and cannot predict what they may be. Customs policies vary widely from country to country. When customs clearance procedures are required, it can cause delays beyond our original delivery estimates as well as additional fees for storage of equipment. The freight, duty/vat (taxes), and handling charges referenced on this quote are an estimate only; provided to you for general information purposes. Recipient of the shipment is responsible for all fees upon delivery or invoicing.

This information is confidential, and the property of Cadre. The contents are provided specifically for the client and without authorization from Cadre not to be distributed.

7/23/2021

Attachment: NonContractualAppropriations.080921 (2926 : Non-Contractual Appropriations)



Secured by Cadre

Packet Pg. 162



**City Council Information Item**  
**Regular Meeting - August 9, 2021**

Submitted by: Brad Williams,  
 Submitting Department: Parks

**Subject:**

Fairfield Greens Golf Course Signage

**Legislation Title:**

Fairfield Greens Course Signage

**BACKGROUND/SYNOPSIS:** The appropriation of funds for Course Signage at Fairfield Greens South Trace. The funds are needed to provide the necessary supplies and materials for the replacement of the tee markers at Fairfield Greens South Trace Golf Course. Replacement is necessary due to the deterioration of current signage. Tee Markers 3 – 9 and 12 – 18 will be completed with this project. The cost for replacement signage is \$17,150 through FASTSIGNS. Funds are also needed for the replacement of posts, caps and miscellaneous items for the sign bases. The cost for these items is \$2,850 and will be purchased at various vendors. This project is programmed in the 2021 CIP as 1RC11.

**RECOMMENDATION:** It is recommended that City Council authorize and direct the preparation of legislation authorizing an appropriation of funding in the amount of \$20,000 for the purchase of materials and services.

**FINANCIAL IMPACT:** An appropriation of \$20,000 will be needed to purchase materials and services to complete this project.

**EMERGENCY PROVISION EXPLANATION:** It is recommended that City Council authorize an appropriation of funding for all necessary projects to be completed for the 2021 season.

**Attachments:**

1. FastSigns



More than fast. More than signs.™

### FASTSIGNS Fairfield

6560 Dixie Highway Ste E  
Fairfield, OH 45014  
Email: 227@fastsigns.com

Phone: (513) 942-3000  
Fax: (513) 860-8752

Page 1 of 1

### ESTIMATE:

Estimate Date:

Salesperson:

Entered By:

Date Printed:

227- 33535

6/28/2021 7:23:22PM

FASTSIGNS Fair

Rick Roderer

7/12/2021 5:09:49PM

11.E.5.a

**Project Description:** 14 more Fairfield Greens Tee Box signs-5/16" ALUMINUM version

**Customer:** City of Fairfield

**Ordered by:** Brad Williams  
**Phone:** (513) 896-8407

5350 Pleasant Ave  
FAIRFIELD, OH 45014

Email: bwilliams@fairfield-city.org

**Cell:** (937) 416-3224

Dear Brad:

Thank you for considering FASTSIGNS Fairfield for your sign needs! The quotation we discussed is attached below. Due to ever changing material and labor costs, estimates are only valid for 30 days. For customers who have not yet established an account with us, a deposit is required before we can begin production on your order. For any questions regarding this estimate, feel free to call us at 513-942-3000, or email us at 227@fastsigns.com.

FASTSIGNS Fairfield

| PRODUCT       | DESCRIPTION                                                                                                          | QTY | SIDES | H x W   | UNIT COST  | TOTALS      |
|---------------|----------------------------------------------------------------------------------------------------------------------|-----|-------|---------|------------|-------------|
| Miscellaneous | * 22" x 16" x 5/16" thick Precision tooled ALUMINUM tee-box plaques with 3 colored dots. (Installation not included) | 14  | 1     | 22 x 16 | \$1,225.00 | \$17,150.00 |
| <b>Color:</b> | Aluminum, blue, white, yellow on Black                                                                               |     |       |         |            |             |
| <b>Text:</b>  | Fairfield Green South Trace - Hole # - Par - Yardages                                                                |     |       |         |            |             |

**Notes:** Full Payment is due upon completion of order. Interest of 1.5% per month is charged on all balances over 30 days.

**TERMS:** All Payments are due at our offices within 30 days of order completion or additional interest of 1.5% per month will be assessed.

### ESTIMATE RECEIVED/APPROVED BY:

X \_\_\_\_\_ / /  
**CUSTOMER SIGNATURE** **DATE**

**P.O./Credit Card #** \_\_\_\_\_ **Exp:** \_\_\_\_ / \_\_\_\_

|                  |             |
|------------------|-------------|
| Line Item Total: | \$17,150.00 |
| Tax Exempt Amt:  | \$17,150.00 |
| Subtotal:        | \$17,150.00 |
| Taxes:           | \$0.00      |
| Total:           | \$17,150.00 |

Deposit Required: \$8,575.00

Bill To: City of Fairfield  
Attention: Brad Williams  
5350 Pleasant Ave  
FAIRFIELD, OH 45014

*Thank You for choosing  
FASTSIGNS*

Copyright © 2015 FASTSIGNS International, Inc

More than fast. More than signs.™



**City Council Ordinance**  
**Regular Meeting - August 9, 2021**

Submitted by: Ben Mann,  
 Submitting Department: Public Works

**Subject:**

Drywell Cleanings in the Muskopf/Sherry and Surrounding Area

**Legislation Title:**

Drywell Cleanings in the Muskopf/Sherry and Surrounding Area

**Recommendation:**

It is recommended that funding be appropriated from the Street Improvement Fund in the amount of \$10,000.00 for the proposed drywell cleaning project.

**Background/Synopsis:**

The City has a Capital Improvement Program item for utilizing outside contractors for drainage projects. The work described will address drywells in need of maintenance in the Muskopf/Sherry area.

We have historically cleaned with both outside contractors and City staff the area that gets a significant sediment buildup from the adjacent hillside. This problem will not be eliminated in all areas but with the completion of the Rita Mae Relief Storm Sewer, there will be considerably less buildup in most of the drywells in that area.

The quote from Tele-Vac (who has performed this work before) is an hourly estimate and if this operation slightly exceeds our \$10,000 capital funding, we will supplement with funds from the Public Works operating budget.

The project funding for this work is in the Capital Improvements Program for 2021-2025 under 1PW14.

**Financial Impact:**

Total of \$10,000.00 from the Street Improvement Fund for the labor, material, and equipment for a purchase order for drywell cleanings in the Muskopf/Sherry area.

**Emergency Provision Explanation:**

Not applicable.

**Rule Suspension Requested:**

No

Attachment: NonContractualAppropriations.080921 (2926 : Non-Contractual Appropriations)

**Emergency Provision Needed:**

No

**Attachments:**

1. 2021 City Fairfield - Dry Well Cleaning
2. 2021 Dry Well Cleaning Map





# Proposal

11.E.5.a

DATE: 15-Jul-21

| SERVICE PROVIDER                                                                                                                                                                               | CUSTOMER                                                                                                                                                                                                                                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Andy Andrews<br><b>Tele-Vac Environmental</b><br>7611 Easy Street<br>Mason, OH 45040<br>Off: (513) 398-4521<br>Fax: (513) 398-5628<br><a href="mailto:andy@tele-vac.com">andy@tele-vac.com</a> | Mandi Brock<br><b>City of Fairfield</b><br>5350 Pleasant Ave.<br>Fairfield, Ohio 45014<br>Off (513) 867-4210<br><a href="tel:5136005007">Cell (513) 600-5007</a><br><a href="mailto:Abrock@fairfield-city.org">Abrock@fairfield-city.org</a> |

RE: Dry Well Maintenance at locations on Muskoph Rd, Sherry Lane, Rita Mae, Southgate Blvd. and Eastgate Dr. Our Equipment, Personal and Estimated cost are as follows.

We hereby submit prices to furnish the following items:

|                                                                   |    |     |          |                             |                  |
|-------------------------------------------------------------------|----|-----|----------|-----------------------------|------------------|
| Off road wet wells @ 4 on Muskoph and Sherry Ln. Estimated 2 days |    |     |          | \$                          | -                |
| Hydrovac Truck                                                    | 16 | hrs | \$160.00 | \$                          | 2,560.00         |
| Utility Truck                                                     | 16 | hrs | \$40.00  | \$                          | 640.00           |
| Senior Technician                                                 | 16 | hrs | \$60.00  | \$                          | 960.00           |
| Senior Technician                                                 | 16 | hrs | \$60.00  | \$                          | 960.00           |
| Senior Technician                                                 | 16 | hrs | \$60.00  | \$                          | 960.00           |
| On road wet wells @ 14 at other locations. Estimated 2 days       |    |     |          | \$                          | -                |
| Hydrovac Truck                                                    | 16 | hrs | \$160.00 | \$                          | 2,560.00         |
| Utility Truck                                                     | 16 | hrs | \$40.00  | \$                          | 640.00           |
| Senior Technician                                                 | 16 | hrs | \$60.00  | \$                          | 960.00           |
| Senior Technician                                                 | 16 | hrs | \$60.00  | \$                          | 960.00           |
|                                                                   |    |     |          | \$                          | -                |
| <b>THANK YOU FOR YOUR BUSINESS!</b>                               |    |     |          | <b>TOTAL ESTIMATED COST</b> |                  |
|                                                                   |    |     |          | <b>\$</b>                   | <b>11,200.00</b> |

*Andy Andrews*

Project Manager

City to provide debris dump. Traffic control, we will use traffic cones as needed. City will let home owners on off road locations know ahead before work starts.

## Terms & Conditions

1. Proposal is valid for 30 days from the above date. Hours are estimated based on the information provided. The final invoice will be based on actual time and material incurred using the above rates.

2. Payment Upon Project or Work Completion. Net 30 days. (5% processing fee for credit card payments)

3. Work must be given to Tele-Vac Environmental in adequate time to allow for completion by our team. Tele-Vac Environmental shall not be held liable for liquidated damages or subject to any other penalties for work issued without adequate time to complete.

4. Existing pipe conditions that cause equipment to become stuck will be the responsibility of the owner. Tele-Vac Environmental will not be held liable for the retrieval, excavation, or repair of existing pipe or line installed by others.

5. Any unauthorized additions, deletions or alterations to any part of this document will null and void these prices and this proposal.

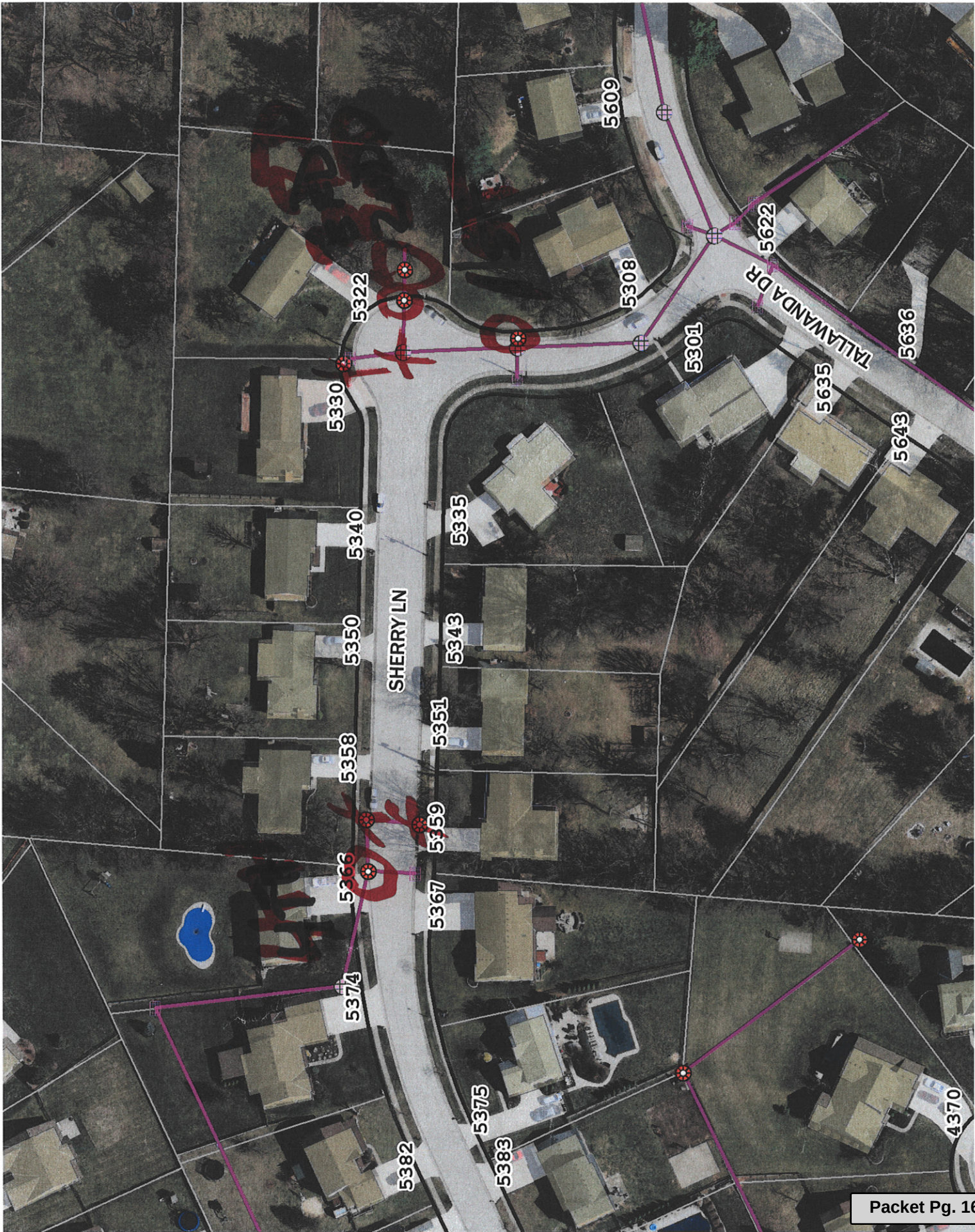
**Acceptance of Proposal: the above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to perform the work as specified. Payment will be made as outlined above.**

Acceptance Signature: \_\_\_\_\_

Date of Acceptance: \_\_\_\_\_



1503





206



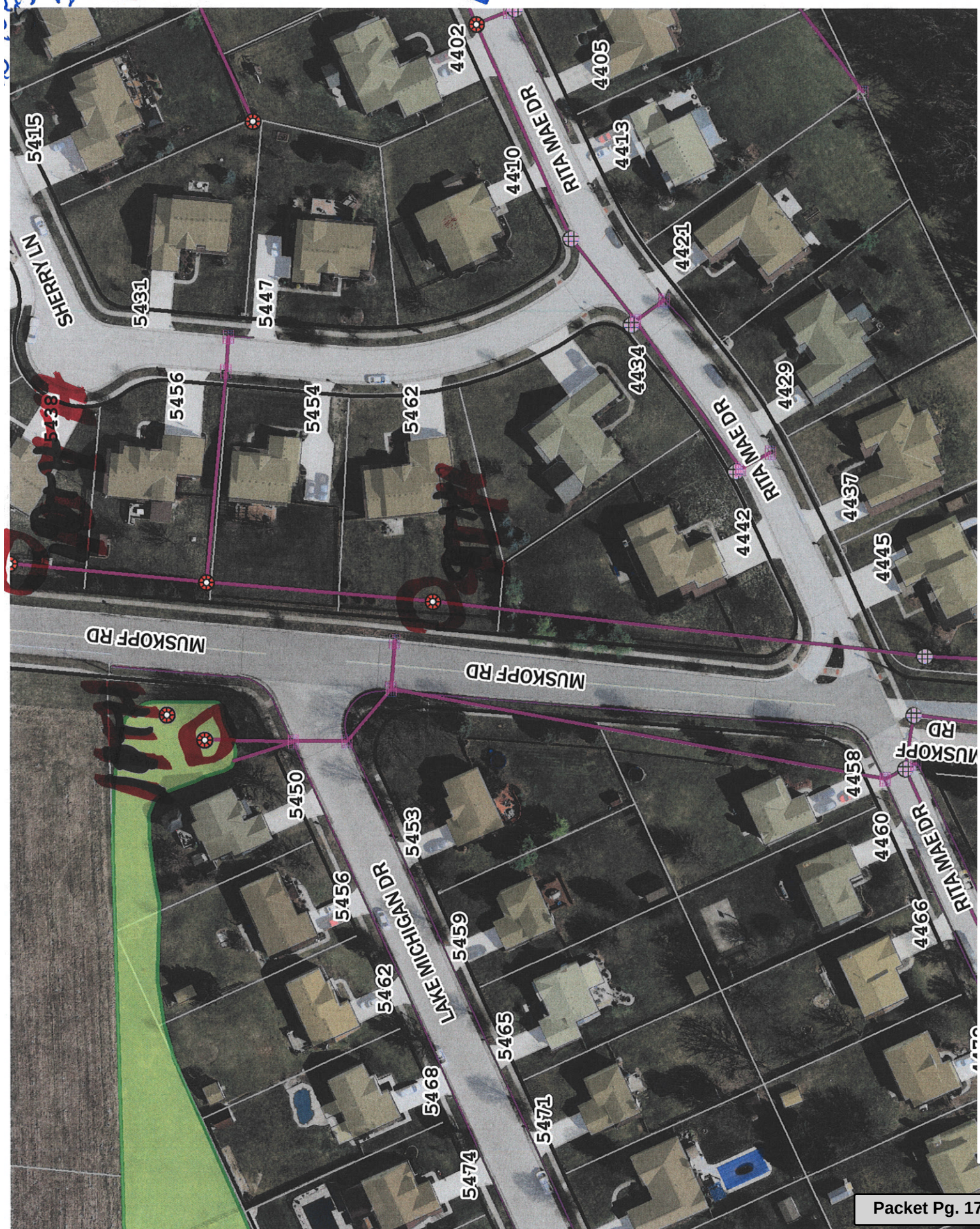






5405  
5406  
5407  
5408

4402  
4403  
4404  
4405



Attachment: NonContractualAppropriations.080921 (2926 : Non-Contractual Appropriations)



555



Attachment: NonContractualAppropriations.080921 (2926 : Non-Contractual Appropriations)





**City Council Ordinance**  
**Regular Meeting - August 9, 2021**

Submitted by: Ben Mann,  
 Submitting Department: Public Works

**Subject:**

Appropriation of Funds for Public Works Facility Upgrades

**Legislation Title:**

Appropriation of Funds for Public Works Facility Upgrades including Bin Covers, Asphalt Materials, Etc.

**Recommendation:**

It is recommended that funding be appropriated from the Street Improvement Fund in the amount of \$20,000.00 for the proposed improvements at the Public Works Facility.

**Background/Synopsis:**

The Public Works Department is requesting funding for miscellaneous facility improvements.

The quote from FarmTek for \$10,357.82 is for a single span to cover two bins. This will allow us to keep materials dry so that time won't be lost working with wet materials or leaving us unable to respond until we can get dry materials. We plan to store topsoil and mulch in the two bins that will be covered.

Some of the remaining funds will be used to expand our existing storage area between our two upper barns. This will give us more room to store our supplies as well as fleet vehicles that are being stored or waiting to be put through the auction process.

We may use any remaining funding for purchases which will improve our operations and ability to respond to both routine and emergency situations.

The project funding for this work is in the Capital Improvements Program for 2021-2025 under 1PW25.

**Financial Impact:**

\$20,000.00 from the Street Improvement Fund for the materials to make improvements to the existing bins, storage areas, and buildings at the Public Works Facility.

**Emergency Provision Explanation:**

Not applicable.

Attachment: NonContractualAppropriations.080921 (2926 : Non-Contractual Appropriations)



**Rule Suspension Requested:**

No

**Emergency Provision Needed:**

No

**Attachments:**

1. Public Works Bin Cover Quote - Tax will be exempt

Customer ID: 8932726

Quote Number: 1025635

## QUOTE

Page: 1 of 2

### Quote To:

AMANDA BROCK  
CITY OF FAIRFIELD, OH  
8870 N GILMORE RD  
FAIRFIELD OH 45014-2107  
UNITED STATES

Phone: 5138674200

ABROCK@FAIRFIELD-CITY.ORG

Sales Person: ADRIAN VALOIS

Office Phone: 800-327-6835 X1339

AVALOIS@FARMTEK.COM

### Ship To:

CITY OF FAIRFIELD, OH  
8870 N GILMORE RD

FAIRFIELD, OH 45014-2107

Date: 7/27/2021

Valid for 10 Days

USD

| Line | Part    | Description                              | Expected Qty | Unit Price | Ext. Price |
|------|---------|------------------------------------------|--------------|------------|------------|
| 1    | 100200  | 42x17x16 FREESTANDING 12.5oz WHT 3'RFTR  | 1.00         | 6,280.00   | 6,280.00   |
| 2    | 105444  | 42WX17H STEEL END FRAME KIT FOR 1ROLL-UP | 1.00         | 1,829.00   | 1,829.00   |
| 3    | 106654W | 42"X17'3" WHITE 12.5OZ.END PANEL         | 1.00         | 1,159.00   | 1,159.00   |
| 4    | 107895  | INSTALLATION KIT FOR 106654 END PANEL    | 1.00         | 0.00       | 0.00       |

### Sales Kit

#### Kit Components

| Kit Seq. | Part Number | Description           | Qty Per |    |
|----------|-------------|-----------------------|---------|----|
| 4.002    | FA4482B     | TEK SCREW #14X1 HWH   | 300.00  | EA |
| 4.001    | FAMF01B     | FENDWASHERS 1/4X1"    | 250.00  | EA |
| 4.003    | LJ2842      | CONDUIT PVC 3/4"      | 60.00   | EA |
| 4.004    | LJ7510      | 2"X60 YD UTILITY DUCT | 1.00    | EA |
| 4.005    | QH1061      | 1"4000LB RATCHET      | 8.00    | EA |
| 4.006    | 100441      | NUT SETTER 3/8" X 2-  | 1.00    | EA |
| 4.007    | 103620E     | STRAP, BLACK 1"X100'  | 4.00    | EA |
| 4.008    | 131S075     | TUBE RD GALV 1.315 X  | 7.00    | EA |
| 4.009    | 107909      | END PANEL             | 1.00    | EA |

Attachment: NonContractualAppropriations.080921 (2926 : Non-Contractual Appropriations)

Corporate Offices  
Distribution Center1395 John Fitch Blvd., South Windsor, CT 06074  
1440 Field of Dreams Way, Dyersville, IA 52040Phone: 1.800.327.6835 • International Phone: 860.289.7261  
Fax: 1.800.457.8887 • International Fax: 860.289.4711  
Website: www.FarmTek.com

Customer ID: 8932726

Quote Number: 1025635

## QUOTE

Page: 2 of 2

|    |        |                               |       |      |       |
|----|--------|-------------------------------|-------|------|-------|
| 14 | FAW525 | WEDGE ANCHOR ZINC 1/2"X5-1/2" | 64.00 | 1.24 | 79.36 |
|----|--------|-------------------------------|-------|------|-------|

**QUOTE - Miscellaneous Charge -**

| Description | Ext. Price |
|-------------|------------|
| 1.) Freight | 1,010.46   |

*\*Freight Rate shown is estimated. Buyer is responsible for final freight charges that are calculated at time of shipment*

|                             |                  |
|-----------------------------|------------------|
| Lines Total                 | 9,347.36         |
| Total Taxes                 | 673.26           |
| Line Miscellaneous Charges  | 0.00             |
| Quote Miscellaneous Charges | 1,010.46         |
| <b>Quote Total</b>          | <b>11,031.08</b> |

Quote Accepted By: \_\_\_\_\_ Date: \_\_\_\_\_

Signature

Attachment: NonContractualAppropriations.080921 (2926 : Non-Contractual Appropriations)



**City Council Ordinance**  
**Regular Meeting - August 9, 2021**

Submitted by: Brian Rose,  
 Submitting Department: Public Works

**Subject:**

Outfitting of (2) Trucks #631 and #6328 (Streets)

**Legislation Title:**

Outfitting of (2) Trucks #631 and #6328 (Streets)

**Recommendation:**

It is recommended that the City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of \$31,350 from the Capital Improvement Fund for this project.

**Background/Synopsis:**

This request is for the outfitting a Ford F-350 (#631) with a Tommygate lift gate and emergency lighting and a Ford F-350 (#6328) with a Western snow plow, salt spreader, and emergency lighting. These trucks were approved by City Council under a separate request. K.E. Rose was chosen to outfit these vehicles due to their specialized engineering skills and aptitude for this project and to standardize on the wiring practices to facilitate the mechanics during repairs.

**Financial Impact:**

\$31,350 (\$9,750 for the outfitting of truck #631 + \$21,600 for the outfitting of truck #6328 from the Capital Improvement Fund)

These vehicles are listed in the 2021 CIP as #1FT62 Replacement of Pickup Trucks (Streets) (\$175,000)

**Emergency Provision Explanation:**

N/A

**Rule Suspension Requested:**

No

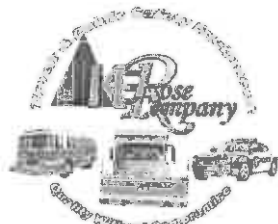
**Emergency Provision Needed:**

No

**Attachments:**

1. Outfitting 631
2. Outfitting 6328





4595 Chambersburg Rd  
Huber Heights, OH 45424

PH: (937) 236-9702  
FAX: (937) 236-9783

Serving All Your Upfitting Needs in Southwest Ohio

Name / Address

City of Fairfield  
8870 North Gilmore Rd.  
Fairfield, Oh 45014

## Estimate

Date

Estimate #

7/23/2021

21-34732

Cust P.O.#

Sales Rep

Project

Truck/Liscence #

Contact & Phone #

GB

| Description                                                                                                                                                                                                                                                                                | Qty | Cost                    | Total             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------|-------------------|
| Truck 5 F350 ext cab pickup shortbed<br>Install Tommygate G2-60-1542EA27 liftgate, 1500 lb capacity, 49x27+6" taper aluminum platform, galvanized frame, winter grade hydraulic oil. Install on your F350 2021 pickup. Install your supplied backup camera and sensors into liftgate panel | 1   | 9,750.00                | 9,750.00T         |
| Furnish and install Ecco 78588 12 series Vantage bar with dual color amber white flashing modules, takedowns and alleys, full front and rear flood scene feature, integrated 6 module rear internal traffic arrowstick and advanced controller                                             | 1   |                         | 0.00T             |
| Furnish and install 4 corner LED strobe kit switched in cab                                                                                                                                                                                                                                | 1   |                         | 0.00T             |
| Install deep Weatherguard 123-0-01 aluminum cross body box                                                                                                                                                                                                                                 | 1   |                         | 0.00T             |
| Install Weatherguard 184-0-01 side rail box on driver side                                                                                                                                                                                                                                 | 1   |                         | 0.00T             |
| Furnish and install AMP research step on each side of truck bed front of rear wheel for bed access<br>OPTION: Install Luverne wheel-to-wheel grip step running boards Add 995.00 (amp steps will not be needed)                                                                            | 2   |                         | 0.00T             |
|                                                                                                                                                                                                                                                                                            |     | <b>Sales Tax (0.0%)</b> | \$0.00            |
|                                                                                                                                                                                                                                                                                            |     | <b>Total</b>            | <b>\$9,750.00</b> |

All Invoices over \$500.00 Paid by CREDIT CARD are subject to a 3% Credit Card Fee.

Signature \_\_\_\_\_

If estimate is accepted, please circle any option which is needed but not shown in estimate total. A new estimate will be provided. Insert P.O. # in block provided. Please sign and date and return by fax at your convenience

Attachment: NonContractualAppropriations.080921 (2926 : Non-Contractual Appropriations)

6328



4595 Chambersburg Rd  
Huber Heights, OH 45424

PH: (937) 236-9702  
FAX: (937) 236-9783

Serving All Your Upfitting Needs in Southwest Ohio

Name / Address

## Estimate

City of Fairfield  
8870 North Gilmore Rd.  
Fairfield, Oh 45014

Date

Estimate #

7/23/2021

21-34731

Cust P.O.#

Sales Rep

Project

Truck/Liscence #

Contact & Phone #

GB

| Description                                                                                                                                                                                                                                                                                                                                                                  | Qty | Cost             | Total      |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|------------------|------------|
| Truck 4 F350 Reg cab long bed                                                                                                                                                                                                                                                                                                                                                |     |                  |            |
| Furnish and install Western stainless steel 8 ft hopper spreader, electric 12V dual motors, independant control of conveyor and spinner functions, variable speed cab control with blast function, self diagnostics, alerts when empty, inverted V, top screen, tie down ratchets, dual swing away chute, rear dump button, 2 yd capacity, installed in your suitable truck. | 1   | 21,150.00        | 21,150.00T |
| Furnish and install rear strobe kit on rear of spreader operating off Western cab control                                                                                                                                                                                                                                                                                    | 1   |                  | 0.00T      |
| Furnish and install rear work lights (2 lights at rear) LED with mounting bracket operating off Western cab control                                                                                                                                                                                                                                                          | 1   |                  | 0.00T      |
| Fabricate stainless steel stand support structure like current Fairfield Stryker unit and stainless cover over motor,. Includes material and labor.                                                                                                                                                                                                                          | 1   |                  | 0.00T      |
| Furnish and install Western 8 ft Pro Plow on your suitable F350 SW pickup, Ultra mount hitch, high speed electric hydraulic power unit with cab control, LED plow lights, wiring harness, 2 year warranty                                                                                                                                                                    | 1   |                  | 0.00T      |
| We look forward to your order. Should you wish to make any changes please call for quote.                                                                                                                                                                                                                                                                                    |     | Sales Tax (0.0%) |            |
| All Invoices over \$500.00 Paid by CREDIT CARD are subject to a 3% Credit Card Fee.                                                                                                                                                                                                                                                                                          |     | Total            |            |

Signature

Attachment: NonContractualAppropriations.080921 (2926 : Non-Contractual Appropriations)



4595 Chambersburg Rd  
Huber Heights, OH 45424

PH: (937) 236-9702  
FAX: (937) 236-9783

Serving All Your Upfitting Needs in Southwest Ohio

## Estimate

Name / Address

City of Fairfield  
8870 North Gilmore Rd.  
Fairfield, Oh 45014

Date

Estimate #

7/23/2021

21-34731

Cust P.O.#

Sales Rep

Project

Truck/Liscence #

Contact & Phone #

GB

| Description                                                                                                                                                                             | Qty | Cost | Total       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|------|-------------|
| Furnish and install Ecco 5585 Mini LED light bar permanent mount on cab via 3rd brake light No Drill bracket, switched in dash, install hideaway LED strobes in grille and rear of body | 1   |      | 0.00T       |
| Option: Apply Linex spray on liner in pickup bed add \$450.00                                                                                                                           |     |      | 0.00T       |
| We look forward to your order. Should you wish to make any changes please call for quote.                                                                                               |     |      |             |
| Sales Tax (0.0%)                                                                                                                                                                        |     |      | \$0.00      |
| Total                                                                                                                                                                                   |     |      | \$21,150.00 |

All Invoices over \$500.00 Paid by CREDIT CARD are subject to a 3% Credit Card Fee.

Signature \_\_\_\_\_

If estimate is accepted, please circle any option which is needed but not shown in estimate total. A new estimate will be provided. Insert P.O. # in block provided. Please sign and date and return by fax at your convenience

Attachment: NonContractualAppropriations.080921 (2926 : Non-Contractual Appropriations)



**City Council Ordinance**  
**Regular Meeting - August 9, 2021**

Submitted by: Brian Rose,  
 Submitting Department: Public Works

**Subject:**

Outfitting of a Ford F-550 #6311 (Streets)

**Legislation Title:**

Outfitting of a Ford F-550 #6311 (Streets)

**Recommendation:**

It is recommended that the City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of \$25,620 from the Capital Improvement Fund for this project.

**Background/Synopsis:**

This request is for the outfitting a Ford F-550 (#6311) with a Stellar Shuttle Loader with emergency lighting to be used for resident brush box pickup. This truck was approved by City Council under a separate request. J.W. Devers was chosen to outfit this vehicles due to their sole sourcing of the Stellar product line in this area that matches up to our current brush boxes, their specialized engineering skills and aptitude for this project, and to standardize on the wiring practices to facilitate the mechanics during repairs.

**Financial Impact:**

\$25,620 (\$25,620 for the outfitting of truck #6311 from the Capital Improvement Fund)

This vehicle is listed in the 2021 CIP as #1FT62 Replacement of Pickup Trucks (Streets) (\$175,000)

CIP item #1FT62 will be over the estimated \$175,000 by \$1,720. This amount will be taken from #1FT71 (Replacement of Patrol Vehicles) which has additional funds left over.

**Emergency Provision Explanation:**

N/A

**Rule Suspension Requested:**

No

**Emergency Provision Needed:**

No

**Attachments:**

1. Outfitting 6311 latest



**City Council Information Item**  
**Regular Meeting - August 9, 2021**

Submitted by: Lance Kennedy,  
Submitting Department: City Manager's Office

**Subject:**

1CM03 - Desktop Scanners

**Legislation Title:**

1CM03 - Desktop Scanners Appropriation in the amount of \$3,100 is requested to purchase replacement desktop scanners.

**Background/Synopsis:**

Desktop scanners are utilized by city employees to scan documents and images into various software systems and must be refreshed in order to maintain compatibility with current operating and software systems.

**Financial Impact:**

An appropriation in the amount of **\$3,100** is being requested for the purchase of desktop scanners to replace older models that are no longer fully supported by current operating and software systems. Funding for these efforts was included in the 2021-2025 Capital Improvement Program (CIP) under project **1CM03**.

**Emergency Provision Explanation:**

An emergency provision is necessary without competitive bidding in order to avoid unnecessary renewal fees, attempt to avoid availability issues and price fluctuation, and so that purchases can be made immediately.

**Attachments:**

1. CDWG - Fujitsu fi-7140



Due to industry-wide supply chain constraints, we recommend placing orders as soon as po



Hardware Software Services IT Solutions Brands Research Hub

fujitsu fi-7140



Fujitsu fi-USB 2.0

MFG,PART: PA03E

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Attachment: NonContractualAppropriations.080921 (2926 : Non-Contractual Appropriations)

ORDINANCE NO. \_\_\_\_\_

ORDINANCE TO AMEND ORDINANCE NO. 109-20 ENTITLED "AN ORDINANCE TO MAKE ESTIMATED APPROPRIATIONS FOR THE EXPENSES AND OTHER EXPENDITURES OF THE CITY OF FAIRFIELD, OHIO, DURING A PERIOD BEGINNING JANUARY 1, 2021, AND ENDING DECEMBER 31, 2021."

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. Ordinance No. 109-20, the 2021 Appropriation Ordinance, is hereby amended in the following respects:

|              |                                                                                                                                                                              |                 |
|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| <b>From:</b> | <b>Unappropriated General Fund</b>                                                                                                                                           | <b>\$30,000</b> |
| To:          | 10012523-234300 Software Maintenance<br>(Antivirus Software 1CM02)                                                                                                           | \$30,000        |
| <b>From:</b> | <b>Unappropriated Street Improvement Fund</b>                                                                                                                                | <b>\$30,000</b> |
| To:          | 40116025-252000 Improvements Other Than Building<br>(Public Works Facility Upgrades 1PW25)                                                                                   | \$20,000        |
| To:          | 40116025-252500 Drainage Improvements<br>(Drywell Cleaning 1PW14)                                                                                                            | \$10,000        |
| <b>From:</b> | <b>Unappropriated Capital Improvement Fund</b>                                                                                                                               | <b>\$90,070</b> |
| To:          | 40216025-253100 Automotive Equipment<br>(Outfitting of Ford F-550 Truck (Streets) 1FT62 (\$25,620); Outfitting of 2 Ford F-350 Trucks (Streets) 1FT62 (\$31,350))            | \$56,970        |
| To:          | 40216025-253400 Computer Equipment<br>(Scheduled Hardware Maintenance - Police MDTs - 1CM03 (\$30,000); Scheduled Hardware Maintenance - Desktop Scanners - 1CM03 (\$3,100)) | \$33,100        |

Attachment: NonContractual 8-9-Ord (2926 : Non-Contractual Appropriations)

**From: Unappropriated Sewer Surplus Fund \$5,700**

To: 62416025-252000 Improvements Other Than Building \$5,700  
(Pump Overhaul Replacement Program 1WW06)

**From: Unappropriated Recreational Facilities Fund \$20,000**

To: 64052025-252000 Improvements Other Than Building \$20,000  
(Fairfield Greens Golf Course Signage 1RC11)

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

Passed \_\_\_\_\_ Mayor's Approval \_\_\_\_\_

Posted \_\_\_\_\_

First Reading \_\_\_\_\_ Rules Suspended \_\_\_\_\_

Second Reading \_\_\_\_\_

Third Reading \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

\_\_\_\_\_  
Clerk of Council