

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading _____	Waiver 3-Reading Rule _____
RESOLUTION NO: <u>2016-2-10</u>	Yes _____	Second Reading _____	Yes _____
INTRODUCED BY <u>R. ANTAL</u>	No _____	Third Reading _____	No _____

RESOLUTION AUTHORIZING THE VILLAGE OF BOSTON HEIGHTS TO ENTER INTO A CHANGE ORDER TO THE CONTRACT WITH RUDZIK EXCAVATING, AN INDEPENDENT CONTRACTOR, AND DECLARING AN EMERGENCY

WHEREAS, after a duly executed and performed public bidding process, the Village of Boston Heights entered into a contract with Rudzik Excavating for the Northwest Quadrant Waterline Improvements-Phase 2 Project; and,

WHEREAS, the Village has evaluated the project and has determined that a change order is necessary to the contract to allow for additional necessary work including: additional service installation from the curb box to the individual residences, including but not limited to tie ins to the curb box, meter pit installation and open cut trenching.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Boston Heights, Summit County, Ohio as follows:

Section 1: That the Mayor is hereby authorized and directed to enter into a change order to the current contract with Rudzik Excavating to allow for additional service installation from the curb box to the individual residences, including but not limited to tie ins to the curb box, meter pit installation and open cut trenching as a part of the Village’s Northwest Quadrant Waterline Improvement-Phase 2 Project. The basis for the request is that it is necessary for the completion of the Village’s Northwest Quadrant Waterline Improvement-Phase 2 Project. The total additional cost of the change order is Fifty-One Thousand Two Hundred Forty Nine and 66/00 Dollars (\$51,249.66), which shall be paid for by the Village pursuant to this Resolution. A bill outlining the additional work is attached as “Exhibit A.”

Section 2: That the Mayor and/or Fiscal Officer are hereby authorized and directed to make any additional payments to Rudzik Excavating for this change order to the contract.

Section 3: That the Council hereby appropriates the funds necessary for the subject change order, as executed.

Section 4: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 5: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the Village's residents, to allow for the timely, cost-effective construction of infrastructure and the waterline hook-ups for residences within the Village during ongoing work, and to allow for the continued operations of the Village administration and shall therefore take effect and be in force from and immediately after its passage.

PASSED:



BILL GONCY, Mayor

ATTEST:



BETTY KLINGENBERG, FISCAL OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution 2016-2-10 was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this **9th day of February, 2016.**