

(Mayor Potter)

CITY OF KIRTLAND

RESOLUTION NUMBER 20-R-8

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT #1 WITH APPLIED ECOLOGICAL SERVICES FOR THE KIRTLAND EAST BRANCH CHAGRIN RIVER STREAMBANK STABILIZATION PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS, on January 23, 2019, this Council adopted Resolution No. 19-R-2 authorizing the Mayor to enter into a contract with Applied Ecological Services for the Kirtland East Branch Chagrin River Streambank Stabilization Project; and

WHEREAS, the parties wish to enter into an amendment to the agreement to extend the project completion date from June 1, 2020 to June 30, 2020; and

WHEREAS, the cost of services is unchanged;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kirtland, County of Lake and State of Ohio, that:

SECTION I: As set forth in the Amendment #1, marked Exhibit "A", attached hereto and made a part hereof, the project period is extended through June 30, 2020; the total cost of services is unchanged.

SECTION II: The Mayor is hereby authorized and directed to enter into Amendment #1 to the East Branch Chagrin River Streambank Stabilization Project Agreement with Applied Ecological Services, the terms and conditions of such amendment are set forth in Exhibit "A" attached hereto and made a part hereof.

SECTION III:

(a) It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were passed 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.

(b) That this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City, and for the further reason that it is necessary to meet the needs of the municipality; wherefore this Resolution shall be in full force and take effect immediately upon its passage by the affirmative vote of five (5) members of Council and approval by the Mayor, otherwise this Resolution shall be in effect from and after its adoption at the earliest period allowed by law.

First Reading: _____
Second Reading: _____
Third Reading: _____

DATE PASSED: _____

President of Council

Submitted to the Mayor for his
approval on this _____ day
of _____, 2020.

ATTEST:

Approved by the Mayor, this _____ day of
_____, 2020.

Clerk of Council
AES Streambank Stabilization Amendment #1

Mayor Kevin F. Potter

**EAST BRANCH CHAGRIN RIVER STREAMBANK STABILIZATION PROJECT
AGREEMENT AMENDMENT
City of Kirtland
AMENDMENT #1**

This amendment to the East Branch Chagrin River Streambank Stabilization Project Agreement is hereby made and agreed upon by the City of Kirtland and Applied Ecological Services, Inc. (AES).

The City of Kirtland and AES, in mutual consideration of the promises made herein and in the agreement of which this is an amendment, do promise as follows:

THE PROJECT PERIOD IS EXTENDED THROUGH June 30th, 2020.

TOTAL COST OF SERVICES IS UNCHANGED.

In all other respects the agreement of which this is an amendment, and either the plans and specifications or specifications relevant thereto, shall remain in full force and effect. In witness whereof the parties hereto have executed this amendment as of the date entered below.

City of Kirtland

By _____

Kevin F. Potter, Mayor

By _____

Title

Date _____

Date _____