

(Mayor Potter)

**CITY OF KIRTLAND**

**RESOLUTION NUMBER 22-R-38**

**A RESOLUTION AUTHORIZING THE CLOSEOUT OF THE CONTRACT WITH RONYAK PAVING, INC. FOR ITS WORK ON PHASE 2 OF THE BOOTH ROAD RESURFACING, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the City of Kirtland has previously entered into a Contract with Ronyak Paving, Inc. for work performed on phase 2 of the resurfacing of Booth Road; and

**WHEREAS**, Ronyak Paving, Inc. has successfully completed the Contract; and

**WHEREAS**, it is necessary to complete the closeout procedure.

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

**SECTION I:** This Council determines that the work included in the Contract with Ronyak Paving, Inc. has been completed and the Contract may be closed out with a final project cost of Two Hundred Fifty-Six Thousand, Nine Hundred Ninety-Seven Dollars and Fifty-One Cents (\$256,997.51).

**SECTION II:** The Mayor be and is hereby authorized to execute all documents necessary to complete the closeout of this contract in accordance with this Resolution.

**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) 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 provide for the usual and daily operations of the City in maintaining the streets and roads of the City and to closeout said contract. Therefore, this resolution shall be in full force and 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  
\_\_\_\_\_, 2022.

ATTEST:

Approved by the Mayor, on this \_\_\_\_\_ day  
of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Clerk of Council  
Closeout of Ronyak for Booth Road Phase 2

\_\_\_\_\_  
Mayor Kevin F. Potter