

**CITY OF KIRTLAND**

**RESOLUTION NUMBER 23-R-34**

**A RESOLUTION AUTHORIZING A CHANGE ORDER WITH GRADE LINE, INC. FOR THE FOX HILL DRIVE DRAINAGE IMPROVEMENT PROJECT TO INCREASE THE CONTRACT AMOUNT BY \$6,972.59, AND DECLARING AN EMERGENCY.**

**WHEREAS**, this Council has previously passed Resolution 22-R-61 which accepted the bid of Grade Line, Inc. for its work on the Fox Hill Drive Drainage Improvement Project for an amount not to exceed \$65,628.45, of which \$62,028.45 was allocated toward the line-items bid and \$3,600.00 was allocated toward construction inspection; and

**WHEREAS**, the project is working towards completion and a change order has been submitted that increases the contract amount by \$6,972.59 and provides a total adjusted contract amount of \$69,001.04. The construction inspection amount will remain at \$3,600.00. The total project cost is now \$72,601.04.

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

**SECTION I:** The City Engineer and Mayor are hereby authorized to sign Change Order No. 1, which is attached hereto and incorporated herein as Exhibit A, with Grade Line, Inc. for its work on the Fox Hill Drive Drainage Improvement Project for the increased amount of \$6,972.59.

**SECTION II:** The Mayor or his designee is hereby authorized and directed to enter into a contract or execute any purchase orders in the furtherance of this Resolution.

**SECTION III:** The Director of Finance is authorized and instructed to issue such vouchers and expend all funds necessary in the furtherance of this Resolution. Said payments shall be made from the Street Improvement Fund. However, any expenditures beyond the adjusted contract amount and inspection costs shall be subject to further authorization by this Council.

**SECTION IV:**

(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 maintain the streets and roads of the City; wherefore, 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  
\_\_\_\_\_, 2023.

ATTEST:

Approved by the Mayor, this \_\_\_\_\_ day  
of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Clerk of Council  
Fox Hill Drainage – Change Order No. 1

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