

(Mayor Potter)

CITY OF KIRTLAND

RESOLUTION NUMBER 24-R-68

**A RESOLUTION AUTHORIZING THE CLOSEOUT OF
THE PHEASANT LANE CULVERT REPLACEMENT
PROJECT WITH WATTS EXCAVATING LLC AND
DECLARING AN EMERGENCY.**

WHEREAS, the City of Kirtland has previously entered into a Contract with Watts Excavating LLC for a culvert replacement project on Pheasant; and

WHEREAS, Watts Excavating LLC 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 Watts Excavating LLC has been completed and the Contract may be closed out with a final construction cost of Thirty-Two Thousand One Hundred Fifty Dollars (\$32,150.00).

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
_____, 2024.

ATTEST:

Approved by the Mayor, on this _____ day
of _____, 2024.

Clerk of Council
Closeout of Pheasant Lane Culvert Project with Watts Excavating

Mayor Kevin F. Potter