

(Mayor Potter)

CITY OF KIRTLAND

RESOLUTION NUMBER 24-R-23

**A RESOLUTION AUTHORIZING THE CLOSEOUT OF
THE FOX HILL DRAINAGE PROJECT CONTRACT WITH
GRADE LINE, INC., AND DECLARING AN EMERGENCY.**

WHEREAS, the City of Kirtland has previously entered into a Contract with Grade Line, Inc. for a drainage project on Fox Hill; and

WHEREAS, Grade Line, 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 Grade Line, Inc. has been completed and the Contract may be closed out with a final construction cost of Sixty-Five Thousand Fifty-One Dollars and Eighty-Four Cents (\$65,051.84).

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 Fox Hill Drainage Project with Grade Line

Mayor Kevin F. Potter