

(Mayor Potter)

CITY OF KIRTLAND

RESOLUTION NUMBER 26-R-1

A RESOLUTION AUTHORIZING THE CLOSEOUT OF THE CONTRACT WITH SPECIALIZED CONSTRUCTION, INC. FOR ITS WORK ON SECTIONS I, IA, III, AND IIIA OF THE 2025 PAVEMENT REHABILITATION PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Kirtland has previously passed Resolution 25-R-43 wherein the City entered into a Contract with Specialized Construction, Inc. for work performed pursuant to Sections I, IA, III, and IIIA of the 2025 Pavement Rehabilitation Project for the total construction cost of \$435,714.25; and

WHEREAS, Specialized Construction, Inc. has successfully completed the terms of the Contract for the total construction cost of \$331,155.16, a reduction of \$104,559.09 as shown on the final change order attached hereto as Exhibit A; 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 hereby determines that the work included in the Contract with Specialized Construction, Inc. has been completed, and the Contract may be closed out with a final construction contract cost of Three Hundred Thirty-One Thousand, One Hundred Fifty-Five Dollars and Sixteen Cents (\$331,155.16) for the line items bid, which is a reduction of \$104,559.09 from the previously approved bid.

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: The readings
Second Reading: were waived
Third Reading: _____

DATE PASSED: January 5, 2026



President of Council

Submitted to the Mayor for his
Approval on this 5th day of
January, 2026.

ATTEST:

Approved by the Mayor, on this 5th day
of January, 2026.



Clerk of Council
Closeout of Specialized Const. for 2025 Pavement Rehab.



Mayor Kevin F. Potter



THE C.W. COURTNEY COMPANY

18141 E. 15th Street
Suite 100
Kirtland, TX 75045

www.cwcourtney.com

CHANGE ORDER No. 1 - FINAL ADJUSTING CHANGE ORDER

2025 Street Rehabilitation & Maintenance

The City of Kirtland

December 2, 2025

This Change Order represents the finalization of all line item quantities and additional work. The attached worksheet shows any and all final quantity additions and/or deductions deemed necessary, approved and authorized by the City of Kirtland to properly complete the project

This Change Order results in the following adjustments to the contract prices and/or contract completion time

Original contract amount	\$435,714.25
Net cost change resulting from prior change orders	\$0.00
Net cost change resulting from this change order	(104,559.09)
Adjusted contract amount	\$331,155.16
Original estimate of additional services	\$8,000.00
Additional services adjustment resulting from prior change orders	\$0.00
Additional services adjustment resulting from this change order	\$0.00
Adjusted estimate of additional services	\$8,000.00
Original contract completion date	10/17/2025
Additional contract completion time resulting from prior change orders (days)	0.00
Additional contract completion time resulting from this change orders (days)	0.00
Adjusted contract completion date	10/17/2025

The terms of this Change Order shall not affect any of the terms of the contract, except as expressly stated herein. Further, the Contractor agrees that the consideration for the Field Change as contained herein represents the full amount to which the Contractor is entitled and that no additional time, beyond that granted above, is necessary to complete the contract.

APPROVALS

The C.W. Courtney Company

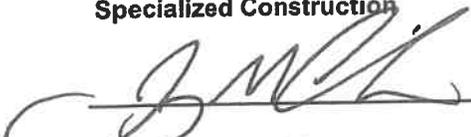
The City of Kirtland


 Digitally signed by Douglas Courtney
 Date: 2025.12.05 10:08:40-05'00'

 Douglas Courtney, PE Date
 City Engineer

 Kevin F. Potter Date
 Mayor

Specialized Construction



 Date
 Jeremy Clink, Operations Manager
 Print name & title

