## ORDINANCE NO. 2019-49 INTRODUCED BY: ADMINISTRATION

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH UNITED SURVEY, INC., FOR THE WELLINGTON, CHEROKEE AND SHAWNEE INFILTRATION AND INFLOW REDUCTION PROJECT, AUTHORIZING THE CLOSEOUT OF SAID CONTRACT, AND DECLARING AN EMERGENCY

**WHEREAS**, the City has previously entered into a Contract with United Survey, Inc., for the Wellington, Cherokee and Shawnee Infiltration and Inflow Reduction Project; and

WHEREAS, United Survey, Inc., has successfully completed the Contract; and

**WHEREAS**, it is necessary to enter into a Change Order as set forth herein in order to initiate and complete the close out procedure. Now, therefore,

## BE IT ORDAINED BY THE COUNCIL OF THE CITY OF LYNDHURST, CUYAHOGA COUNTY, STATE OF OHIO, THAT:

SECTION 1. The Mayor be and he is hereby authorized to enter into a Change Order Contract with United Survey, Inc., for the credit amount of Forty-Five Thousand Thirty Dollars (\$45,030.00), in addition to the Contract heretofore authorized by the Board of Control of this Council, as and for final reconciliation of Contract quantities of said Contract, all as more fully set forth in Change Order No. 1 dated May 21, 2019, which is fully incorporated herein. The City Engineer has approved the aforesaid Change Order.

**SECTION 2.** The Director of Finance be and is hereby authorized and directed to credit the amount provided for in Section 1 of this Ordinance upon passage hereof and execution of the Change Order authorized herein and completion of the work.

SECTION 3. This Council determines that the work included in the Contract with United Survey, Inc., has been completed, and the Contract may be closed out, and the retainage released, pursuant to the application and certificate for final payment, the final Contract price, including additions and deletions, being Two Hundred Twenty-Two Thousand Ten Dollars (\$222,010.00). This final payment amount has been approved by the City Engineer.

**SECTION 4.** The Mayor be and he is hereby authorized to execute all documents necessary to complete the closeout of this Contract in accordance with this Ordinance.

SECTION 5. The Council finds and determines that all formal actions of this Council relating to the adoption of this Ordinance have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

**SECTION 6.** This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City of Lyndhurst and its residents for the reason that it is necessary to approve the aforesaid changes so as to not unnecessarily delay the completion of the aforesaid Project. Therefore, this Ordinance shall take effect immediately upon the affirmative vote of not less than five (5) members elected to Council, and signature by the Mayor, or otherwise at the earliest time allowed by law.

| PASSED:July 1, 2019                      |                  |
|------------------------------------------|------------------|
|                                          | MAYOR            |
|                                          | VICE MAYOR       |
| ATTEST:Clerk of Council                  |                  |
| there is no newspaper published or havin | •                |
|                                          | Clerk of Council |
| First Reading: July 1, 2019              | _ ,20            |
| Second Reading: Suspended                |                  |
| Third Reading: Suspended                 |                  |