

VILLAGE OF GRAFTON  
RESOLUTION NO. 18-012

INTRODUCED BY:  
MOTION BY: LESCHER  
SECONDED BY: SAUER

A RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$24,284.61  
FOR THE CONTRACT WITH FABRIZI TRUCKING & PAVING CO. FOR THE  
MAIN ST. WATERLINE LOOP REPLACEMENT PROJECT AND DECLARING AN EMERGENCY

WHEREAS, the Village of Grafton has determined that it is necessary to enter into a change order with Fabrizi Trucking & Paving Co. for a contract previously awarded for the Main St. Waterline Loop Replacement (the "Project");

NOW, THEREFORE, be it resolved by the Council of the Village of Grafton, County of Lorain and State of Ohio as follows:

Section 1. The Village of Grafton hereby agrees to a change order for the contract with Fabrizi Trucking & Paving Co. for the Project in the amount of Twenty Four Thousand Two Hundred Eighty Four and 61/100 Dollars (\$24,284.61) pursuant to the terms and conditions of Exhibit A attached hereto and incorporated herein by reference.

Section 2. The Village Administrator or Mayor are authorized to execute all necessary documents to complete this change order.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to adoption of this Resolution were adopted 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.

Section 4. This Resolution is hereby declared to be an emergency measure, the emergency being the need to submit a change order request for the Project, and for the public health, peace and welfare of the Village of Grafton, Ohio.

[Signature]  
PRESIDENT OF COUNCIL  
[Signature]  
MAYOR  
[Signature]  
CLERK-TREASURER

5-1-18  
DATE PASSED  
5-1-18  
DATE APPROVED  
5-1-18  
DATE ATTESTED

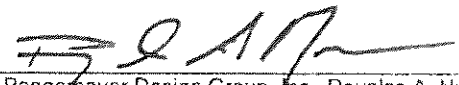


APPROVED AS TO FORM BY: [Signature] DIRECTOR OF LAW

Motion to waive 3 readings by: LESCHER  
Seconded by: SAUER

State of Ohio  
WATER SUPPLY REVOLVING LOAN ACCOUNT (or DWAF)

CONTRACT CHANGE ORDER

RECIPIENT Village of Grafton CHANGE ORDER NBR 1  
 LOAN NUMBER FS390402-0004 CONTRACT Main St Waterline Loop Replacement  
 OWDA PROJECT No. 7918 DATE 4/17/18  
 Description of Change: For Extra Work Performed during February 2018 and March 2018  
See attached Change Order 1 Exhibit A with associated Exhibits 1 through 11

RECOMMENDED BY:  DATE: 4-21-18  
 Poggenmeyer Design Group, Inc., Douglas A. Nusser  
 APPROVED BY:  DATE: \_\_\_\_\_  
 Village of Grafton, Joe Price  
 ACCEPTED BY:  DATE: 4-10-18  
 (Contractor)  
Fabrizi Trucking & Paving Co.  
 (Company)

			<b>OWDA APPROVAL</b>
Original Contract Amt	523,011	50	The above proposal is hereby accepted and I recommend that it be approved and made a part of the contract noted above. The approval does not constitute an increase in the total loan amount, but represents approval for the work.
Previous Changes (+ / --)	0	00	
This Change (+ / --)	24,284	61	
Adjusted Contract Amt	547,296	11	
Ohio EPA Acceptance			Chief Engineer
Date			Date