

VILLAGE OF GRAFTON  
RESOLUTION NO. 18-040

INTRODUCED BY:  
MOTION BY: LESCHER  
SECONDED BY: KITTS

A RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$43,357.97  
FOR THE CONTRACT WITH CALDWELL TANKS, INC. FOR THE  
ELEVATED STORAGE TANK REPLACEMENT PROJECT AND DECLARING AN EMERGENCY

WHEREAS, the Village of Grafton has determined that it is necessary to enter into a change order with Caldwell Tanks, Inc. for a contract previously awarded for the Elevated Storage Tank 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 Caldwell Tanks, Inc. for the Project in the amount of Forty Three Thousand Three Hundred Fifty Seven and 97/100 Dollars (\$43,357.97) 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.

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

11-20-2018  
\_\_\_\_\_  
DATE PASSED

  
\_\_\_\_\_  
MAYOR

11-20-2018  
\_\_\_\_\_  
DATE APPROVED

  
\_\_\_\_\_  
CLERK/TREASURER

11-20-2018  
\_\_\_\_\_  
DATE ATTESTED

APPROVED AS TO FORM BY:  DIRECTOR OF LAW

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