

VILLAGE OF GRAFTON
RESOLUTION NO. 18-048

INTRODUCED BY:

MOTION BY: Fischer

SECONDED BY: Stark

A RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$18,170.00 FOR THE CONTRACT WITH ELITE EXCAVATING CO. OF OHIO, INC. FOR THE WATER BOOSTER PUMP STATION REPLACEMENT PROJECT AND DECLARING AN EMERGENCY

WHEREAS, the Village of Grafton has determined that it is necessary to enter into a change order with Elite Excavating Co. of Ohio, Inc. for a contract previously awarded for the Water Booster Pump Station 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 Elite Excavating Co. of Ohio, Inc. in the amount of Eighteen Thousand One Hundred Seventy Dollars and no cents (\$18,170.00) 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


MAYOR


CLERK-TREASURER

12/18/18

DATE PASSED
12-18-18

DATE APPROVED
12-18-18

DATE ATTESTED

APPROVED AS TO FORM BY: Quinn C. Holdren DIRECTOR OF LAW

Motion to waive 3 readings by: Fischer Seconded by: Stark