VILLAGE OF GRAFTON RESOLUTION NO. 19-054

INTRODUCED BY: MOTION BY: SECONDED BY:

A RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$30,364.32 FOR THE CONTRACT WITH WORKMAN INDUSTRIAL SERVICES, INC. FOR THE 2018 WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY

WHEREAS, the Village of Grafton has determined that it is necessary to enter into a change order with Workman Industrial Services, Inc. for a contract previously awarded for the 2018 Wastewater Treatment Plant Improvements Project (the "Project");

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

<u>Section 1.</u> The Village of Grafton hereby agrees to a change order for the contract with Workman Industrial Services, Inc. in the amount of Thirty Thousand Three Hundred Sixty Four Dollars and Thirty Two Cents (\$30,364.32) 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 Thirty One 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.

<u>Section 4.</u> 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 OR COUNCIL MAYOR	11-5-19 DATE PASSED 11-5-19 DATE APPROVED
CLERK-FREASURER CLERK-STREASURER	11-5-19 DATE ATTESTED
Motion to waive 3 readings by:Seconded by:	ECTOR OF LAW