

**ORDINANCE NO. 2020-105
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 2
WITH MONTE CONSTRUCTION LLC, FOR THE 2020
DOGWOOD TRAIL WATERMAIN REPLACEMENT,
AUTHORIZING THE CLOSEOUT OF SAID CONTRACT
AND DECLARING AN EMERGENCY**

WHEREAS, the City has previously entered a Contract with Monte Construction LLC, for the Dogwood Trail Watermain Replacement; and

WHEREAS, Monte Construction, LLC has successfully completed the Contract: and,

WHEREAS, it is necessary to enter 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 LYNDBURST, CUYAHOGA COUNTY, STATE OF OHIO, THAT:

SECTION 1. The Mayor be and he is hereby authorized to enter into a Change Order Contract with Monte Construction, LLC, for the credit amount of Forty Eight Thousand Nine Hundred Forty Seven Dollars and Thirty Nine Cents (\$48,947.39), in addition to the Contract heretofore authorized by the Board of Control of this Council, as and for reconciliation of Contract quantities of said contract, as more fully set forth in Change Order No. 2, dated October 29, 2020, 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 Monte Construction, LLC 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 Six Hundred Sixty Four Thousand Three Hundred Ninety Nine Dollars and Eighty Five Cents (\$664,399.85.) This final payment amount has been approved by the City Engineer.

SECTION 4. The Mayor be and 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: November 2, 2020

MAYOR

VICE MAYOR

ATTEST: _____
Clerk of Council

I, the undersigned Clerk of Council of the City of Lyndhurst, hereby certify that there is no newspaper published or having an office of publication in said City, and that I published the foregoing Ordinance by advertising the same by title on one day in each of two consecutive weeks in a newspaper of general circulation in said City on November 12, 2020 and November 19, 2020.

Clerk of Council

First Reading: November 2, 2020

Second Reading: Suspended

Third Reading: Suspended

Passed 11-2-2020