

RESOLUTION NO.: 2011-R68 (AMENDED FEBRUARY 14, 2012)
SPONSOR: MAYOR NORTON
INTRODUCED: NOVEMBER 22, 2011 **ASSIGNED TO:** FINANCE

A RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE TOWN PARK BOULEVARD EXTENSION PROJECT ("PROJECT") AND ADVANCING THE NECESSARY FUNDS, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY.

WHEREAS, City Council previously approved and awarded a contract to Wenger Excavating for the Project in the amount of \$1,037,262.97;

WHEREAS, due to unforeseen circumstances, additional items were added to the scope of the Project, including street lighting - \$136,000.00; extension of electrical utilities - \$70,000.00; filling and abandonment of temporary sediment pond - \$60,000.00; additional storm sewer - \$13,000.00; and additional landscaping - \$12,000.00; and

WHEREAS, the changes to the scope of the Project increased the price for the Project by a total of 28% or \$292,000.00.

WHEREAS, since the increase in the contract exceeds ten (10%) percent of the original contract cost, City Council must approve the change order: and

WHEREAS, it is necessary to advance funding of Four Hundred Thousand Dollars (\$400,000.00) from the General Fund to the TIF Fund; and

WHEREAS, it is necessary to appropriate funds to cover the total cost of the project.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GREEN, COUNTY OF SUMMIT, AND STATE OF OHIO THAT:

SECTION ONE:

City Council approves the change order for the Project in the total amount Two Hundred Ninety Two Thousand Dollars (\$292,000.00), representing an increase in the contract of twenty-eight percent (28%) and further approves all of the additional work covered by the change order.

SECTION TWO:

City Council authorizes the advance of Four Hundred Thousand Dollars (\$400,000.00) from the General Fund to the TIF Fund.

SECTION THREE:

City Council approves an appropriation of Two Hundred Ninety Two Thousand Dollars (\$292,000.00) to the Town Park Blvd Extension Account (403-8030-53635) from the unappropriated balance OF THE TIF Fund.

SECTION FOUR:

The City of Green finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in open meetings of this Council and any deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

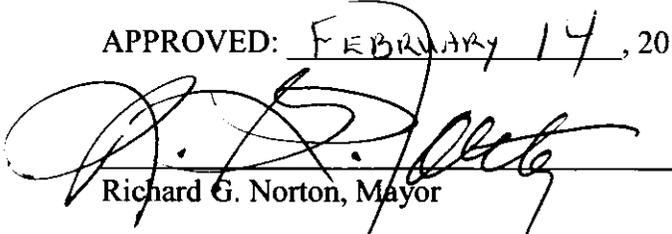
SECTION FIVE:

Council declares this to be an emergency immediately necessary for the preservation of the public peace, health, safety and welfare of the citizens of Green. Provided that this legislation receives the affirmative vote of three-fourths of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force at the earliest time allowed by law.


Molly Stevens, Clerk


Joel Reed, Council President

APPROVED: FEBRUARY 14, 2012


Richard G. Norton, Mayor

ENACTED EFFECTIVE: February 17, 2012

ON ROLL CALL: Colopy -yea Knodel -yea France -yea Humphrey -yea
Neugebauer -yea Summerville -yea Reed -yea Adopted 7-0

Suburbanite publication on FEB 19 and FEB. 26, 2012


Molly Stevens, Clerk

11/22/2011 Approved as to form and content by Stephen J. Pruneski, Law Director of 2/2/14

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