

VILLAGE OF SOUTH LEBANON, OHIO  
RESOLUTION NO. 2016-3

A RESOLUTION APPROVING AND AUTHORIZING MAYOR AND FISCAL OFFICER TO EXECUTE CHANGE ORDER #1 TO CONTRACT WITH J.K. MEURER CORPORATION FOR THE SHEPHERD'S CROSSING PUNCH LIST IMPROVEMENTS PROJECT IN THE VILLAGE OF SOUTH LEBANON, AND DECLARING AN EMERGENCY

WHEREAS, on October 1., 2015, the Village Council passed Resolution No. 2015-30 and entered into a contract with J.K. Meurer Corporation ("Contractor") for the construction of the Shepherd's Crossing Punch List Improvements Project in the amount of \$97,393.00; and,

WHEREAS, said Contractor has completed the Project and, based on the final quantities, has resulted in a final cost of \$90,167.10 which is a net decrease of \$7,225.90 from the contract price; and,

WHEREAS, a change order is required to adjust the contract quantities to equal the final actual quantities; and,

WHEREAS, immediate action is required to approve said change order and closeout the project and such action is necessary in order to preserve the public peace, health, safety or welfare of the Village.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of South Lebanon, at least two-thirds of all members elected thereto concurring:

**Section 1.** Approve Change Order #1 with J.K. Meurer Corporation, a copy of which is attached hereto, and further authorize the Mayor and Fiscal Officer to execute a Change Order on behalf of the Village.

**Section 2.** That the Council is acting in its administrative capacity in passing this Resolution.

**Section 3.** That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

**Section 4.** That this Resolution is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate

preservation of the public peace, health, safety and general welfare; and, this Resolution shall be in full force and effective immediately upon its passage.

**Section 5.** That it is found and determined that all formal actions of the Council concerning and relating to passing this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this 7<sup>th</sup> day of January, 2016.

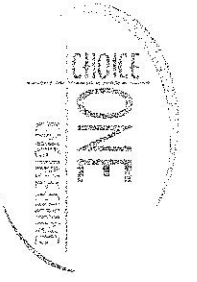
Attest: Sharon Louallen James D. Smith  
Sharon Louallen, Fiscal Officer/Clerk James D. Smith, Mayor

Rules Suspended: 1/7/2016 (if applicable)	Effective Date - / /2016
Vote - <u>5</u> Yeas ___ Nays	
First Reading - / /201__	Effective Date - / /201__
Second Reading - / /201__	
Third Reading - / /201__	
Vote - ___ Yeas ___ Nays	

Prepared by and approved as to form:

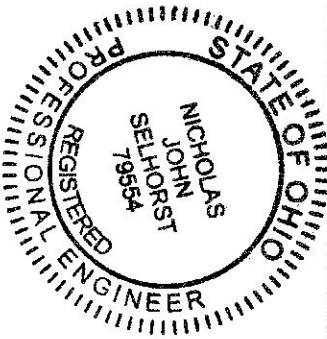
VILLAGE SOLICITOR  
SOUTH LEBANON, OHIO

By: [Signature]  
Date: 1/7/16



PROJECT: Shepherd's Crossing Punch List Improvements  
 LOCATION: Village of South Lebanon  
 DATE: 12/22/2015

A	B	C	D	E	F	G	H	I	J	K	M
REF. NO.	ITEM NO.	DESCRIPTION	UNIT OF MEASURE	APPROX. UNIT QTY.	UNIT CONTRACT PRICE	TOTAL CONTRACT PRICE	UNIT QUANTITY COMPLETED	AMOUNT	MATERIALS STORED	AMOUNT COMPLETED AND STORED	BALANCE TO FINISH (G-K)
1	202	REMOVED, AS PER PLAN	LUMP	1	\$1,500.00	\$1,500.00	1	\$1,500.00		\$1,500.00	\$0.00
2	202	CURB AND GUTTER REMOVED	FT.	94	\$35.00	\$3,290.00	80	\$2,800.00		\$2,800.00	\$490.00
3	204	SUBGRADE COMPACTION	S.Y.	113	\$5.00	\$565.00	79	\$395.00		\$395.00	\$170.00
4	254	1-1/2" PAVEMENT PLANING, ASPHALT CONCRETE	S.Y.	30	\$30.00	\$900.00	30	\$900.00		\$900.00	\$0.00
5	301	6" ASPHALT CONCRETE BASE	C.Y.	20	\$350.00	\$7,000.00	12.57	\$4,399.50		\$4,399.50	\$2,600.50
6	407	TACK COAT @ 0.10 GAL./S.Y.	GAL.	477	\$10.00	\$4,770.00	477	\$4,770.00		\$4,770.00	\$0.00
7	423	ASPHALT CRACKING REPAIR, AS PER PLAN	FT.	289	\$10.00	\$2,890.00	344	\$3,440.00		\$3,440.00	(\$550.00)
8	441	1. PG64-22	C.Y.	265	\$170.00	\$45,050.00	272.88	\$46,389.60		\$46,389.60	(\$1,339.60)
9	601	ODOT TYPE 1-2 PAVED GUTTER	FT.	104	\$112.00	\$11,648.00	104	\$11,648.00		\$11,648.00	\$0.00
10	608	CURB RAMPS WITH TRUNCATED DOMES	S.F.	110	\$25.00	\$2,750.00	72	\$1,800.00		\$1,800.00	\$950.00
11	609	CURB AND GUTTER REPLACED IN-KIND	FT.	94	\$52.00	\$4,880.00	80	\$4,160.00		\$4,160.00	\$720.00
12	611	PLAN	EACH	17	\$500.00	\$8,500.00	12	\$6,000.00		\$6,000.00	\$2,500.00
13	614	MAINTAINING TRAFFIC	LUMP	1	\$500.00	\$500.00	1	\$500.00		\$500.00	\$0.00
14	638	WATER VALVE ADJUSTED TO GRADE	EACH	1	\$250.00	\$250.00	1	\$250.00		\$250.00	\$0.00
15	659	SEEDING AND MULCHING	S.Y.	580	\$5.00	\$2,900.00	243	\$1,215.00		\$1,215.00	\$1,685.00
		CHANGE ORDER #1				\$97,393.00		\$90,167.10	\$0.00	\$90,167.10	(\$7,225.90)



*reduction in contract price of \$7,225.90*