

VILLAGE OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2018-42

A RESOLUTION APPROVING AND AUTHORIZING MAYOR AND FISCAL OFFICER TO EXECUTE CHANGE ORDER #1 TO CONTRACT WITH SITEWORX, LLC FOR THE WYNSTEAD SUBDIVISION PUBLIC SANITARY SEWER EXTENSION PROJECT IN THE VILLAGE OF SOUTH LEBANON, AND DECLARING AN EMERGENCY

WHEREAS, on March 29, 2018, the Village Council passed Resolution No. 2018-14 and entered into a contract with Siteworx, LLC ("Contractor") for the construction of the Wynstead Subdivision Public Sanitary Sewer Extension Project in the amount of \$169,740.00; and,

WHEREAS, subsequent to awarding the Project, the Ohio Environmental Protection Agency (OEPA) has required an additional item to be installed which results in an increase of \$7,450.00 to the contract price, with a total project cost of \$177,190.00; and,

WHEREAS, immediate action is required to approve said change order because construction is currently in progress 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 Siteworx, LLC, 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 19th day of July, 2018.

Attest: Nicole Armstrong James D. Smith
Nicole Armstrong, Fiscal Officer/Clerk James D. Smith, Mayor

Rules Suspended: <u>7/19</u> 2018 (if applicable)	Effective Date – / / 2018
Vote - <u>5</u> Yeas	
___ Nays	
First Reading – / / 2018	Effective Date – / / 2018
Second Reading – / / 2018	
Third Reading – / / 2018	
Vote - ___ Yeas	
___ Nays	

Prepared by and approved as to form:
PAUL R. REVELSON
VILLAGE SOLICITOR
SOUTH LEBANON, OHIO

By: 
Date: 7/19/18

To: Village of South Lebanon	Contact: Jerry Haddix
Address: 99 High Street South Lebanon, OH 45065	Phone: (513) 494-2296 Fax: (513) 494-1656
Project Name: Wynstead Sanitary Sewer Extension Flushing Chamber CO	Bid Number:
Project Location: South Lebanon, OH	Bid Date: 7/13/2018

Item Description	Estimated Quantity	Unit	Total Price
Sanitary Sewer Extension			
Flushing Chamber	1.00	EACH	\$7,450.00

Payment Terms:

This is a unit price proposal. Invoicing will be based on monthly units complete. Any amounts due after 30 days will be subject to maximum interest allowed by law

Approved by Project Engineer:
McGill Smith Punshon, Inc.

Date

<p>ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: <u><i>James Smith</i></u></p> <p>Signature: _____</p> <p>Date of Acceptance: <u>7/19/18</u></p>	<p>CONFIRMED: SiteWORX</p> <p>Authorized Signature: _____</p> <p>Estimator: Joe P. Smith III (513) 229-0295 joes@sitworxohio.com</p>
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