

RESOLUTION NO. 46 -2016

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A CHANGE ORDER TO THE VILLAGE’S AGREEMENT WITH CARMEN & SONS CONCRETE FOR THE INSTALLATION OF CONCRETE ON THE WEST SIDE OF THE FIRE DEPARTMENT BUILDING, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to advertisement, quotes were obtained for the installation of concrete on the west side of the Fire Department building; and

WHEREAS, the February 24, 2016 bid of Carmen & Sons in the amount of Eighteen Thousand Nine Hundred Thirty Dollars and No Cents (\$18,930.00) was recommended for acceptance as being the lowest and best quote; and

WHEREAS, the Village entered into an agreement with Carmen & Sons for the concrete work, in the amount of Eighteen Thousand Nine Hundred Thirty Dollars and No Cents (\$18,930.00); and

WHEREAS, construction commenced and has now been completed; and

WHEREAS, at this time, it has become necessary to authorize the Mayor and Finance Director to enter a change order, as a result of certain unforeseen time and material additions, modifications, and cost overruns.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, Summit County State of Ohio:

SECTION 1. That the changes set out in Change Order No. 1, described in the Service Director’s memo attached hereto as Exhibit “A” and incorporated herein, to the Agreement with Carmen & Sons Concrete for the installation of concrete on the west side of the Fire Station, resulting from certain unforeseen time and material additions, modifications, and cost overruns, increasing the cost of the project in the total sum of Nine Thousand Six Hundred Thirty Dollars (\$9,630.00), are hereby accepted and approved.

SECTION 2. That the Mayor and the Finance Director be, and they hereby are, authorized and directed to enter into Change Order No. 1 with Carmen & Sons Concrete for the installation of concrete on the west side of the Fire Department building.

SECTION 3. That the sum of Nine Thousand Six Hundred Thirty Dollars (\$9,630.00) is hereby appropriated from the Capital Improvement Fund, Cost of Operations.

SECTION 4. It is found and determined that all formal actions of this Council concerning and relating to the 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 including Section 121.22 of the Ohio Revised Code.

SECTION 5. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that it is immediately necessary in order to meet the payment obligations of the Village under the Agreement with Carmen & Sons at the earliest possible time; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 7-5-16

*Roger D. Smith*  
President of Council

*Baillie Basham*  
Mayor

ATTEST:

*Carolyn E. Sullivan*  
Clerk of Council

Dated: 7-6-16

# Legislation Request

DATE: June 24, 2016

TO: Mayor Bobbie Beshara,  
Bill Hanna, Law Director  
Village Council,  
Council Clerk

FROM: Melanie A. Baker, Service Director

TYPE OF LEGISLATION: Resolution  Ordinance

authorizing Change Order #1 – Final for \$9,630.00 for the concrete work in front of the west side of the Fire Department.

Department(s) Involved: Fire Department.

Date of Council meeting needed: July 5, 2016.

ACTION BEING REQUESTED	TYPE OF REQUEST
First Reading and suspend second and third readings and approve.	To allow additional appropriations for the Fire Department concrete work on the west side of their building due to drainage problems and additional concrete needed.

## DESCRIPTION

Additional work was performed on the west side of the Fire Department concrete work. Due to the elevations, slope and lack of drainage, we needed to install a drain and tie it into the existing storm system next to the drive to help remove the water from the pad and keep it from flowing back into the building toward the door.

Our original length of concrete removal was not to the asphalt drive, as we felt we could save that portion and try and keep cost down. When we removed the other part and looked at the elevations we were able to see that there was a problem with the drainage and slope making it difficult to slope the water to toward the driveway.

Therefore, it was decided to remove all the concrete, to get better slope, add the drains to allow for all the water to drain off the concrete and not pond in front of the doors.

Please see the pictures below.:



This work is already completed and I would like to pay the bill in full.

This was reported in my last department head report for the June 21, 2016 Council meeting.

#### **HISTORY**

#### **BIDDING**

No Bidding required

APPROPRIATIONS

<u>ITEM</u>	<u>Budget Amount</u>	<u>Expenditures</u>
That there be appropriated from the Capital Improvement Fund: Cost of operations	9,630	
Total Cost		