

A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO CHANGE ORDER NO. 1 TO ALLOW ADDITIONAL APPROPRIATIONS FOR THE MASONIC TEMPLE RESTROOM RESTORATION DUE TO HVAC DUCTWORK NEEDING TO BE BROUGHT UP TO CODE, AND DECLARING AN EMERGENCY.

WHEREAS, the Interim Service Director has recommended entering into Change Order No. 1 for the Masonic Temple restroom restoration project due to the need to remove non-code-compliant HVAC ductwork and install new code-compliant HVAC ductwork with all four sides being enclosed, in the amount of \$5,543.89.

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

SECTION 1. That Change Order No. 1 for the Masonic Temple restroom restoration project, in the amount of Five Thousand Five Hundred Forty-Three Dollars and Eighty-Nine Cents (\$5,543.89) and as described in the Interim Service Director's memo attached hereto as Exhibit "A" and incorporated herein by reference be, and the same hereby is, approved.

SECTION 2. That the sum of Five Thousand Five Hundred Forty-Three Dollars and Eighty-Nine Cents (\$5,543.89) is hereby appropriated from the Capital Improvements Fund, Cost of Operations.

SECTION 3. 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 4. 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 complete and close out the Masonic Temple restroom restoration project 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: 9-20-16

Raymond Suen
President of Council

ATTEST:
Cathy E. Sullivan
Clerk of Council

Robbie Desbareaux
Mayor

Dated: 9-20-16

Legislation Request

DATE: September 13, 2016

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

FROM: Brian M Frantz, Interim Service Director

TYPE OF LEGISLATION: Resolution Ordinance

authorizing Change Order #1 – for \$5,543.89 for ductwork changes for the
Masonic Hall Restroom Restoration.

Department(s) Involved: Service & Recreation

Date of Council meeting needed: September 20, 2016.

ACTION BEING REQUESTED	TYPE OF REQUEST
First Reading and suspend second and third readings and approve.	To allow additional appropriations for the Masonic Hall Restroom Restoration due to HVAC ductwork being brought up to code.

DESCRIPTION

Additional work was performed in the basement of the Masonic Hall Due to meet current HVAC code.

Removed existing non-compliant ductwork and re-install new code compliant ductwork with all four sides being enclosed.

HISTORY

BIDDING

No Bidding required

APPROPRIATIONS

<u>ITEM</u>	<u>Budget Amount</u>	<u>Expenditures</u>
That there be appropriated from the D01-07E-235.14 Capital Improvement Funds Buildings/Land Masonic Hall Property	\$5,543.89	\$5,543.89
Total Cost		\$5,543.89

That there be appropriated from the : Cost of Operations
That there be appropriated from the : Transfer to: