

**A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH
CAVANAUGH BUILDING CORPORATION FOR THE FAIRVIEW
CEMETERY EXPANSION PROJECT AND DECLARING AN
EMERGENCY**

WHEREAS, on March 20, 2018, this Council passed Resolution No. 26-2018 authorizing a contract with Cavanaugh Building Corporation (“Cavanaugh”) in the amount of \$229,900.00 for the Fairview Cemetery Expansion Project (the “Project”), which amount did not contain a contingency for changes or unforeseen issues; and

WHEREAS, in the process of completing the Project, Cavanaugh found it was necessary to mitigate the poor soil composition under the access drive; and

WHEREAS, the additional work and materials needed to complete this Project, including premium fill and geogrid as well as installation of additional underdrains, was completed by Cavanaugh and approved by the Service Director; and

WHEREAS, it is necessary to enter into Change Order No. 1 in the amount of \$15,000 to cover the costs of this additional work and materials.

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 in the contract with Cavanaugh Building Corporation, 1744 Collier Road, Akron, Ohio 44320 for the Fairview Cemetery Expansion Project, in the amount of \$15,000.00, a copy of which Change Order is attached as Exhibit A, be, and the same hereby is approved.

Section 2. There is hereby appropriated from the Capital Improvement Fund, Fairview Cemetery Expansion Project, the sum of \$15,000.00.

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 the deliberations of the Council and 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 Revised Code of the State of Ohio.

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 allow for this cemetery expansion to be completed in a timely manner; 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.

11/20/18

Bebbie Basham

MAYOR

Jeff Tom

COUNCIL
CLERK

[Signature]

COUNCIL
PRESIDENT