

RECORD OF ORDINANCES

Resolution No. 2023-57Passed AUGUST 16, 20 23

SPONSOR: STREETS COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A CHANGE ORDER WITH GEAUGA HIGHWAY COMPANY FOR THE 2023 CHIP AND SEAL STREET REPAIRS PROJECT IN AN AMOUNT NOT TO EXCEED \$31,379.00, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$155,346.00, AND DECLARING AN EMERGENCY.

WHEREAS, Section 14.03 of the Village's Charter provides that all purchases exceeding one-half (1/2) of the statutory threshold of \$50,000.00 shall be undertaken by advertising for and accepting sealed bids, except when five (5) members of this Council determine the purchase should proceed without such sealed bids due to an emergency; and

WHEREAS, in accordance with Section 14.03 of the Village's Charter, this Council previously adopted Resolution No. 2023-25 to authorize the Mayor and Clerk-Treasurer to enter into a construction contract with Geauga Highway Company to provide labor and materials for the 2023 Chip and Seal Street Repairs Project in an amount not to exceed \$123,967.00; and

WHEREAS, the Mayor and the Village Engineer desire to expand the scope of the 2023 Chip and Seal Street Repairs Project by adding Joel Drive to said project; and

WHEREAS, the Mayor and Village Engineer have been presented a change order by Geauga Highway Company to add Joel Drive to the 2023 Chip and Seal Street Repairs Project for an amount not to exceed \$31,379.00, for a total contract amount not to exceed \$155,346.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the Village of Mogadore to authorize the Mayor and Clerk-Treasurer to enter into the aforementioned change order.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Mogadore, Counties of Summit and Portage, State of Ohio, that:

SECTION 1: This Council hereby authorizes the Mayor and Clerk-Treasurer to execute a change order with Geauga Highway Company to add Joel Drive to the 2023 Chip and Seal Street Repairs Project for an amount not to exceed \$31,379.00, for a total contract amount not to exceed \$155,346.00.

SECTION 2: This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this resolution were taken in open meetings of this Council and any deliberations of this Council and any of its committees that resulted in this formal action were in meetings open to the public, in compliance with all legal requirements.

RECORD OF ORDINANCES

Resolution No. 2023-57

Passed AUGUST 16, 20 23

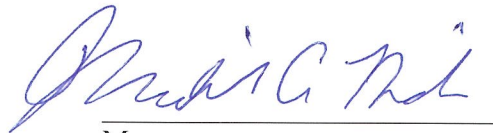
SECTION 3: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the residents of the Village of Mogadore and for the purpose of immediately authorizing the aforementioned change order so that the work may immediately proceed and Geauga Highway Company may be timely paid, and, provided this Resolution receives the affirmative vote of at least five (5) members elected or appointed to this Council, it shall take effect and be in force upon its passage by Council and approval by the Mayor, otherwise it shall take effect and be in force at the earliest period allowed by law.



President of Council

8-16-23

Date

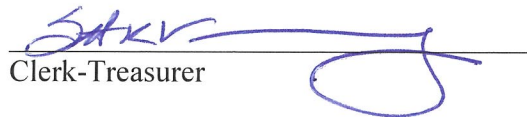


Mayor

8-16-23

Date

Attest:



Clerk-Treasurer