

**ORDINANCE NO. 2019-5
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 2
WITH SPECIALIZED CONSTRUCTION, INC. FOR THE
2018 ASPHALT PROGRAM, AUTHORIZING THE
CLOSEOUT OF SAID CONTRACT AND RELEASE OF
THE RETAINAGE, AND DECLARING AN EMERGENCY**

WHEREAS, the City has previously entered into a Contract with Specialized Construction, Inc. for the 2018 Asphalt Program; and

WHEREAS, Specialized Construction, Inc. has successfully completed the Contract; and

WHEREAS, it is necessary to enter into a Change Order as set forth herein due to needed additions to the Program or unforeseen circumstances associated with the Program. Now, therefore,

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF LYN DHURST,
CUYAHOGA COUNTY, STATE OF OHIO, THAT:**

SECTION 1. The Mayor be and he is hereby authorized to enter into a Change Order Contract with Specialized Construction, Inc. for the credit amount of One Thousand Three Hundred Fifty and 01/100 Dollars (\$1,350.01), in addition to the Contract heretofore authorized by the Board of Control of this Council, as and for recalculated final reconciliation of contract quantities for said Contract, all as more fully set forth in Change Order No. 2, dated December 21, 2018, which is fully incorporated herein. The City Engineer has approved the aforesaid Change Order.

SECTION 2. The Director of Finance be and is hereby authorized and directed to credit the amount provided for in Section 1 of this Ordinance upon passage hereof and execution of the Change Order authorized herein and completion of the work.

SECTION 3. This Council determines that the work included in the Contract with Specialized Construction, Inc. has been completed, and the Contract may be closed out, and the retainage released, pursuant to the application and certificate for final payment, the final Contract price, including additions and deletions, being Two Hundred Fifty-Three Thousand One Hundred Ninety-Seven and 09/100 Dollars (\$253,197.09). This final payment amount has been approved by the City Engineer.

SECTION 4. The Mayor be and he is hereby authorized to execute all documents necessary to complete the closeout of this Contract in accordance with this Ordinance.

SECTION 5. The Council finds and determines that all formal actions of this Council relating to the adoption of this Ordinance have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 6. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City of Lyndhurst and its residents for the reason that it is necessary to approve the aforesaid changes so as to not unnecessarily delay the completion of the aforesaid Project. Therefore, this Ordinance shall take effect immediately upon the affirmative vote of not less than five (5) members elected to Council, and signature by the Mayor, or otherwise at the earliest time allowed by law.

PASSED: January 7, 2019

MAYOR

VICE MAYOR

ATTEST: _____
Clerk of Council

I, the undersigned Clerk of Council of the City of Lyndhurst, hereby certify that there is no newspaper published or having an office of publication in said City, and that I published the foregoing Ordinance by advertising the same by title on one day in each of two consecutive weeks in a newspaper of general circulation in said City, on January 17, 2019 and January 24, 2019.

Clerk of Council

First Reading: January 7, 2019

Second Reading: Suspended

Third Reading: Suspended

Passed 1-7-2019