

**VILLAGE OF HIRAM
OHIO**

RESOLUTION NO. 2017-26

**A RESOLUTION APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT WITH
R2K CONTRACTING, INC. FOR THE HIRAM SCHOOL PARK IMPROVEMENTS
PROJECT AND DECLARING AN EMERGENCY.**

WHEREAS, the Council of the Village of Hiram has previously authorized a contract with R2K Contracting, Inc. in the amount of Fifty-Nine Thousand Six Hundred Thirteen and 00/100 Dollars (\$59,613.00) for the Hiram School Park Improvements Project; and

WHEREAS, after award of the contract soil conditions were determined to be unsuitable at the proposed site for the Gazebo, and as result the Gazebo has had to be relocated; and

WHEREAS, R2K Contracting, Inc. has indicated that it can complete the Hiram School Park Improvements Project with the relocated Gazebo, but at additional cost; and

WHEREAS, R2K Contracting, Inc. has submitted Change Order No. 1 in the amount of \$12,752.51 which results in the cost of the Hiram School Park Improvements Project increasing to Seventy-Two Thousand Three Hundred Sixty-Five and 51/100 Dollars (\$72,365.51) which amount includes the cost associated with the relocated Gazebo; and

WHEREAS, the Village of Hiram Recreation and Park Board has recommended that Change Order No. 1 be approved; and

WHEREAS, upon being informed of need for Change Order No. 1 the Village Council passed a motion to approve the Change Order at the September 12, 2017 Council Meeting.

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Hiram, State of Ohio, two thirds or more of the members thereto concurring that:

Section 1: That the recommendation of the Village of Hiram Recreation and Park Board is hereby accepted.

Section 2: That the actions taken by the Village of Hiram Recreation and Park Board in acting on Change Order No. 1 are hereby ratified, confirmed and approved.

Section 3: That Change Order No. 1, in substantial conformity with that attached hereto and marked for identification as Exhibit "A" between R2K Contracting, Inc. and the Village of Hiram, is hereby approved and authorized. The Mayor and the Fiscal Officer are directed to execute Change Order No. 1 in substantial conformity with Exhibit "A".

Section 4: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were accepted in an open meeting of this Council, and that deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

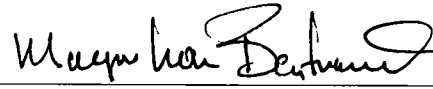
Section 5: This Resolution is declared an emergency measure becoming effective immediately upon its passage by Council and approval by the Mayor to allow R2K Contracting, Inc. to continue work on the Village of Hiram School Park Improvements Project with the relocated Gazebo, all of which will advance the health, safety and general welfare of the residents of the Village of Hiram.

Passed in Council on this the 10th day of October, 2017.

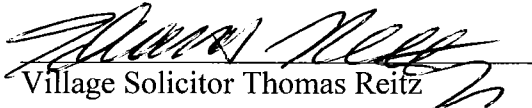
Attest:

Approved:


Village Fiscal Officer Susan J. Skrovan


Mayor Lou Bertrand

Approved as to Legal Form:


Village Solicitor Thomas Reitz

I, SUSAN SKROVAN, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution ~~or Ordinance~~ No. 2017-26 has been duly posted in the required 5 places.

10-11-17 Susan J. Skrovan
Date Fiscal Officer, Village of Hiram