AN EMERGENCY RESOLUTION AUTHORIZING MAYFIELD VILLAGE TO APPROVE A CHANGE ORDER IN AN AMOUNT NOT EXCEED TO \$35,000.00 TO COMPLETE ADDITIONAL CHANNEL WORK FOR PHASE 1 OF THE WORTON PARK CULVERT REPLACEMENT PROJECT

WHEREAS, it has been deemed in the best interest of the health, safety and welfare of all Village residents and inhabitants to replace and increase the size of the culverts on Worton Park Drive and N. Woodlane Drive and perform additional channel and flood plain enhancements to reduce flooding in the Worton Park neighborhood; and

WHEREAS, bids for the aforementioned improvements were received, opened and tabulated as per published notice on May 13, 2022; and

WHEREAS, the bid of Great Lakes Crushing, Ltd. in the amount of \$873,113.00 was the lowest and best bid received; and

WHEREAS, the Village Engineer, who prepared the design and bid specifications for this project, reviewed the bids and recommended that Council approve and accept the aforementioned bid; and

WHEREAS, the Village entered into contract with Great Lakes Crushing Ltd. for culvert replacement on Worton Park Drive and N. Woodland Drive in accordance with the specifications contained in the bid documents; and

WHEREAS, at this time additional channel work is being proposed to improve the functionality of the flood plain installed at 6213 N. Woodlane; and

WHEREAS, the Village Engineer has reviewed the proposed change order, and recommends that the Village approve the change order in an amount not exceed \$35,000.00 in order to complete additional channel work.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Mayfield, County of Cuyahoga and State of Ohio:

SECTION 1. The Council of Mayfield Village, based upon the recommendation of the Village's Engineer, hereby approves a change order to its contract with Great Lakes Crushing Ltd. for Phase 1 of the Worton Park Culvert Replacement Project, to perform additional channel work to improve the functionality of the flood plain, in an amount not to exceed \$35,000.00.

SECTION 2. The Council of Mayfield Village does hereby direct the Mayor and President of Council to execute any necessary contract amendments with Great Lakes Ltd. to approve the change order for the additional channel work.

SECTION 3. The Council finds and determines that all formal actions of the Council relating to the adoption of this Resolution 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 4. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of health, safety and welfare of the residents of Mayfield Village, Ohio, for the reason that completion of the additional channel work has been recommended by the Village's Engineer to improve the functionality of the flood plain. It shall, therefore, take effect immediately upon the passage by the affirmative vote of not less than five (5) members elected to Council and approved by the Mayor or otherwise at the earliest time allowed by law.

. 2023

STEPHEN SCHUTT, Council President

First Reading: August 21

Second Reading: Suspended , 2023

Suspended

Third Reading: _____, 2023

PASSED: August 21 , 2023

BRENDA T. BODNAR, Mayor

APPROVED AS TO FORM:

DIANE A. CALTA, ESQ., Director of Law

ATTEST: Mary Co. Ketsa

MARY E. BETSA, MMC

Clerk of Council