

RECORD OF RESOLUTIONS

Resolution No. 2024-R-18

July 8, 2024

City of Bellbrook State of Ohio

Resolution No. 2024-R-18

AUTHORIZING A CHANGE ORDER TO THE MAIN AND FRANKLIN IMPROVEMENTS PROJECT AND INCREASING THE SPENDING LIMIT TO OUTDOOR ENTERPRISE TO PERFORM ADDITIONAL CONSTRUCTION WORK

WHEREAS, Outdoor Enterprise was selected as the general contractor for the Main and Franklin Improvements Project and has signed a general services agreement; and

WHEREAS, during the project it was discovered desired improvements to the sidewalk intersection approaches could be made to improve the safety and accessibility of pedestrian crossings at Main and Franklin streets; and

WHEREAS, constructing these improvements while other excavation and improvements are being made is more cost effective; and

NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY RESOLVES:

Section 1. The City Manager is authorized to execute a change order for improvements to sidewalk intersection approaches and the contract not to exceed cost is hereby authorized for an increase of \$15,000 for a new total of \$1,022,000

Section 2. That it is found and determined that all formal actions of the City Council relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this 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 §121.22 of the Revised Code of the State of Ohio.

Section 3. That this resolution shall take effect and be in force forthwith.

PASSED BY City Council this 8th day of July, 2024.

6 Yeas; 0 Nays.

AUTHENTICATION:



Ernie Havens, Deputy Mayor



Robert Schommer, Clerk of Council