

RESOLUTION NO. 59-2023

OFFERED BY: Mayor Alonso

A RESOLUTION APPROVING TRI-MOR'S PAY REQUEST # 8 WHICH ENCOMPASSES CHANGE ORDER # 9 FOR THE COMMODORE COVE WATER MAIN REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED EIGHTY-SIX THOUSAND SEVEN HUNDRED EIGHTY-NINE DOLLARS AND 36/100 (\$86,789.36), AND DECLARING AN EMERGENCY.

WHEREAS, Tri-Mor has submitted pay request # 8 which encompasses change order # 9, for the Commodore Cove Water Main Replacement Project, and

WHEREAS, OHM Engineers has recommended that pay request and change order be approved; and

WHEREAS, Council finds OHM Engineers' recommendation to be well-taken; therefore,

NOW, BE IT RESOLVED by the Council of the City of Reminderville, County of Summit, State of Ohio:

SECTION 1. Council approves Tri-Mor's pay request #8 which encompasses change order #9 for the Commodore Cove Water Main Replacement Project in an amount not to exceed eighty-six thousand seven hundred eighty-nine dollars and 36/100 (\$86,789.36).

SECTION 2. Said detailed pay request and change order is attached hereto and made a part hereof.

SECTION 3. The Council finds and determines that all formal action by this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 4. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, comfort, convenience, and general welfare of the inhabitants of the City of Reminderville, to wit: to provide for the timely payment of the request, and if this Resolution receives the necessary number of votes, it shall take effect and be in force after its passage; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed:

Sam Alonso, Mayor

Attestation:

Stacey Task
Clerk of Council

I, Stacey Task, Clerk of Council of the City of Reminderville, Summit County, Ohio do hereby certify that the foregoing **RESOLUTION 59-2023** was duly and regularly passed by the Council of the City of Reminderville at a regular meeting of Council on the _____ day of _____, 2023.

Stacey Task
Clerk of Council