

SPONSOR

R. Peters / Foster

**RESOLUTION NO. 04-20**

**A RESOLUTION AUTHORIZING THE CITY TO APPROVE A CHANGE ORDER WITH NEW RIVER ELECTRICAL CORP. FOR ADDITIONAL STEEL POLE FOUNDATION WORK ON THE JAMESTOWN SUBSTATION PROJECT IN AN AMOUNT OF \$87,443.80 AND DECLARING AN EMERGENCY.**

WHEREAS, the City of Jackson, in RES 36-19, authorized a contract with New River Electrical Corp. for completion of the City's substation project in an amount not to exceed \$950,033.35; and

WHEREAS, it has been determined that certain final steel pole foundations need to be larger than the typical foundation design called for in the bid design criteria, causing a change order for work and an increase in cost of \$87,443.80; and

WHEREAS, this matter constitutes an emergency as the larger foundations are necessary to ensure the safe and suitable function of the substation and the immediate approval of the change order is critical to the construction timeline of the project. Therefore, this action is necessary for the immediate preservation of the public peace, health, and safety of the City.

**THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF JACKSON, STATE OF OHIO, as follows:**

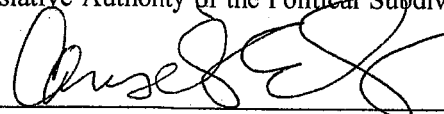
**Section One.** The Mayor or his Service Director is authorized to approve the change order in the amount of \$87,443.80 with New River Electrical Corp., to be paid from Utility Distribution Systems fund 405-7555-54005.

**Section Two.** This Resolution is hereby declared to be an emergency Resolution necessary for the immediate preservation of the public peace, health, or safety of the City of Jackson for the reasons set forth herein. Therefore, this Resolution shall go into effect upon passage and approval by the Mayor, as provided in Ohio Revised Code Section 731.30.

**Section Three.** In the event this Resolution receives a majority vote for passage but fails to receive the required number of votes to pass as an emergency, then this Resolution shall be deemed to have passed but with no emergency clause and shall take effect at the earliest time permitted by law.

**Section Four.** It is hereby found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that the deliberations of this Council that resulted in such formal actions, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

PASSED AND ADOPTED by the Legislative Authority of the Political Subdivision on this 27 day of January, 2020.

  
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President of Council

ATTEST:

Cindi Kuhn  
Clerk of the Legislative Authority

Approved this 27 day of January, 2020.

[Signature]  
Mayor