

First Reading: January 22, 2008  
Second Reading: Dispensed  
Third Reading: Dispensed

RESOLUTION NO. 2008 - 10

**A RESOLUTION APPROVING A CHANGE ORDER TO A CONTRACT WITH J.K. MEURER COMPANY, DISPENSING WITH THE SECOND AND THIRD READINGS AND DECLARING AN EMERGENCY**

**WHEREAS**, the Village of Newtown has a contract with J.K. Meurer Company for the 2007 Paving Improvements Project; and

**WHEREAS**, the Village wishes to amend its current contract with J.K. Meurer Company to account for certain deletions to the contract; and

**NOW THEREFORE, BE IT RESOLVED** by the Council of the Village of Newtown, State of Ohio:

**SECTION 1.** The attached change order between the Village of Newtown and J.K. Meurer Company for the 2007 Paving Improvements Project is approved.

**SECTION 2.** The Mayor and the Fiscal Officer of the Village are hereby authorized and directed to execute the change order on behalf of the Village in the amount of a reduction of \$3,960.90.

**SECTION 3.** The Council of the Village of Newtown, by at least three-fourths vote of all of its members, dispenses with the requirement that this Resolution be read on three separate days and authorizes its passage upon one reading.

**SECTION 4.** This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare, and safety of the Village of Newtown. The reason for the emergency is to provide for the immediate approval of the change order to close out the 2007 Paving Improvements Project.

**VOTE RECORD:**

Mr. Burns YES

Mr. Evans YES

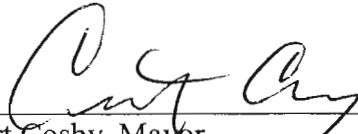
Ms. Hueber ABSENT

Mr. Kobasuk YES

Mr. Pulskamp YES

Mr. Zornes YES

**PASSED** this 22nd day of January, 2008.

  
\_\_\_\_\_  
Curt Cosby, Mayor  
Village of Newtown, Ohio

**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Village of Newtown Fiscal Officer, this 22nd day of January, 2008.

  
\_\_\_\_\_  
Keri L. Everett, Fiscal Officer  
Village of Newtown, Ohio

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
R. Douglas Miller, Solicitor  
Village of Newtown, Ohio

# CHANGE ORDER

Owner   
 Engineer   
 Contractor   
 Field   
 Other



BRANDSTETTER CARROLL INC.

PROJECT: 2007 Paving Improvements  
 (name, address) Newtown, Ohio  
 TO CONTRACTOR: J.K. Meurer  
 (name, address) 33 Glendale-Milford Road  
 Loveland, Ohio 45140

CHANGE ORDER NUMBER: One - Final  
 DATE: Dec. 14, 2007  
 ENGINEER'S PROJECT NO.: 07080  
 CONTRACT DATE: Sept. 12, 2007  
 CONTRACT FOR: Roadway/Park Paving and Improvements

The Contract is changed as follows:

DEDUCT

Final Quantity Adjustment \$ - 3,960.90  
 See Attached

The original (Contract sum)( <del>Guaranteed Maximum Price</del> ) was .....	\$	84,000.75
Net change by previously authorized Change Orders .....	\$	0.00
The (Contract sum)( <del>Guaranteed Maximum Price</del> ) prior to this Change Order was .....	\$	84,000.75
The (Contract sum)( <del>Guaranteed Maximum Price</del> ) will be ( <del>increased</del> )(decreased) ( <del>unchanged</del> ) by this Change Order in the amount of .....	\$	- 3,960.90
The new (Contract sum)( <del>Guaranteed Maximum Price</del> ) including this Change Order will be .....	\$	80,039.85
The Contract Time will be ( <del>increased</del> )( <del>decreased</del> )(unchanged) by .....		( ) days.
The date of Substantial Completion as of the date of this Change Order therefore is		

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time, or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

Brandstetter Carroll Inc.	J.K. Meurer Company	Village of Newtown
ENGINEER	CONTRACTOR	OWNER
424 East Fourth Street	33 Glendale-Milford Road	3536 Church Street
Address	Address	Address
Cincinnati, Ohio 45202	Loveland, Ohio 45140	Newtown, Ohio 45244
BY	BY	BY
DATE 12/26/07	DATE	DATE

**NOT VALID UNLESS SIGNED BY THE OWNER, ENGINEER AND CONTRACTOR**

X:\CO-1 Final djs(07080) djb

ATTACHMENT  
 CHANGE ORDER NO. ONE - FINAL  
 2007 PAVING IMPROVEMENTS  
 VILLAGE OF NEWTOWN  
 December 14, 2007  
 7080

BRANDSTETTER CARROLL INC.  
*Architects Engineers Planners*

FINAL QUANTITY ADJUSTMENT

	Pay Item	Quantity	Unit Price	Total
<u>ADD</u>				
	10	10 LF	\$ 7.00	\$ 70.00
	14	750 SY	3.85	2,887.50
	20	10 LF	10.00	100.00
	21	2 CY	350.00	700.00
	22	27 SY	5.80	156.60
	24	1 CY	157.50	157.50
	25	10 LF	60.00	600.00
				\$ 4,671.60
<u>DEDUCT</u>				
	6	8.50 CY	\$ 150.00	\$ (1,275.00)
	8	29.75 CY	110.00	(3,272.50)
	9	35.00 CY	110.00	(3,850.00)
	17	70.00 Gal	3.00	(210.00)
	23	5.00 Gal	5.00	(25.00)
				(8,632.50)
				(8,632.50)
	<b>TOTAL</b>			<b>\$ (3,960.90)</b>

X:\CO-1 Final Attach djs(07080) djb