

First Reading: June 24, 2008  
Second Reading: Dispensed  
Third Reading: Dispensed

**RESOLUTION NO. 2008 - 21**

**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 Main Street Public Parking Facility Improvements Project; and

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

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

**SECTION 1.** The attached change orders between the Village of Newtown and J.K. Meurer Company for the Main Street Public Parking Facility Improvements Project is approved.

**SECTION 2.** The Mayor and the Fiscal Officer of the Village are hereby authorized and directed to execute the change orders on behalf of the Village in the amount of an additional \$4,841.00 for the additional electric service and an additional \$7,752.00 for the additional water service.

**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 continue with the Main Street Public Parking Facility Improvements Project.

**VOTE RECORD:**

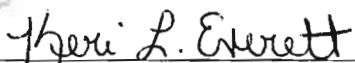
Mr. Burns <u>YES</u>	Mr. Evans <u>YES</u>	Ms. Hueber <u>ABSENT</u>
Mr. Kobasuk <u>YES</u>	Mr. Pulskamp <u>YES</u>	Mr. Zornes <u>YES</u>

**PASSED** this 24<sup>th</sup> day of June, 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 24<sup>th</sup> day of June, 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:	Main Street Public Parking Facility	CHANGE ORDER NUMBER:	One
(name, address)	Village of Newtown	DATE:	June 3, 2008
TO CONTRACTOR:	J.K. Meurer Corporation	ENGINEER'S PROJECT NO.:	08031
(name, address)	93 Glendale-Milford Road	CONTRACT DATE:	April 17, 2008
	Loveland, Ohio 45140	CONTRACT FOR:	Parking Facility Construction

The Contract is changed as follows:  
ADD -

- |    |   |               |
|----|---|---------------|
| 1. | Additional conduits, wiring and receptacles as per Plan Revision No. 1  | \$ 3,982.00   |
| 2. | Water service branch into parking site – as per revised plan<br>Note: Village of Newtown to provide two Murdock Hydrants and pay cost for water permit, meter and inspection fee. | 7,752.00      |
| 3. | Additional cost to upgrade electrical panel box from wood to metal structure  | <u>859.00</u> |
|    |   | \$ 12,593.00  |

The original (Contract sum)( <del>Guaranteed Maximum Price</del> ) was .....	\$ 126,934.50
Net change by previously authorized Change Orders .....	\$ 0.00
The (Contract Sum)( <del>Guaranteed Maximum Price</del> ) prior to this Change Order was .....	\$ 126,934.50
The (Contract sum)( <del>Guaranteed Maximum Price</del> ) will be (increased)( <del>decreased</del> ) ( <del>unchanged</del> ) by this Change Order in the amount of .....	\$ 12,593.00
The new (Contract sum)( <del>Guaranteed Maximum Price</del> ) including this Change Order will be .....	\$ 139,527.50
The Contract Time will be (increased)( <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 Corporation	Village of Newtown
ENGINEER	CONTRACTOR	OWNER
424 East Fourth Street	93 Glendale-Milford Road	3536 Church Street
Address	Address	Address
Cincinnati, Ohio 45202	Loveland, Ohio 45140	Newtown, Ohio 45244
BY	BY	BY
DATE 6/10/08	DATE	DATE 7/29/2008

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

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