

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE PAYMENT TO THE LOCKHART CONCRETE COMPANY FOR THE FINAL COSTS ASSOCIATED WITH THE STATE ROUTE 303 SANITARY SEWER AND WATERMAIN PROJECT.

WHEREAS, pursuant to Resolution No. 12-84, passed by Council on June 6, 2012, the City Manager entered into a contract with Lockhart Concrete Company (“Contractor”) for the SR 303 Sanitary Sewer and Watermain Project (“Project”); and

WHEREAS, the Project was completed at the end of 2012; and

WHEREAS, since 2012, staff has been working with the Contractor to finalize the close-out of the Project; and

WHEREAS, in April 2020, the Contractor and the City agreed to a final payment and close-out of the Project in the amount of Sixty-One Thousand Five Hundred Ninety-Eight Dollars and Fifty-Six Cents (\$61,598.56).

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hudson, Summit County, State of Ohio that:

Section 1: The City Manager is authorized to make final payment to Lockhart Concrete Company for the SR 303 Sanitary Sewer and Watermain Project in the amount Sixty-One Thousand Five Hundred Ninety-Eight Dollars and Fifty-Six Cents (\$61,598.56).

Section 2: It is found and determined that all formal actions of this Council concerning and 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 Section 121.22 of the Ohio Revised Code.

Section 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED:

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Craig A. Shubert, Mayor

ATTEST:

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Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 20-59 was duly passed by the Council of said Municipality on \_\_\_\_\_, 2020.

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Elizabeth Slagle, Clerk of Council