

RECORD OF RESOLUTIONS

Resolution No. 2022-R-36

October 24, 2022

**City of Bellbrook
State of Ohio**

Resolution No. 2022-R-36

RATIFYING AND APPROVING CHANGE ORDERS TO THE HISTORICAL MUSEUM REPAIR AND RENOVATION PROJECT, AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS TO COVER THE COSTS OF VARIOUS GOODS AND SERVICES ORDERED FOR CITY OPERATIONS, INCREASING THE AUTHORIZED SPENDING LIMIT, AND WAIVING COMPETITIVE BIDDING

WHEREAS, through Resolution 2022-R-12, the City authorized a services agreement for repairs and renovation of the Historical Museum as a cost not to exceed \$49,000; and

WHEREAS, during the project, it has been discovered the building is an original log cabin which holds significant historical value to the community and the architecture; and

WHEREAS, the contractor is a consultant for renovating log cabins, and has prepared a change order to restore the building as log cabin similar to its original condition

NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY RESOLVES:

Section 1. The City Council does hereby ratify and approve necessary change orders to modify the original Services Agreement for the Historical Museum Repair and Renovation Project.

Section 2. The City Manager is hereby authorized to approve payments for the goods and services of the Project and change orders at a cost not to exceed \$64,373.50

Section 3. In accordance with Chapter 240 of the Code of Ordinances of Bellbrook, the competitive bidding requirements are hereby waived.

Section 4. That it is found and determined that all formal actions of the City Council 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 §121.22 of the Revised Code of the State of Ohio.

Section 5. That this resolution shall take effect and be in force forthwith.

PASSED BY City Council this ____ day of _____, 2022.

____ Yeas; ____ Nays.

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AUTHENTICATION:

Michael W. Schweller, Mayor

Robert Schommer, Clerk of Council