

RESOLUTION 2026-18

A RESOLUTION TO AMEND THE CONTRACT FOR THE POOL HOUSE PROJECT AND DECLARING IT AN EMERGENCY

WHEREAS, the Council of the Village of Minerva Park awarded a contract for the design, preparation of the bid document for construction and oversight of construction of a Pool House at the municipal pool via Resolution 2025-22; and

WHEREAS, the Council meet several times with the contractor resulting in several revisions to the design of the Pool House at the municipal pool; and

WHEREAS, due to the multiple versions of the Pool House additional engineering is necessary to complete the construction documents.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, FRANKLIN COUNTY, OHIO, THAT:

Section 1. The Mayor and Fiscal Officer are authorized to amend the contract with Brandstetter Carroll, Inc for the design, preparation of the bid document for construction, and oversight of the construction of the Pool House.

Section 2. The amended cost for such services shall not exceed \$94,260, plus reimbursable fees.

Section 3. It is hereby 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 any and all deliberations of this Council that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

Section 4. Council declares this to be an emergency measure necessary for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the need to immediately begin the project in order to remain on schedule for construction and meet the desired opening date for the bath house. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.

Tiffany Southard, Mayor

First Reading: September 10, 2026
Second Reading: Waived
Third Reading: Waived
Passed: September 10, 2026

ATTEST

APPROVED AS TO FORM

Jeffrey Wilcheck, Fiscal Officer

Jesse Shamp, Solicitor