

AGENDA

CANFIELD CITY COUNCIL

October 21, 2015– 5:30 P.M.

FRANCIS J. McLAUGHLIN MUNICIPAL BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call: Quorum is Present - Meeting is in Session.
4. Approval of Minutes.
5. Reading of Communications.
6. Reports of Committees, Boards, City Manager, Finance Director, Chief of Police, Zoning Inspector and Public Works Foreman.
7. Public questions from residents (or representative) related to the above referenced reports. Questions may be limited to three (3) minutes.
8. Recognition of Persons Desiring to Appear Before Council.
9. OLD BUSINESS
Note: After each item is placed on the table for action, public comments from residents (or representative) as to that business item are received. May be limited to three (3) minutes per person and thirty (30) minutes total.
Public Comments
10. NEW BUSINESS
Note: After each item is placed on the table for action, public comments from residents (or representative) as to that business item are received. May be limited to three (3) minutes per person and thirty (30) minutes total.

A: An Ordinance Authorizing Change Order Number 1 & Final For The Chapel Lane Storm Sewer Improvement Project.

Public Comments
11. Council Comments.
12. Adjournment.

Introduced By: _____
First Reading: _____

ORDINANCE

**AN ORDINANCE AUTHORIZING CHANGE ORDER
NUMBER 1 & FINAL FOR THE CHAPEL LANE STORM
SEWER IMPROVEMENT PROJECT**

WHEREAS, the Council of the City of Canfield authorized the Manager to enter into a contract with Utility Contracting Inc. on August 12, 2015 in an amount not to exceed \$33,060.00 based on a public bid; and

WHEREAS, the Engineer recommends a Change Order #1 (final quantity adjustment) pursuant to provisions of the contract; and

WHEREAS, Council desires to authorize Change Order #1 (add on of all items completed to date and a deduct of all items no longer required, resulting in a net contract decrease of six thousand four hundred forty-one dollars and 00/100 (\$6,441.00)

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANFIELD, OHIO:

Section 1: Change Order 1 is hereby authorized in an amount of a decrease of six thousand four hundred forty-one dollars (\$6,441.00) pursuant to the Change Order work sheets attached.

Section 2: That this Ordinance and all deliberations relating to the passage of this Ordinance were held in open meetings of this Council, all pursuant to Section 121.22 of the Ohio Revised Code and Section 3.11 of the Charter of the Municipality of Canfield.

PASSED IN COUNCIL THIS _____ DAY OF _____ A.D., 2015

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

Certification of Publication

I, the undersigned Clerk of Council of the City of Canfield, Ohio, hereby certify that the foregoing Ordinance was posted in a prominent place at the Municipal Building, Canfield, Ohio for seven continuous days, to-wit: _____
