RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2024-29 *Passed* NOVEMBER 4, *20* 24

VILLAGE OF NAVARRE
STARK COUNTY, OHIO
RESOLUTION NO. 2024-29

RESOLUTION DIRECTING FISCAL OFFICER
WITH RESPECT TO UNITED EARTHWORKS, LLC PAY APPLICATION
#3 ON FOHL STREET SW TURN LANE PROJECT

Whereas, on or about May 22, 2024, the Village and United Earthworks, LLC have entered into an agreement for construction of the Fohl Street SW Turn Lane Project, for the contract sum of $780,000, which contract sum has subsequently been raised by change order to $945,000, and

Whereas, United Earthworks has submitted its pay application #3 in the net sum of $186,300, and said sum has been certified by the project engineer, GBC Design, Inc. as being correct and due, and

Whereas, after payment of two prior pay applications, this pay application will make total payments to United Earthworks in the sum of $564,300,

Now Therefore, Village Council Resolves as follows –

(1) The Fiscal Officer shall pay United Earthworks the sum of $186,300 after receiving approval for such from the Village Solicitor, and shall thereafter submit to Ohio Department of Development and Ohio Department of Transportation for proportional reimbursement.

(2) This Resolution is passed with only one reading, as United Earthworks is entitled to prompt payment for its work to date, and whereas the Village desires to promptly submit for reimbursement from Ohio Department of Development and Ohio Department of Transportation.

Passed: November 4, 2024

APPROVED: _____
MAYOR Justin G. Cline

Attest: _____
FISCAL OFFICER Kim L. Meek-Obed