Street to Buchholzer Boulevard (the "Project"); and

WHEREAS, pursuant to the authority of Section 181.06 of the Codified Ordinances, the City entered into a first modification of said contract on or about April 25, 2016; and

WHEREAS, pursuant to the authority of Section 181.06 of the Codified Ordinances, the City entered into a second modification of said contract on or about December 27, 2016; and

WHEREAS, for the project to proceed, an additional plan submittal was required to satisfy the Ohio Department of Transportation (ODOT), and a stakeholder meeting is requested by ODOT in 2018.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Summit and State of Ohio, that:

<u>Section 1.</u> The Director of Public Service is hereby authorized to enter into a third modification of Contract No. 7045, with CT Consultants, on the basis of its proposal dated November 10, 2017, in an amount not to exceed \$49,375.00. The total contract price after modification as authorized herein shall not exceed \$692,125.00.

<u>Section 2.</u> The Director of Finance is hereby authorized and directed to make payment for same from the Capital Projects Fund, line Capital Outlay.

<u>Section 3.</u> Any other ordinances and resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed, but any ordinances and resolutions or portions of ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.

<u>Section 4.</u> It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, to the extent applicable, including Chapter 107 of the Codified Ordinances.

Section 5. This ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga Falls and the inhabitants thereof and provided it receives the affirmative vote of two thirds of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by law. Passed: Clerk of Council 11/27/17 O:\2017ords\CT contract modification ord #3 .doc