

RESOLUTION NO. 2025-139

A RESOLUTION APPROVING CHANGE ORDER NO. 1 IN THE WILLOUGHBY POLICE STATION PROJECT WITH INFINITY CONSTRUCTION CO., INC., AND DECLARING AN EMERGENCY.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILLOUGHBY, THE COUNTY OF LAKE, AND THE STATE OF OHIO:

SECTION 1. That Change Order No. 1, increasing the contract amount in the Willoughby Police Station Project, with Infinity Construction Co., Inc., a copy of which is attached hereto, is hereby approved in accordance with the recommendation of the Architect, and to that extent, said Contract is amended; such expenditure to be made from the Willoughby PD Safety Facility Fund.

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were conducted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such actions were conducted in meetings open to the public in compliance with all legal requirements including Chapter 107 of the Codified Ordinances of the City of Willoughby.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the inhabitants of the community; and for the further reason to pay the contractor in a timely manner in accordance with the Contract; and provided that it receives the affirmative vote of two-thirds of the members elected to Council, it shall be in full force and take effect immediately upon its adoption by Council and approval by the Mayor; otherwise, it shall be in full force and take effect from and after the earliest period allowed by law.

Adopted: December 2, 2025 [Signature]
President of Council

Attest: [Signature]
Clerk of Council

Date: 12.3.25 Approved: [Signature]
Mayor

Submitted to the Mayor for his approval on this 30 day of December, 2025.
[Signature]
Clerk of Council

AIA Document G701[®] – 2017

Change Order

PROJECT: *(Name and address)*
Willoughby Police Station
37733 Euclid Avenue
Willoughby, OH 44094

CONTRACT INFORMATION:
Contract For:
Date: 10-28-2025

CHANGE ORDER INFORMATION:
Change Order Number: 001
Date:

OWNER: *(Name and address)*
City of Willoughby
1 Public Square
Willoughby, OH 44094

ARCHITECT: *(Name and address)*
Richard L. Bowen & Associates
2019 Center Street
Cleveland, OH 44113

CONTRACTOR: *(Name and address)*
Infinity Construction Co., Inc.
18440 Cranwood Parkway
Warrensville Heights, OH 44128

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Bulletin #1 ADD: \$56,670.80
Bulletin #2 ADD: \$24,842.90
RFI #027 Fire Tape ADD: \$14,044.80
Existing DW Removal & Replacement ADD: \$44,821.00
Bulletin #3 ADD: \$47,534.02
RFI #63 Added Beam ADD: \$ 3,793.02

TOTAL THIS CHANGE ORDER ADD: \$191,706.54

The original Contract Sum was	\$ 11,560,000.00
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 11,560,000.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 191,706.54
The new Contract Sum including this Change Order will be	\$ 11,751,706.54

The Contract Time will be unchanged by Zero (0) days.
The new date of Substantial Completion will be 05-26-2026

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

 _____ ARCHITECT <i>(Signature)</i> BY: Brian Hennies <i>(Printed name, title, and license number if required)</i>	 _____ CONTRACTOR <i>(Signature)</i> BY: Charles A. Izzo - President / CEO <i>(Printed name and title)</i>	 _____ OWNER <i>(Signature)</i> BY: Robert A. Fiala, Mayor <i>(Printed name and title)</i>
_____ Date	OCT 28, 2025 _____ Date	_____ Date