

RESOLUTION NO. 2026-11

**A RESOLUTION APPROVING CHANGE ORDER NO. 2
IN THE OSBORNE PARK COASTAL IMPROVEMENTS
PHASE 2 WITH MARK HAYNES CONSTRUCTION,
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. 2, increasing the contract amount in the Osborne Park Coastal Improvements Phase 2 with Mark Haynes Construction, Inc., a copy of which is attached hereto, is hereby approved in accordance with the recommendation of the Project Engineer, and to that extent, said Contract is amended; such expenditure to be made from the Capital 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:

February 17, 2026

John Tamarelli
Vice President of Council

Attest:

Alisa Rowak
Clerk of Council

Date:

02-19-26

Approved:

Robert A. Taylor
Mayor

Submitted to the Mayor for his approval on this 18th day of February, 2026.

Alisa Rowak
Clerk of Council

Change Order No.: 2

Owner: City of Willoughby
Engineer: SmithGroup
Contractor: Hayne's
Project: Osborne Park Phase 1
Contract Name: Willoughby Osborne Park Coastal Improvements Phase 1
Date Issued: February 16, 2026
Owner's Project No.:
Engineer's Project No.: 15179
Contractor's Project No.: 24.5224
Effective Date of Change Order: February 16, 2016

The Contract is modified as follows upon execution of this Change Order:

Description:

Add additional scope of services as shown in attached drawings, to include:

- All Coastal Improvements including cobble Beach with access, headland with council ring area, and east end revetment
- Stormwater infrastructure and bioretention ponds
- Upland grading, plantings, seedings, and trees
- Pathways improvements, including bridge across bioretention pond to council ring area

Attachments:

Change in Contract Price		Change in Contract Times [State Contract Times as either a specific date or a number of days]	
Original Contract Price:		Original Contract Times:	
\$ 3,256,746.60		Substantial Completion:	No Change
		Ready for final payment:	No Change
Increase from previously approved Change Orders No. 1 to No.2		No change from previously approved Change Orders No.1 to No. 2]:	
\$ 143,253.40		Substantial Completion:	No Change
		Ready for final payment:	No Change
Contract Price prior to this Change Order:		Contract Times prior to this Change Order:	
\$ 3,400,000.00		Substantial Completion:	No Change
		Ready for final payment:	No Change
Increase this Change Order:		No change this Change Order:	
\$ 3,385,000		Substantial Completion:	No Change
		Ready for final payment:	No Change
Contract Price incorporating this Change Order:		Contract Times with all approved Change Orders:	
\$ 6,785,000		Substantial Completion:	No Change
		Ready for final payment:	No Change

Recommended by Engineer (if required)

Authorized by Contractor

By:

Title: Project Manager

Date: February 9, 2026

Authorized by Owner

By:

Title: Mayor

Date:


President
Feb. 9, 2026