

RESOLUTION NO. 2026-125

A RESOLUTION APPROVING CHANGE ORDER NO. 3
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:

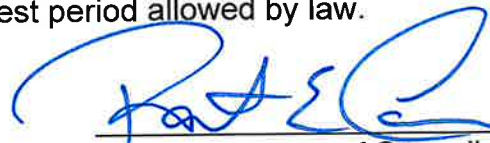
SECTION 1. That Change Order No. 3, increasing the contract amount in the Osborne Park Coastal Improvements Phase 2 with Mark Haynes Construction, Inc., a copy of which is attached hereto, is hereby approved in accordance with the recommendation of the Project Engineer, and to that extent, said Contract 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 meet project financing and construction scheduling deadlines; 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:

October 6, 2026


President of Council

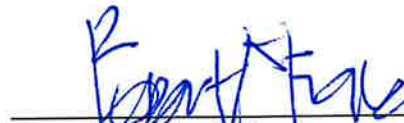
Attest:


Clerk of Council

Date:

10.07.26

Approved:


Mayor

Submitted to the Mayor for his approval on this 7th day of October, 2026.


Clerk of Council

Change Order No.: 4 (City CO#3)

Owner:	City of Willoughby	Owner's Project No.:	
Engineer:	SmithGroup	Engineer's Project No.:	15179
Contractor:	Hayne's	Contractor's Project No.:	24.5224
Project:	Osborne Park Phase 1		
Contract Name:	Willoughby Osborne Park Coastal Improvements Phase 1		
Date Issued:	October 6, 2026	Effective Date of Change Order:	October 6, 2026

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

Description:

- **Add scope and increase budget by \$95,899.5 to transport 6,029 CYDs excess site soils from Osborne Park to Willoughby Embankment Fill project as indicated below (provided by City of Willoughby on 9-28-2026)**
 - **Transport 700 CYDs to Tood Field stockpile for \$19/CYD**
 - **Transport 5329 CYDs to East Side stockpile for \$15.50/CYD**

Attachments: None

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.3		No change from previously approved Change Orders No.1 to No. 2]:	
\$ 3,528,253.40		Substantial Completion: No Change	
		Ready for final payment: No Change	
Contract Price prior to this Change Order:		Contract Times prior to this Change Order:	
\$ 6,785,000		Substantial Completion: No Change	
		Ready for final payment: No Change	
Increase this Change Order:		No change this Change Order:	
\$ 95,899.50		Substantial Completion: No Change	
		Ready for final payment: No Change	
Contract Price incorporating this Change Order:		Contract Times with all approved Change Orders:	
\$ 6,880,899.50		Substantial Completion: No Change	
		Ready for final payment: No Change	

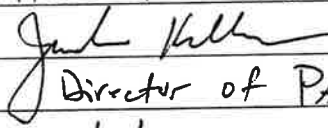
Recommended by Engineer (if required)

Authorized by Contractor

By: 
Title: Project Manager
Date: September 30, 2026

David Shafer
Project Manager
10/1/2026

Authorized by Owner
By: _____
Title: Mayor
Date: _____

Approved by Funding Agency (if applicable)

Director of Parks & Recreation
10/2/26