

RESOLUTION 2017-31

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT FOR THE 2017 SANITARY SEWER IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY

WHEREAS, there presently exists a need for improvements to the sanitary sewer system in the area of Jordan Road, Park Lane Court, and Park Lane Drive; and

WHEREAS, the sanitary sewer improvements contract was put out for bid and bids were received in accordance with the law; and

WHEREAS, based on the recommendation of the Village Engineer, Insight Pipe Contracting, LLC is deemed to be the lowest and best bidder for sanitary sewer improvements, as set forth in their *2017 Minerva Park Sanitary Sewer Improvements Project Bid* received by the Village on August 22, 2017;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO, THAT:

Section 1. The Council hereby awards the 2017 Minerva Park Sanitary Sewer Improvements Project to Insight Pipe Contracting, LLC and authorizes the Mayor and Fiscal Officer to enter into contract on behalf of the Village for the purpose of completing the above-mentioned project pursuant to the contract documents.

Section 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

Section 3. All prior legislation, or any parts thereof, which are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

Section 4. Council declares this to be an emergency measure necessary for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the need to immediately begin improvements to the sanitary sewer system for the health and safety of residents of the Village. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.

/S/ Lynn Eisentrout

Lynn Eisentrout, Mayor

First Reading: August 28, 2017

Second Reading: Waived

Third Reading: Waived

Passed: August 28, 2017

ATTEST

/S/ Kimberly Pulley

Kimberly Pulley, Fiscal Officer

APPROVED AS TO FORM

/S/ Eugene Hollins

Solicitor