

VILLAGE OF WINDHAM
OHIO
RESOLUTION NO. R-2010-34

A RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR A CONTRACT TO
PERFORM THE MAIN STREET PROJECT AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Windham has previously determined that a portion of Main Street from the Ravenna Arsenal Gate to the Ohio Turnpike Overpass within the Village requires various improvements including gutter planing, minor pavement repairs and pavement resurfacing, all of which hereinafter are referred to as the "Main Street Project"; and

WHEREAS, in order to pay for the Main Street Project, the Village of Windham has applied for and received various grants; and

WHEREAS, the engineering firm of Burgess & Niple has completed design professional services for the Main Street Project; and

WHEREAS, the Council of the Village of Windham wishes to advertise for bids to perform the Main Street Project.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Windham, Portage County, Ohio, two thirds or more of the members thereto concurring that:

Section 1: The Mayor is authorized to advertise for bids for the Main Street Project substantially in conformity with the attached Exhibit A.

Section 2: This Resolution is declared to be an emergency measure effective immediately upon its passage by Council and approval by the Mayor, necessary to preserve the public health, safety, morals and general welfare of the citizens of the Village of Windham, and for the further reason that the Village of Windham needs to bid now in an effort to have the competitive bidding completed in a timely fashion for the Main Street Project so that the Project can be accomplished in the fall of 2010.

Section 3: It is hereby found and determined that all actions of this Council concerning and relating to the passage 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 actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Passed as an Emergency in Council this 11th day of August, 2010.

Vote of Council: Ayes: Mrs. Rininger, Mrs. Meszaros, Mr. Garrett, Mrs. Barrett, Mrs. Miranda
 Nays: None.

ATTEST:

APPROVED:

Lloyd Billman, Fiscal Officer

Mayor, Robert Donham II

Approved as to form:

Thomas Reitz, Solicitor