

RESOLUTION R-2007-1

A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO PAY LAMBERT ROOFING AN ADDITIONAL AMOUNT OF \$2925.00 FOR THE TEAR OFF, REPAIR AND RE-ROOF OF THE ROOFS COVERING THE POLICE DEPARTMENT, ADMINISTRATION OFFICE, COUNCIL CHAMBERS, AND MAINTENANCE GARAGES AND AUTHORIZING PAYMENT FROM THE REVOLVING LOAN FUNDS (RLF) AND DECLARING AN EMERGENCY.

WHEREAS, the Police Chief was handling the bids and overlooked the proper bid from Lambert Roofing of \$23,000.00 for the entire complex; and

WHEREAS, the bid submitted to Council for Lambert Roofing was for \$17,150.00 instead of \$23,000.00; and

WHEREAS, Lambert Roofing had already begun the job before this mistake was found; and

WHEREAS, Lambert Roofing had accepted an additional \$2925.00 bringing the total bid to \$20,075.00 instead of \$23,000.00; and

WHEREAS, \$20,075.00 is still the lowest of the three (3) bids received, and

WHEREAS, this matter has been reviewed and is recommended by the Mayor, Village Administrator, Police Chief; and

WHEREAS, there are not funds appropriated or available in the General Fund and Maintenance Fund; and

WHEREAS, there are funds available in the RLF which funds are available to pay the additional amount of \$2,925.00; and

WHEREAS, this matter is an emergency affecting the health, safety, and welfare of the residents of the Village of Windham.

NOW THEREFORE, be it resolved by the Council of the Village of Windham, three-fourths or more of its elected members concur that:

Section One: The Village Fiscal Officer is hereby authorized to pay Lambert Roofing an additional amount of \$2925.00.

Section Two: 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 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 of Section 121.22 of the Ohio Revised Code.

Section Three: This Resolution is hereby declared to be an emergency measure necessary to preserve the public health, safety, morals and general welfare of the inhabitants of the Village of Windham, Ohio and this Resolution shall go into full force and effect immediately upon its passage by three-fourths (3/4's) of the members of Council.

Passed in Council this 16th day of January, 2007.

Ayes: R. Barrett, S. Edwards, M. Garrett, S. Garrett, J. Minotti Nays: None.

Attest:

Approved:

Village Fiscal Officer, Lloyd Billman

Mayor, C. James Moore