

RESOLUTION R-2016-14

A RESOLUTION AWARDING A CONTRACT TO SEALCOAT, CRACKFILL AND STRIPE ASPHALT SURFACES IN WINDHAM MUNICIPAL PARK AND DECLARING AN EMERGENCY

WHEREAS, the condition of the asphalt surfaces in the Municipal Park of Village of Windham (hereinafter Park) are such that repairs are immediately needed; and

WHEREAS, a proposal to sealcoat, crack-fill and stripe asphalt surfaces in the Park has been received from Hard Labor Paving & Sealcoating; and

WHEREAS, no other proposal has been received which is lower or better than the proposal of Hard Labor Paving & Sealcoating; and

WHEREAS, the proposal from Hard Labor Paving & Sealcoating in the amount of Five Thousand Nine Hundred Twenty Dollars (\$5,920.00) to accomplish repair and restriping in the Park is the is the lowest and most responsible proposal received; and

WHEREAS, in compliance with Ohio Revised Code 731.14 the amount of the proposal from Hard Labor Paving & Sealcoating is less than the Fifty Thousand Dollars (\$50,000.00) threshold above which competitive bidding is required; and

WHEREAS, the Council of the Village of Windham desires to authorize the contract with Hard Labor Paving & Sealcoating so that asphalt surfaces in the Park can be repaired before the heavy use in the spring of this year.

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 and the Fiscal Officer are authorized to execute a proposal from Hard Labor Paving & Sealcoating for Five Thousand Nine Hundred Twenty Dollars (\$5,920.00) to sealcoat, crack-fill and stripe asphalt surfaces in the Park in substantial conformity with that attached hereto as Exhibit "A".

Section 2: This Resolution is hereby declared to be an emergency measure, becoming effective immediately on passage by Council and approval by the Mayor, necessary to protect the health, safety, morals and general welfare of the community, and for the further reason that the Council of the Village of Windham desires to repair the Park now, before the heavy use experienced each spring begins.

Section 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were accepted in an open meeting of this Council, and that deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

Passed as an emergency this 3rd day of May, 2016

Vote of Council: Ayes: 5
 Nays: 0

Attest:

Approved:

Fiscal Officer, Cheree Taylor

Mayor, Deborah Blewitt

Approved as to Legal Form:

Solicitor, Thomas Reitz