

A RESOLUTION AWARDING A CONTRACT TO INSTALL AN ADA COMPLIANT BATHROOM IN THE VILLAGE OF WINDHAM POLICE DEPARTMENT AND DECLARING AN EMERGENCY

WHEREAS, the Chief of the Village of Windham has been informed of the need to install an ADA compliant bathroom within the Windham Police Department; and

WHEREAS, estimates to install an ADA compliant bathroom have been received from a number of contractors; and

WHEREAS, the estimate from Falls Home Remodeling in the amount of Nine Thousand Three Hundred Eighty Dollars (\$9,380.00) for an ADA compliant bathroom is the lowest and most responsible estimate received; and

WHEREAS, the amount of the estimate from Falls Home Remodeling is less than the Twenty Five Thousand Dollars (\$25,000.00) threshold above which competitive bidding is required; and

WHEREAS, the Council of the Village of Windham desires to authorize the contract with Falls Home Remodeling so that an ADA complaint bathroom will be installed in the Village of Windham Police Department as soon as possible.

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 proposal from Falls Home Remodeling, to install an ADA compliant bathroom in the Village of Windham Police Department for a total cost of Nine Thousand Three Hundred Eighty Dollars (\$9,380.00) is hereby accepted and approved, and the Mayor and the Fiscal Officer are authorized to execute a proposal in substantial conformity with that set forth 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 establish an ADA compliant bathroom within the Village of Windham Police Department at the earliest possible opportunity.

**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 in Council as an Emergency this 25<sup>th</sup> day of May, 2011.

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

Attest:

Approved:

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Village Fiscal Officer, Lloyd Billman

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Mayor, Robert Donham II

Approved as to Legal Form:

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Solicitor, Thomas Reitz