

**VILLAGE OF WINDHAM
OHIO**

RESOLUTION NO. R-2013-22

**A RESOLUTION AUTHORIZING A CONTRACT WITH PERRIN ASPHALT
COMPANY, INC. FOR THE VARIOUS ROAD RESURFACING PROJECT WITHIN
THE VILLAGE OF WINDHAM, PORTAGE COUNTY, OHIO, AND DECLARING AN
EMERGENCY**

WHEREAS, the Village of Windham has previously authorized the advertising for bids for the Various Road Resurfacing Project within the Village of Windham; and

WHEREAS, advertisements for bids were published in the Youngstown Vindicator, a newspaper of general circulation within the Village of Windham, on the April 25, 2013, May 2, 2013 and May 9, 2013, and that sealed bids for the Various Road Resurfacing Project in the Village of Windham would be received by Thomas Fok and Associates, Inc., until 12:00 Noon on Thursday, May 16, 2013; and

WHEREAS, sealed bids were received from eight different contractors; and

WHEREAS, the sealed bid from Perrin Asphalt Company, Inc. in the amount of Two Hundred Fifty Seven Thousand, Six Hundred, Fifty One Dollars & 90/100 (\$257,651.90) is the lowest bid that has been received; and

WHEREAS, Thomas Fok and Associates, Inc., Consulting Engineer for the Village has checked the references of Perrin Asphalt Company, Inc., and has found that the references demonstrate that Perrin Asphalt Company, Inc. to be a responsible and responsive company, capable of performing under the contract if the contract is awarded to them; and

WHEREAS, the Village Administrator has recommended that Perrin Asphalt Company, Inc. has submitted the lowest responsive and responsible bid and that the Various Road Resurfacing Project for the Village of Windham and that the contract be awarded to Perrin Asphalt Company, Inc.

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

Section 1: That the recommendation of the Village Administrator is hereby accepted.

Section 2: That the bid submitted by Perrin Asphalt Company, Inc. is declared to be the lowest responsive and responsible bid.

Section 3: That once notification of OPWC approval has been obtained for the Village's award under OPWC Project Number CG31P/CG32P, then a contract in substantial conformity with that attached hereto and marked for identification as Exhibit A entitled "Contract, Various Road Resurfacing, Village of Windham between Perrin Asphalt Company, Inc. and the Village of Windham, and the attendant documents set forth in the bid package are hereby authorized. The Mayor and the Fiscal Officer are directed to execute said contract.

Section 4: 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.

Section 5: This Resolution is hereby declared to be an emergency measure, becoming effective immediately upon passage by Council and approval by the Mayor, in order to advance the health, safety and general welfare of the Village of Windham, and for the further reason that it is necessary to award the contract for the Various Road Resurfacing Project within the Village of Windham at the earliest possible time and in all events while the weather is suitable for repaving.

Passed in Council as an Emergency on this 25th day of June, 2013
Vote of Council: Ayes: Ms. Blewitt, Mr. Snyder, Mrs. Miranda, Mrs. Barrett, Mr. Garrett
Nays: None.

Attest:

Approved:

Village Fiscal Officer, Lloyd Billman

Mayor, Robert Donham II

Approved as to Legal Form:

Solicitor, Thomas Reitz