

VILLAGE OF WINDHAM
OHIO
RESOLUTION NO. 2023 -13
A RESOLUTION RATIFYING THE PRIOR ACTIONS OF THE VILLAGE
ADMINISTRATOR AND AUTHORIZING A CONTRACT WITH HLP HARD LABOR
PAVING FOR PATCHWORK REPAIRS TO VARIOUS STREETS IN THE VILLAGE AND
DECLARING AN EMERGENCY

WHEREAS, the Village Administrator of the Village of Windham has determined that various streets in the village should be repaired before the 2023-2024 winter arrives; and

WHEREAS, after obtaining various estimates, the Village Administrator has determined that HLP Hard Labor Paving is the lowest and best contractor to undertake the needed repairs; and

WHEREAS, the Village Administrator has recommended to the Committee of the Council that the Village enter into the contract with HLP Hard Labor Paving in substantial conformity with the attached Exhibit A, and the Committee has recommended approval of Exhibit A subject to formal action by the Council at a regular Council meeting; and

WHEREAS, the Ohio Revised Code generally requires competitive bidding, however, cost of the work to be performed under Exhibit A is less than the current threshold for competitive bidding under Ohio law.

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

Section 1: The recommendation of the Village Administrator and the Committee of the Council is hereby accepted.

Section 2: The actions of the Village Administrator in executing the Proposal of HLP Hard Labor Paving as is set forth in the attached Exhibit A are ratified, confirmed and approved.

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.

Section 4: This resolution is declared to be an emergency measure becoming effective immediately upon the passage, for the reason that it is necessary to repair various potholes int the roads of the Village of Windham as soon as possible and in all events before the asphalt plants in northeast Ohio close because the temperatures are too cold to operate.

Passed in Council as an emergency this the 23rd day of October, 2023.

Attest: 0

Approved: 6

Fiscal Officer, Katrina Washington

Mayor, Scott Garrett

Approved as to Legal Form:

Solicitor, Thomas Reitz