

RESOLUTION R-2019-11

A RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR A CONTRACT TO PERFORM THE 2019 PAVING PROJECT AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Windham has previously determined that Bright, Belden and Blanton Drives within the Village of Windham require repaving, which repaving is hereinafter referred to as the 2019 Paving Project; and

WHEREAS, in order to pay for the 2019 Paving Project, the Village of Windham has applied for and received various grants; and

WHEREAS, consulting engineer Robert Donham has completed design professional services for the 2019 Paving Project; and

WHEREAS, the Council of the Village of Windham wishes to advertise for bids to perform the 2019 Paving Project.

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

Section 1: The Village Administrator is authorized to advertise for bids for the 2019 Paving Project in substantial conformity with the attached Exhibit "A".

Section 2: This Resolution is declared to be an emergency measure, effective immediately upon its passage by Council and approval by the Mayor and necessary to preserve the public health, safety, morals and general welfare of the citizens of the Village of Windham, and for the further reason that the Village of Windham needs to undertake the bidding process now in an effort to have the bidding completed in a timely fashion for the 2019 Paving Project to be accomplished by the end of summer 2019.

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 by Village Council as an emergency on May 28, 2019.


Vote of Council: Ayes: 6
 Nays: 0

Attest:

Approved:



Village Fiscal Officer, Chere Taylor



Mayor, Scott Garrett

Approved as to Legal Form:



Solicitor, Thomas Reitz