

RESOLUTION R-2012-7

A RESOLUTION AWARDDING A CONTRACT TO REPLACE THE ROOF ON THE VILLAGE ADMINSTRATION BUILDING INCLUDING THE VILLAGE OF WINDHAM POLICE DEPARTMENT AND DECLARING AN EMERGENCY

WHEREAS, the roof of the Village of Windham Administration Building and the Windham Police Department is badly leaking and is in a state where it needs immediate replacement; and

WHEREAS, an estimate to replace the entire roof and repair water damaged and aged rafters/trusses has been received from A+ Roofing and Siding; and

WHEREAS, no other estimate has been received which is lower or better than the estimate of A+ Roofing and Siding; and

WHEREAS, the estimate from A+ Roofing and Siding in the amount of Forty Eight Thousand Dollars (\$48,000.00) to replace the entire roof and repair water damaged and aged rafters/trusses on the Village of Windham Administration Building and the Windham Police Department is the lowest and most responsible estimate received; and

WHEREAS, in compliance with Ohio Revised Code 731.14 the amount of the estimate from A+ Roofing and Siding 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 A+ Roofing and Siding so that the roof can be replaced before additional water damage occurs inside the Administration Building 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 A+ Roofing and Siding in the amount of Forty Eight Thousand Dollars (\$48,000.00) to replace the entire roof and repair water damaged and aged rafters/trusses on the Village of Windham Administration Building and the Windham Police Department 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 replace the leaking roof before additional water damage occurs within the Village Administration building.

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.

Approved in Council as an Emergency this 24th day of January, 2012.

Vote of Council: Ayes: Mrs. Prem, Mr. Snyder, Mrs. Miranda, Mrs. Barrett, Mrs. Blewitt, Mr. Garrett Nays: None.

Attest:

Approved:

Village Fiscal Officer, Lloyd Billman

Mayor, Robert Donham II

Approved as to Legal Form:

Solicitor, Thomas Reitz