

RESOLUTION NO. R13-16

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TC CONSTRUCTION IN THE AMOUNT OF EIGHTEEN THOUSAND SIX HUNDRED THIRTY DOLLARS (\$18,630.00) AND ANY NECESSARY CHANGE ORDERS NOT EXCEEDING TEN PERCENT (10%) OF THE CONTRACT AMOUNT, AND WITH RONYAK PAVING, INC. IN THE AMOUNT OF FOURTEEN THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS (\$14,625.00) AND ANY NECESSARY CHANGE ORDERS NOT EXCEEDING TEN PERCENT (10%) OF THE CONTRACT AMOUNT, PURSUANT TO THE PROVISIONS OF THE REQUEST FOR PROPOSALS AND THE REPOSSES THERETO IN THE NORTH PERRY VILLAGE 2013 ROAD PROGRAM; AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND SAID AMOUNTS PURSUANT TO SAME, AND DECLARING AN EMERGENCY

WHEREAS, Council previously made requests for proposals for the 2013 Road Program; and

WHEREAS, it is Council's belief the lowest and best responses to the request for proposals were from TC Construction in the amount of Eighteen Thousand Six Hundred Thirty Dollars (\$18,630.00), and from Ronyak Paving, Inc. in the amount of Fourteen Thousand Six Hundred Twenty-Five Dollars (\$14,625.00).

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NORTH PERRY, COUNTY OF LAKE AND STATE OF OHIO, AS FOLLOWS:

SECTION 1. The Council hereby authorizes and directs the Mayor to accept the proposals and enter into contracts with TC Construction in the amount of Eighteen Thousand Six Hundred Thirty Dollars (\$18,630.00) and any necessary change orders not exceeding ten percent (10%) of the contract amount, and Ronyak Paving, Inc. in the amount of Fourteen Thousand Six Hundred Twenty-Five Dollars (\$14,625.00) and any necessary change orders not exceeding ten percent (10%) of the contract amount, pursuant to the response to the requests for proposals submitted in the North Perry Village 2013 Road Program; and for the Fiscal Officer to encumber and expend said amounts pursuant to the provision of the North Perry Village 2013 Road Program bid specifications.

SECTION 2. That all formal actions of this Council concerning the passage of this Resolution were adopted in an open meeting, and all deliberations of this Council, or any of its Committees, which 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 3. This Resolution is hereby declared to be and is passed as an emergency Resolution, the emergency being the necessity to the complete the program while the weather conditions are favorable. Said Resolution is necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village of North Perry.

WHEREFORE, this Resolution shall be in full force and effect immediately upon its passage.

MAYOR

ADOPTED: September 5, 2013

ATTEST: _____
FINANCE DIRECTOR

Motion to waive readings by Shreve, second by Siegel. Vote for waiver 6-0 "Aye".
Motion by Cicero, second by Cutler to adopt.
Council members Cicero, Cutler, L. Klco, Shreve, Siegel and Taylor voted in favor of the resolution.