

RESOLUTION NO. R14-08

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH SNAVELY EXCAVATING COMPANY IN THE AMOUNT OF ONE HUNDRED FIVE THOUSAND ONE HUNDRED NINETY-SIX AND 57/100THS DOLLARS (\$105,196.57) FOR THE LOCKWOOD ROAD AND ANTIOCH ROAD DRAINAGE IMPROVEMENTS; AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND SAID AMOUNT

WHEREAS, Council previously made requests for bids for the Lockwood Road and Antioch Road Drainage Improvements; and

WHEREAS, it is Council's belief the lowest and best response to the request for proposals was from Snavely Excavating Company in the amount of One Hundred Five Thousand One Hundred Ninety-Six and 57/100ths Dollars (\$105,196.57).

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 enter into a contract with Snavely Excavating Company in the amount of One Hundred Five Thousand One Hundred Ninety-Six and 57/100ths Dollars (\$105,196.57), and for the Fiscal Officer to encumber and expend said amount.

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.

WHEREFORE, this Resolution shall be in full force and effect upon the earliest date allowable by law.

MAYOR

ADOPTED: May 1, 2014

ATTEST: _____
FINANCE DIRECTOR

1st Reading 3-6-2014

2nd Reading 4-3-2014

3rd Reading 5-1-2014

Motion by Callahan, second by Siegel to adopt.

Council member Callahan, Cutler, L. Klco, Reichard and Siegel voted in favor of the resolution, Shreve abstained.