

RESOLUTION NO. R14-12

A RESOLUTION ACCEPTING THE BID AND AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH KARVO PAVING CO. IN THE AMOUNT OF ONE HUNDRED NINETY-TWO THOUSAND EIGHT HUNDRED TEN AND 31/100THS DOLLARS (\$192,810.31) PURSUANT TO THE PROVISIONS OF BID SUBMITTED IN THE NORTH PERRY VILLAGE 2014 ROAD PROGRAM AND ANY AND ALL ENSUING CHANGE ORDERS; AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND SAID AMOUNT PURSUANT TO SAME, AND DECLARING AN EMERGENCY

WHEREAS, Council previously solicited bids for the 2014 Road Program; and

WHEREAS, based on the sealed bids received, it is Council's belief the lowest and best bid received was from Karvo Paving Co. in the amount of One Hundred Ninety-Two Thousand Eight Hundred Ten and 31/100ths Dollars (\$192,810.31).

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 bid and enter into contract with Karvo Paving Co. in the amount of One Hundred Ninety-Two Thousand Eight Hundred Ten and 31/100ths Dollars (\$192,810.31) pursuant to the provisions of bid submitted in the North Perry Village 2014 Road Program and any and all ensuing change orders; and for the Fiscal Officer to encumber and expend said amount pursuant to the provision of the North Perry Village 2014 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.

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

MAYOR

ADOPTED: August 7, 2014

ATTEST: _____
FINANCE DIRECTOR

**Motion to waive readings by Callahan, second by Siegel. Vote for waiver 6-0 "aye".
Motion by Cutler, second by Reichard to adopt.
Council members Callahan, Cutler, Reichard, Shreve, and Siegel voted in favor of the resolution, L. Klco voted "no".**