

RESOLUTION NO. R16-18

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TC CONSTRUCTION PURSUANT TO THE PROVISIONS OF ITS QUOTE SUBMITTED IN THE NORTH PERRY VILLAGE 2016 CONCRETE PAVEMENT REPAIR PROGRAM IN AN AMOUNT NOT TO EXCEED FORTY-NINE THOUSAND FIVE HUNDRED DOLLARS (\$49,500.00), AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND SAID AMOUNT PURSUANT TO SAME, AND DECLARING AN EMERGENCY

WHEREAS, Council previously received quotes for the 2016 Concrete Pavement Repair Program; and

WHEREAS, based on the quotes received, it is Council's belief the best quote received was from TC Construction.

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 TC Construction pursuant to the provisions of its quote submitted in the North Perry Village 2016 Concrete Pavement Repair Program, in an amount not to exceed Forty-nine Thousand Five Hundred Dollars (\$49,500.00); and for the Fiscal Officer to encumber and expend said amount pursuant to the provision of the North Perry Village 2016 Concrete Pavement Repair 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: July 7, 2016

ATTEST: _____
FINANCE DIRECTOR

Motion to waive readings by Cutler, second by L. Klco. Vote for waiver 6-0 "aye".
Motion by Reichard, second by Siegel to adopt.
Council members Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the resolution.