VILLAGE OF SOUTH LEBANON, OHIO RESOLUTION NO. 2015-<u>22</u>

A RESOLUTION APPROVING AND AUTHORIZING THE ISSUANCE OF A NOTICE OF AWARD TO CIVIL SOLUTIONS ASSOCIATES, INC. FOR THE CONSTRUCTION OF ZOAR ROAD IMPROVEMENT PROJECT, AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A CONTRACT FOR THE SAID IMPROVEMENT PROJECT AND THEREAFTER ISSUANCE OF A NOTICE TO PROCEED,

AND DECLARING AN EMERGENCY

WHEREAS, the Council passed Resolution 2014-23 on 10/02/2014 authorizing the submission of an application to the Ohio Public Works Commission (OPWC) for a loan to fund the rehabilitation and restoration of certain deteriorated sections of Zoar Road in the Village of South Lebanon (the "Project"); and,

WHEREAS, on July 16, 2015, the Village Council passed Res. No. 2015-18 approving the OPWC Project Loan Agreement in the amount of \$344,242.00 in fund the construction, design and administration of said Project; and,

WHEREAS, the Village published invitations to bid the Project, and the Village Engineer has reviewed all bids timely submitted and recommends based on the results of the bid opening on July 28, 2015, that the base bid of \$338,988.85 from Civil Solutions Associates, Inc. was the lowest and best bid; and,

WHEREAS, due to the deteriorating condition of the project area and the necessity to complete construction of the Project this calendar year, immediate action is required and such action is necessary in order to preserve the public peace, health, safety or welfare of the Village.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of South Lebanon, at least two-thirds of all members elected thereto concurring:

<u>Section 1</u>. Approve the issuance of a Notice of Award to Civil Solutions Associates, Inc. (Contractor) and further authorize the Mayor and Fiscal Officer to execute the Project Contract after approval as to form by the Village Solicitor and execution by the Contractor.

<u>Section 2</u>. Upon full execution of the Project Contract, the Mayor and Fiscal Officer are further authorized to execute and send a Notice to Proceed to the Contractor.

<u>Section 3</u>. That the Council is acting in its administrative capacity in passing this Resolution.

<u>Section 4.</u> That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

<u>Section 5</u>. That this Resolution is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate preservation of the public peace, health, safety and general welfare; and, this Resolution shall be in full force and effective immediately upon its passage.

Adopted this 6th day of August, 2015.

<u>Section 6</u>. That it is found and determined that all formal actions of the Council concerning and relating to passing this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Sharon Louallen, Fiscal Officer/Clerk Lionel Harold Lawhorn, Mayor				
Rules Suspended: 3/14/2015	(if applicable)	Effective Date –	/ /2015	
Vote - <u>lo</u> Yeas Nays				
First Reading – / /2015		Effective Date –	/ /2015	
Second Reading – / /2015				
Third Reading- / /2015				
Vote Yeas				
Nays				

Prepared by and approved as to form:

BRUCE A. McGARY VILLAGE SOLICITOR

SOUTH LEBANON, OHIO

By:

3 5 .

Date: 08/06/2015

CERTIFICATE OF POSTAGE

I, Sharon Louallen, Fiscal Officer of the Village of South Lebanon, Ohio do hereby de try i posted a true and accurate copy of this ordinance or resolution, summary of ordinance or resolution, or statement, order, proclamation, notice or report at five public places within the Village as authorized by Section 731.25 of the Ohio Reviseo Gode and Ordinance 98-08 of Village of South Lebandin, Ohio

Date

Sharon Loualien Fiscal Officer

Village of South Lebanon,

Ohio

NOTICE OF AWARD

Date of Issuance:			
Owner:	Village of South Lebanon		
Project:	Zoar Road Improvements REBID		
Bidder:	Civil Solutions Associates, Inc.		
Bidder's Address:	3760 Fulton Grove Road, Cincinnati, Ohio 45245		
To Bidder:			
and that you are the The bank stabilizat			
The Contract Price	of the awarded Contract is \$338,988.85		
Three (3) copies of Award.	f the proposed Contract Documents (except Plans) accompany this Notice of		
You must comply Notice of Award.	with the following conditions precedent within 15 days of the date of receipt of this		
	s) counterparts of the Agreement, fully executed by Bidder must be delivered to of South Lebanon.		
 Deliver as speci 	with the executed Agreements the Contract Security and insurance documentation fied in the General Conditions and Supplementary Conditions - Article 6.		
Failure to comply in default, annul the	with these conditions within the time specified will entitle Owner to consider you his Notice of Award, and declare your Bid Security forfeited.		
	ter you comply with the above conditions, Owner will return to you one fully- art of the Agreement.		
OWNER:	Village of South Lebanon		
By: [Signature]	Shorel H. Jankon		
[Printed name]	Lionel Harold Lawhorn		
Title:	Mayor		