

VILLAGE OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2016- 26

A RESOLUTION APPROVING AND AUTHORIZING THE ISSUANCE OF A NOTICE OF AWARD TO BARRETT PAVING MATERIALS, INC. FOR THE CONSTRUCTION OF ILENE AVENUE SANITARY SEWER 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 Village published invitations to bid the Project, and the Project Engineer has reviewed all bids timely submitted and recommends based on the results of the bid opening on August 9, 2016, that the base bid of \$70,475.75 from Barrett Paving Materials, Inc. was the lowest and best bid; and,

WHEREAS, due to 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:

Section 1. Approve the issuance of a Notice of Award to Barrett Paving Materials, 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.

Section 2. 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.

Section 3. That the Council is acting in its administrative capacity in passing this Resolution.

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

Section 5. 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.

Section 6. 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.

Adopted this 18th day of August, 2016.

Attest:



Sharon Louallen, Fiscal Officer/Clerk



James D. Smith, Mayor

Rules Suspended: 8/18/2016 (if applicable)

Effective Date – / /2016

Vote - 6 Yeas

____ Nays

First Reading – / /2016

Effective Date – / /2016

Second Reading – / /2016

Third Reading – / /2016

Vote - ____ Yeas

____ Nays

Prepared by and approved as to form:

PAUL R. REVELSON

VILLAGE SOLICITOR

SOUTH LEBANON, OHIO

By: 

Date: 8/18/2016