

VILLAGE OF NEW RICHMOND, OHIO

RESOLUTION 2016-06

A RESOLUTION ACCEPTING BIDS FOR THE WASTEWATER COLLECTION SYSTEM IMPROVEMENTS PROJECT, CONTRACTS I – IV, AND AUTHORIZING THE VILLAGE ADMINISTRATOR OF NEW RICHMOND TO EXECUTE REQUIRED CONTRACT DOCUMENTS WITH THE CONTRACTOR.

Council for the Village of New Richmond, Ohio, met in regular session the 12th day of April, 2016, with the following members present:

Richard Feldkamp
Richard Hilt

Mary Allen
Amanda Davidson

Paul Vanderbosch
Gary Skeene

Councilperson Skeene moved for adoption of the following:

WHEREAS, the Village of New Richmond received, on December 8, 2015, competitive bids for the construction of the Wastewater Collection System Improvements Project, Contracts I – IV; and

WHEREAS, the Village of New Richmond has received by correspondence a bid analysis of the above-referenced bids; and

WHEREAS, the Village of New Richmond has secured funding assistance from OWDA toward the cost of constructing the Wastewater Collection System Improvements Project, Contracts I – IV.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of New Richmond:

Section 1. The bid of Unger Construction, Ltd. for Contracts I, II and III in the amount of \$1,134,425.00 is hereby accepted;

Section 2. The bid of EXCEL Fluid Group for Contract IV in the amount of \$200,640.00 is hereby accepted;

Section 3. The Village Administrator of New Richmond is hereby authorized and directed to execute a Notice of Award and additional required Contract Documents on behalf of the Village;

Section 4. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were passed in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code;

Section 5. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health and safety for the reason that the immediate construction of wastewater facilities at the earliest possible time is necessary in order to protect the health of the inhabitants of the Village of New Richmond project area by providing for adequate wastewater collection and treatment.

Councilperson Allen seconded the motion to adopt the foregoing Resolution and upon roll call the vote was as follows:

Richard Feldkamp	<u>yes</u>
Mary Allen	<u>yes</u>
Paul Vanderbosch	<u>yes</u>
Richard Hilt	<u>Absent</u>
Amanda Davidson	<u>yes</u>
Gary Skeene	<u>yes</u>

Ramona Carr
Ramona Carr, Mayor

Approved to form and content:

Matthew Faris
Matthew Faris, Solicitor

CERTIFICATE OF RECORDING OFFICER

I, The undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the Village Council held on 12th day of April, 2016 and that I am duly authorized to execute this certificate.

Kelly Painter
Kelly Painter, Village Clerk