2-009 **RESOLUTION:** ADOPTED: 10-8-2012

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ACCEPT THE BID OF SHELLY COMPANY AND AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE AN AGREEMENT WITH SHELLY COMPANY FOR THE REPAVING OF CERTAIN STREETS WITHIN THE VILLAGE AND DECLARING AN EMERGENCY

Ordinance 12-12 WHEREAS, with Resolution _____, Council for the Village of Thornville authorized the Village Administrator, or his designee, to advertise for bids the 2012 Street Paving Project; and

WHEREAS, the Village of Thornville received two (2) bid responses, and

WHEREAS, the Village's engineers at GGC Engineers, Inc. reviewed the bid responses and recommend the project be awarded to Shelly Company; and

WHEREAS, Council of the Village of Thornville does hereby recognize the need to enter into an agreement with the lowest and best bidder and believes Shelly Company's bid meets this requirement.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Thornville, County of Perry, State of Ohio:

- SECTION 1: Council for the Village of Thornville hereby authorizes and directs the Village Administrator to accept the bid of Shelly Company for the 2012 Street Paving Project.
- SECTION 2: The Village Administrator and Fiscal Officer are hereby authorized and directed to execute an agreement with Shelly Company for the 2012 Street Paving Project.
- SECTION 3: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.
- SECTION 4: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and 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 of the laws of the State of Ohio.
- SECTION 5: Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, and safety of this municipality and the further reason that the Village needs to enter into this contract immediately so that the work can commence as soon as possible. Wherefore, provided this Resolution receives the required affirmative votes of Council, this Resolution shall take effect and be in force immediately upon passage by Council.

Passed in Council this 8th day of October , 2012.

Gavin Renner, Mayor

ATTEST:



APPROVED:

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Approved as to form this 4^{th} day of October 2012.

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Brian M. Zets, Esq. Village Solicitor