RESOLUTION:	12-003
ADOPTED:	

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ACCEPT THE BID OF INSITUFORM TECHNOLOGIES AND AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE AN AGREEMENT WITH INSITUFORM TECHNOLOGIES FOR THE SANITARY SEWER REHABILITATION PROJECT, PHASE I AND DECLARING AN EMERGENCY

WHEREAS, with Resolution \_\_\_\_\_, Council for the Village of Thornville authorized the Village Administrator, or his designee, to advertise for bids the capital improvements known as the Sanitary Sewer Rehabilitation Project, Phase I; and

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

WHEREAS, the Village's engineers at GGC Engineers, Inc. reviewed the bid responses and recommend the project be awarded to Insituform Technologies; 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 Insituform Technologies'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 Insituform Technologies for the capital improvement known as the Sanitary Sewer Rehabilitation Project, Phase I.
- SECTION 2: The Village Administrator and Fiscal Officer are hereby authorized and directed to execute an agreement with Insituform Technologies for the capital improvement known as the Sanitary Sewer Rehabilitation Project, Phase I.
- SECTION 3: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.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 29th day of May , 2012.

Gavin Renner, Mayor

ATTEST:

Shelley Cox Sandy Davis, Clerk of Council Shelley (ox A

APPROVED:

Approved as to form this 11<sup>th</sup> day of May 2012.

Brian M. Zets, Esq. Village Solicitor