

RESOLUTION: 14-010

ADOPTED: \_\_\_\_\_

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ACCEPT THE BID OF, AND EXECUTE AN AGREEMENT WITH, KE SITE COMPANY, TO PERFORM CERTAIN REHABILITATION/MODIFICATION WORK AT THE SHELLY LIFT STATION AND DECLARING AS AN EMERGENCY

WHEREAS, with Ordinance 14-10, passed September 22, 2014, Council for the Village of Thornville authorized and directed the Village Administrator, or her designee, to advertise for bids to modify the existing Shelly Lift Station from dry well to wet well, including connection to existing sanitary sewer and installation of valve vault; and

WHEREAS, because Council for the Village of Thornville anticipated this project will cost more than \$50,000, R.C. 731.141 requires Council to authorize and direct this expenditure by Ordinance; and

WHEREAS, because Council for the Village of Thornville anticipated this project will cost more than \$50,000.00, R.C. 731.141 also requires the contract shall be made with the lowest and best bidder after advertisement for not less than two nor more than four consecutive weeks in a newspaper of general circulation within the Village or as provided in R.C. 7.16; and

WHEREAS, GGC received and reviewed two bid responses, that being from KE Site Company and J.R. Mason, Inc. Having reviewed these bids, GGC made the recommendation to Village Council to accept the bid of KE Site Company, as it was the lowest and best bid; and

WHEREAS, Council for the Village of Thornville, having reviewed these two bids, agrees with the recommendation of GGC, and believes KE Site Company's bid is the lowest and best bid; 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 KE Site 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:

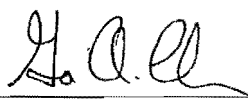
SECTION 1: The City Manager is hereby authorized and directed to accept the bid of, and execute an Agreement with, KE Site Company to modify the existing Shelly Lift Station from dry well to wet well, including connection to existing sanitary sewer and installation of valve vault.

SECTION 2: 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.

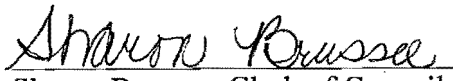
SECTION 3: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

SECTION 4: 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 award the bid, and commence work as soon as possible. Wherefore, provided this Resolution receives the required affirmative votes of Council, it shall take effect and be in full force immediately upon passage by Council.

Passed in Council this 8<sup>th</sup> day of December, 2014.

  
Gavin Renner, Mayor

ATTEST

  
Sharon Brussee, Clerk of Council

APPROVED:

Approved as to form this 5<sup>th</sup> day of December 2014:



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Brian M. Zets, Esq.  
Village Solicitor