RESOLUTION NO. <u>24-16</u>	
ADOPTED	

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ACCEPT THE QUOTE OF, AND ENTER INTO AN AGREEMENT WITH, THE SHELLY COMPANY TO PAVE PORTIONS OF EAST SOUTH STREET, LAKEVIEW DRIVE, AND TWO VILLAGE ALLEYS AND DECLARING AN EMERGENCY

WHEREAS, Council for the Village of Thornville wanted to pave certain portions of several streets and alleys in the Village as part of the 2024 Paving Project; and

WHEREAS, because the Village reasonably believed the 2024 Paving Project would cost less than \$75,000, it was not required to competitively bid this contract. Nevertheless, the Village requested quotes from two companies; and

WHEREAS, The Shelly Company submitted a quote to complete the 2024 Paving Project for \$45,016.00, which was the lowest of the two quotes received.

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

- SECTION 1: Council for the Village of Thornville hereby authorizes and directs the Village Administrator to accept the quote of The Shelly Company (\$45,016.00) to pave:
 - East South Street (in front of the funeral home)
 - ❖ Lakeview Drive (Foster Drive to Craig Drive)
 - ❖ Alley (between 148 and 156 to Bryan Orr Drive)
 - ❖ Alley (between 112 and 130 to Bryan Orr Drive)
- SECTION 2: Council for the Villag of Thornville hereby authorizes and directs the Village Administrator and Fiscal Officer to execute and agreement with The Shelly Company to complete the paving project set forth in Section 1 and all other documents necessary to complete this 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- SECTION 3: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent part thereof.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 actions were in meeting in 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 the Village and the further reason that this paving project needs completed before the asphalt plants close for the season. 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 7th day of 0 (+0) 2024.

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ATTEST:

Clerk of Council

APPROVED:

Approved as to form this 4th day of October 2024:

Brian M. Zets, Esq. Village Solicitor