

RESOLUTION 2024-29

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT FOR THE MAINTENANCE GARAGE PROJECT AND DECLARING IT AN EMERGENCY

WHEREAS, there presently exists a need for a garage for the maintenance department of the Village of Minerva park; and

WHEREAS, the Maintenance Garage contract was put out for bid and bids have been received in accordance with the law; and

WHEREAS, the project has been appropriated as part of Ordinance 21-2023 annual appropriations for 2024; and

WHEREAS, based on the recommendation of the Village Engineer, Master Renovations, Inc. is deemed to be the lowest and best bidder for road improvements, as set forth in their *2024 Minerva Park Maintenance Garage Project Bid* received by the Village on September 20, 2024.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO, THAT:

Section 1. Council hereby awards the 2024 Minerva Park Maintenance Garage Project to Master Renovations, Inc and authorizes the Mayor and Fiscal Officer to enter into contract on behalf of the Village for the purpose of completing the above-mentioned project pursuant to the contract documents.

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 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. Cost shall not exceed \$668,000

Section 4. All prior legislation, or any parts thereof, which are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

Section 5. Council declares this to be an emergency measure necessary for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the need to immediately begin construction of the facility for the health and safety of residents of the Village. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.

First Reading: September 26, 2024
Second Reading: October 10, 2024
Third Reading: October 24, 2024
Passed: October 24, 2024

Tiffany Southard, Mayor

ATTEST

APPROVED AS TO FORM

Jeffrey Wilcheck, Fiscal Officer

Jesse Shamp, Solicitor