

RESOLUTION 2025-15

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT FOR THE 2025 ROADWAY IMPROVEMENT PROJECT AND DECLARING IT AN EMERGENCY

WHEREAS, the 2025 Roadway Improvement Project, which includes sections of Minerva Lake and Northland Plaza Roads, was put out for bid and bids have been received in accordance with the law; and

WHEREAS, based on the recommendation of the Village Engineer, Strawser Paving Company is deemed to be the lowest and best bidder for the roadway improvement project at \$1,797,619.80 as set forth in their 2025 Roadway Improvement Project Bid received by the Village on May 16, 2025.

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

Section 1. Council hereby awards the 2025 Roadway Improvement Project to Strawser Paving Company and authorizes the Mayor and Fiscal Officer to enter into a contract on behalf of the Village for the purpose of completing the above-mentioned project pursuant to the contract documents.

Section 2. The cost shall not exceed \$1,797,618.80 plus 10 percent for contingencies.

Section 3. 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 4. 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.

Tiffany Southard, Mayor

First Reading: June 12, 2025
Second Reading: June 26, 2025
Third Reading: Waived
Passed June 26, 2025

ATTEST

APPROVED AS TO FORM

Jeffrey Wilcheck, Fiscal Officer

Jesse Shamp, Solicitor