

# RESOLUTION 2024-14

## A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT FOR THE 2024 ROAD IMPROVEMENT PROJECT AND DECLARING IT AN EMERGENCY

**WHEREAS**, there presently exists a need for improvements to the road in the area of Maplewood Dr.

**WHEREAS**, the road improvements 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, Decker Construction Company LLC is deemed to be the lowest and best bidder for road improvements, as set forth in their *2024 Minerva Park Road Improvement Project Bid* received by the Village on May 3, 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 Road Improvements Project to Decker Construction Company LLC 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 \$210,000
- Section 4.** All prior legislation, or any parts thereof, which are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.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 improvements to the roadway 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: May 9, 2024  
Second Reading: Waived  
Third Reading: Waived  
Passed: May 9, 2024

\_\_\_\_\_  
Tiffany Southard, Mayor

**ATTEST**

**APPROVED AS TO FORM**

\_\_\_\_\_  
Jeffrey Wilcheck, Fiscal Officer

\_\_\_\_\_  
Jesse Shamp, Solicitor