

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

RESOLUTION NO. 28 - 2025

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT OR CONTRACTS WITH PETERSON CONSTRUCTION COMPANY FOR THE CSO STRUCTURE MODIFICATIONS PROJECT ON EAGLEVILLE ROAD, AND DECLARING AN EMERGENCY

WHEREAS, the Village of North Baltimore (“Village”) advertised for bids on the CSO Structure Modifications project on Eagleville Road, with sealed bids received until 2:00 p.m. on October 8, 2025, and publicly opened thereafter; and

WHEREAS, the scope of work includes removing and replacing the existing cast-in-place top slab of the chamber, installing new access manholes, constructing a new weir wall, adding a manually operated slide gate, installing a float-based monitoring system with solar-powered indicator light, and providing a method to measure bypassed flow; and

WHEREAS, Peterson Construction Company submitted the lowest and best bid in the amount of Seventy-Eight Thousand Seven Hundred Dollars (\$78,700.00), has been determined to be responsive and responsible, and was recommended for award by Jones & Henry Engineers, Ltd.; and

WHEREAS, timely completion of this project is critical to meeting Ohio EPA requirements, procurement of the slide gate involves a six-month lead time, and the Village is already one year behind its mandated compliance schedule, placing the Village at risk of enforcement and financial penalties;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of North Baltimore, Ohio, that:

Section 1. The Village Administrator is hereby authorized to enter into a contract or contracts with Peterson Construction Company, in the amount of \$78,700.00, for the CSO Structure Modifications project on Eagleville Road, consistent with the bid and specifications.

Section 2. The Village Administrator is authorized and directed to execute all documents and take all actions necessary to carry out this Resolution.

Section 3. This Council finds and determines that this Resolution is an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the Village, for the reason that material procurement requires a six-month lead time and the project must be completed by September 2026; therefore, this Resolution shall take effect immediately upon passage by a three-fourths ($\frac{3}{4}$) vote of the members elected to Council.

The motion to adopt the foregoing ordinance was moved by Member _____ and seconded by Member _____.

Vote on Emergency _____ Yeas _____ Nays _____ Abstentions

Vote on Measure: _____ Yeas _____ Nays _____ Abstentions

ADOPTED AND EFFECTIVE this _____ day of _____, 2025.

Dee Hefner, President of Council

Aaron Patterson, Mayor

Attest:

Becky Walter, Clerk-Treasurer

CERTIFICATE

State of Ohio, County of Wood

It is hereby certified that the amount required to meet the obligation in the foregoing Resolution No. 28 - 2025 has been lawfully appropriated and is in the Treasury, or in the process of collection to the credit of the proper fund, free from any previous encumbrances.

Date: _____

**Matthew Clouse
Financial Officer
Village of North Baltimore, Wood County, Ohio**