

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

RESOLUTION NO. 06 – 2026

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH JUTTE EXCAVATING INC. FOR THE LEAD SERVICE LINE REPLACEMENT PROJECT IN THE AMOUNT OF \$327,324.36 AND DECLARING AN EMERGENCY

WHEREAS, the Village of North Baltimore publicly solicited bids for the Lead Service Line Replacement Project and has reviewed properly submitted bids to complete the project. ; and

WHEREAS, the Village is pursuing funding assistance through the Ohio EPA Drinking Water Assistance Fund Program which includes approximately fifty-one percent (51%) principal forgiveness; and

WHEREAS, Ohio EPA has advised that the award resolution must be adopted in March in order to finalize the loan for an April award and maintain eligibility for the available principal forgiveness.

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

SECTION 1. Council finds that Jutte Excavating, Inc. has submitted the lowest and best bid for the Lead Service Line Replacement Project, and hereby accepts the bid of Jutte Excavating Inc. for the Lead Service Line Replacement Project in the amount of \$327,324.36, and awards said project to Jutte Excavating, Inc..

SECTION 2. The Village Administrator is hereby authorized and directed to execute a contract and any related documents with Jutte Excavating Inc. necessary to complete the project.

SECTION 3. The Fiscal Officer is authorized to make payment from the appropriate Water Enterprise funds and any associated loan or grant funds obtained for the project.

SECTION 4. This Council finds and determines 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 all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 5. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the Village and to ensure the Village remains eligible for the Ohio EPA Drinking Water Assistance Fund financing and associated principal forgiveness. Therefore, this Resolution shall take effect immediately upon its adoption.

Vote on Emergency ____ Yeas ____ Nays ____ Abstentions

Vote on Measure: ____ Yeas ____ Nays ____ Abstentions

ADOPTED AND EFFECTIVE this ____ day of _____, 2026.

Dee Hefner, President of Council

Aaron Patterson, Mayor

Attest:

Mason Davis, Clerk of Council

FISCAL OFFICER CERTIFICATE

State of Ohio, County of Wood

It is hereby certified that the amount required to meet the obligation in the foregoing Resolution No. 06 - 2026 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
Fiscal Officer
Village of North Baltimore, Wood County, Ohio