

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO CONTRACT FOR THE 2010 STREET PROJECT ON SPECIFIED STREETS IN THE VILLAGE OF MINERVA PARK, AND DECLARING AN EMERGENCY

WHEREAS, there presently exists a need for reconstruction of sections of Lakewood Drive, Lakeland Court, Maplewood Drive, and Farview Drive; and

WHEREAS, the construction contract was put out for bid and bids were received in accordance with the law; and

NOW THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

- Section 1. The Mayor and Clerk-Treasurer are hereby authorized and directed to enter into contract, a copy of which is marked Exhibit A and attached hereto, on behalf of the Village of Minerva Park, with Shelly & Sands for the street reconstruction project listed above.
- Section 2. Shelly & Sands was considered the lowest and best bidder with a total bid of \$208,836 and is therefore awarded the contract.
- Section 3. All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.
- Section 4. Council declares this to be an emergency measure necessary for the public health, safety, and welfare of the residents of the Village of Minerva Park, such emergency arising out of the need to meet the construction time schedule set forth in the aforementioned contract. Wherefore, this resolution shall take effect and shall be in force upon its passage.

First Reading: Waived August 9, 2010  
Second Reading: Waived August 9, 2010  
Third Reading: Waived August 9, 2010  
Passed: August 9, 2010

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Lynn Eisentrout, Mayor, Village of Minerva Park

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Attest Suzanne Coulter, Clerk-Treasurer,  
Village of Minerva Park

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Reviewed by Counsel