

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT FOR THE 2012 STREET RECONSTRUCTION PROJECT ON SPECIFIED STREETS, AND DECLARING AN EMERGENCY

WHEREAS, there presently exists a need for reconstruction of sections of Park Lane Court, Park Lane Drive, and Jordan Road; and

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

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 Fiscal Officer 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 Strawser Paving, for the street reconstruction project listed above.

Section 2. Strawser Paving was considered the lowest and best bidder with a total bid of \$164,304.89 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 All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.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 need arising from 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.

Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: Waived July 9, 2012
Second Reading: Waived July 9, 2012
Third Reading: Waived July 9, 2012
Passed: July 9, 2012

Attest Nancy White, Fiscal Officer, Village of Minerva Park

Reviewed by Counsel