

## RESOLUTION 2019-15

### A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT FOR THE 2019 SANITARY SEWER IMPROVEMENTS PROJECT

**WHEREAS**, there presently exists a need for improvements to the sanitary sewer system in the area of Wildwood Road; and

**WHEREAS**, the sanitary sewer improvements contract was put out for bid and bids were received in accordance with the law; and

**WHEREAS**, based on the recommendation of the Village Engineer, Insight Pipe Contracting, LLC is deemed to be the lowest and best bidder for sanitary sewer improvements, as set forth in their *2019 Minerva Park Sanitary Sewer Improvements Project Bid* received by the Village on April 30, 2019;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO, THAT:**

**Section 1.** The Council hereby awards the 2019 Minerva Park Sanitary Sewer Improvements Project to Insight Pipe Contracting, 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**Section 3.** All prior legislation, or any parts thereof, which are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

**Section 4.** This Resolution shall take effect at the earliest period allowed by law.

/S/ Lynn Eisentrout  
Lynn Eisentrout, Mayor

First Reading: May 6, 2019  
Second Reading: May 13, 2019  
Third Reading: May 20, 2019  
Passed: May 20, 2019

**ATTEST**

/S/ Kimberly Pulley  
Kimberly Pulley, Fiscal Officer

**APPROVED AS TO FORM**

/S/ Eugene Hollins  
Solicitor