Ordinance 2019-21

AN ORDINANCE AUTHORIZING VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR THE MEMORIAL PARK PAVILION RENOVATION PROJECT AND DECLARING AN EMERGENCY

WHEREAS, the Village of Swanton supports the renovation of Memorial Park Pavilion originally built in 1924; and

WHEREAS, the Village of Swanton will receive State and local funding for said project; and

WHEREAS, the Village of Swanton deems this project in the best interest of public health, safety, and welfare; and

WHEREAS, the Village of Swanton has appropriated funds in the Capital Improvements Fund for said project; and

WHEREAS, the received bids on May 16, 2019 for the above referenced project from the following firms:

Dotson Company	Base Bid	\$112,400	Alt. Bid	\$15,510
Seiler Construction	Base Bid	\$138,240	Alt. Bid	\$11,000
Delventhal Comp.	Base Bid	\$149,575	Alt. Bid	\$33,950

WHEREAS, The Village of Swanton's consulting engineer for the proposed bridge replacement project design and bid, <u>Poggemeyer Design Group</u>, has evaluated the public bids opened for this project and recommends acceptance of the low bid submitted by <u>The Dotson Company of Whitehouse</u>, <u>Ohio</u>

NOW THEREFORE BE IT ORDAINED, by the Council of the Village of Swanton, Ohio, two-thirds (2/3) of the members elected thereto concurring and as follows:

Section One. That the Village Administrator is hereby authorized to enter into an agreement with <u>The Dotson Company of Whitehouse</u>, <u>Ohio</u> for <u>Memorial Park Pavilion renovations</u> for an amount not to exceed <u>\$150,000</u> in accordance with the bid documents.

Section Two. That it is found and determined that all formal actions of this Village Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Village Council, and that all deliberations of this Village Council and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section Three. That this ordinance shall be declared an emergency measure necessary for the immediate preservation of public health, safety and welfare of the Village of Swanton and shall be in full force and effective immediately upon passage.

Motion to Suspend the Rules

Moved: Rochalle Second: Westhoven YEAS: 5 NAYS: 0

Vote on Passage

Moved: Rochalle Second: Westhern YEAS: 5 NAYS: 8

Date of Passage: May 28, 2019

Ann Roth, Mayor

Attest:

I, Jennifer Harkey, Fiscal Officer of the Village of Swanton, do hereby certify that this is a true and accurate copy of Ordinance 2019-21, passed on May 28, 2019

Jennifer Harkey, Fiscal Officer