## Ordinance 2019-30

## AN ORDINANCE AUTHORIZING VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR THE <u>WEST POINTE ESTATES RESURFACING PROJECT</u> AND DECLARING AN EMERGENCY

WHEREAS, the Village of Swanton supports the resurfacing of West Pointe Estates subdivision; and

WHEREAS, the Village of Swanton received Permissive Tax 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 Permissive Motor Vehicle License Tax fund for said project; and

WHEREAS, the received bids on August 21, 2019 for the above referenced project from the following firms:

Crestline Paving Base Bid \$110,456 Henry W. Bergman Base Bid \$117,890

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>Crestline Paving of Toledo, 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>Crestline Paving of Toledo. Ohio</u> for <u>West Pointe Estates Subdivision</u> for an amount not to exceed \$150,000 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: Rochelle

Second: Westhoven

YEAS: 6

NAYS: 0

Vote on Passage

Moved: Dzyak

Second: Westhoven

YEAS: 6

NAYS: 0

Date of Passage: August 26, 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 - 30, passed on August 26, 2019

Jennifer Harkey, Fiscal Officer