

AN ORDINANCE AUTHORIZING VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR THE PROJECT 3, 11 & 12 SEWER SEPARATION AND DECLARING AN EMERGENCY

WHEREAS, the Village of Swanton has been mandated by the Ohio Environmental Protection Agency to make improvements to its water and sewer systems to comply with Ohio and U.S. EPA regulations; and

WHEREAS, the Village of Swanton has applied for funding through the Ohio Water Pollution Control Loan Fund (WPCLF); and

WHEREAS, the Village of Swanton received bids on August 1, 2023 for the above referenced project from the following firms:

Hillabrand & Sons Construction	\$3,846,574.22
Helms & Sons	\$3,887,944.00
Underground Utilities	\$4,439,047.25

WHEREAS, The Village of Swanton’s consulting engineer for the proposed water and sewer system improvement, Jones and Henry Engineers of Toledo, Ohio, has evaluated the public bids opened for this project and recommends to accept the lowest bid submitted by Hillabrand & Sons Construction.

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 Hillabrand & Sons Construction of Northwood, Ohio for water and sewer improvements for \$3,846,574.22 contingent upon the award of WPCLF funds for this project.

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 the need to accept the low bid for this project in compliance with Ohio EPA requirements for the acceptance of WPCLF funds. Wherefore, this ordinance shall be in full force and effective immediately upon passage.

First Reading: August 28, 2023 Moved: Pilliod Second: Kania YEAS: 4 NAYS: 0

Motion to Suspend the Rules and Declare an Emergency

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

Vote on Passage

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

Date of Passage: August 30, 2023



Neil Toeppe, Mayor

Attest:

I, Holden Benfield, Fiscal Officer of the Village of Swanton, do hereby certify that this is a true and accurate copy of Ordinance 2023-14, passed on August 30, 2023.



Holden Benfield, Fiscal Officer