

Resolution NO. 12-2017
Village of Sugar Grove, Fairfield County, Ohio

A RESOLUTION TO AUTHORIZE THE MAYOR OF THE VILLAGE OF SUGAR GROVE, OHIO, ENTERING INTO CONTRACTUAL RELATIONSHIP WITH MECHANICAL CONSTRUCTION COMPANY, INC. FOR WATER TREATMENT PLANT IMPROVEMENTS, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Sugar Grove conducts necessary improvements upon its water treatment plant; and

WHEREAS, the Village has solicited public competitive bids for such improvements, among which the bid of Mechanical Construction Company, Inc. was the lowest bid submitted in amount of \$1,037,000.00; and

WHEREAS, Michael Betts, the Project Manager for Stantec Consulting Services, Inc., recommends accepting said bid from Mechanical Construction Company, Inc.; and

WHEREAS, the Mayor recommends the passage of this Resolution as an emergency measure, as it is necessary for the immediate preservation of the public peace, health, safety, and property.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Sugar Grove, Fairfield County, Ohio as follows:

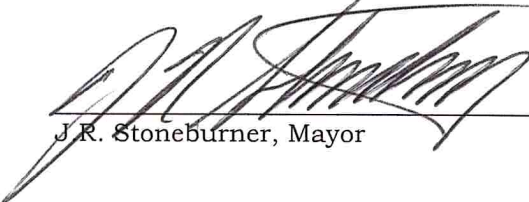
Section 1. The Village of Sugar Grove does hereby authorize its Mayor to execute the contract, attached hereto as 'Exhibit A', with Mechanical Construction Company, Inc. to conduct Improvements upon the Village's Water Treatment Plant; and

Section 2. This Resolution is hereby declared to be an emergency measure and is necessary for the immediate preservation of the public peace, health, and safety of the inhabitants of the Village of Sugar Grove, the necessity for such action arising out of the continued sound management of the Village's public health and environment.

First Reading & PASSED: August 14, 2017

ROLL CALL:

Ms. Deeds:	yes	Mr. Lester:	yes	Mr. Lockard:	yes
Ms. Roberts:	yes	Mr. Solenbarger:	yes	Mr. Walters:	absent


J.R. Stoneburner, Mayor


Karen Roberts, President of Council

ATTEST:


Jeremy A. VanMeter, Clerk of Council

APPROVED AS TO FORM:


Darren Meade, Solicitor


CERTIFICATE OF COPY

Village of Sugar Grove,)
County of Fairfield, Ohio) **ss:**

I, Jeremy A. VanMeter, as Clerk of the Village of Sugar Grove, Ohio do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by Council of said Village of the 14th day of August, 2017; that the publication of such Resolution has been made and certified of record according to law; that no proceedings looking to referendum upon such Resolution have been taken; and that such Resolution and the certificate of publication thereof are of record in Resolution No. 12-2017.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my Official Seal this 14th day of August, 2017.




Jeremy A. VanMeter,
Clerk, Village of Sugar Grove, Ohio