

VILLAGE OF MC DONALD, OHIO

RESOLUTION NO.

RESOLUTION ACCEPTING THE BID OF BUTCH & McCREE, 4862 W. STATE STREET, P.O. BOX 272, HILLSVILLE, PA 16132 FOR THE VILLAGE'S 2015 ROADWAY IMPROVEMENT PROJECT WITH A BID OF NINETY-SEVEN THOUSAND THREE HUNDRED FIFTY-FIVE AND 50/100 DOLLARS (\$97,355.50); FOR THE FURTHER PURPOSE OF AUTHORIZING THE MAYOR, FISCAL OFFICER, AND/OR VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH BUTCH & McCREE; AND FOR THE FINAL PURPOSE OF AUTHORIZING THE SOLICITOR TO PREPARE OR APPROVE A CONTRACT FOR THE VILLAGE'S 2015 ROADWAY IMPROVEMENT PROJECT, and declaring an emergency.

WHEREAS, the Village of McDonald, after advertising according to law, has received and publicly read competitive bids for the Village's 2015 Roadway Improvement Project, and

WHEREAS, the Council of the Village of McDonald has determined that the bid of BUTCH & McCREE, of Hillsville, PA, was the lowest and best bid.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF McDONALD, TRUMBULL COUNTY, STATE OF OHIO, WITH AT LEAST TWO-THIRDS (2/3) OF THE MEMBERS CONCURRING that:

Section I. The bid of BUTCH & McCREE, in the amount of Ninety-Seven Thousand Three Hundred Fifty-Five and 50/100 Dollars (\$97,355.50) for the Village's 2015 Road Improvement Project is hereby determined to be the lowest and best bid, and the same is hereby accepted.

Section II. The Mayor, Fiscal Officer, and/or Village Administrator are hereby authorized and directed to execute a contract, to be prepared or approved by the Solicitor, for the 2015 Roadway Improvement Project with BUTCH & McCREE in accordance with the terms of the legal advertisement and bid specifications.

Section III. The passage of this Resolution and all deliberations relating to the passage of this Resolution were held in open meetings and in accordance with the provisions of Ohio Revised Code Section 121.22.

Section IV. This Resolution shall be passed as an emergency for the purpose of promoting the health, safety and welfare of the residents of the Village by allowing the project to be completed in the calendar year of 2015 and shall take effect, and be in full legal force and effect from and after the earliest time allowed by law.

Passed in council this 3rd day of November, 2015.

Mayor

Attest to:

Fiscal Officer