

**Village of Mantua, Ohio
Resolution 2016-40**

A RESOLUTION ACCEPTING THE LOW BID OF \$706,122.00 FROM UTILITY CONTRACTING, INC. FOR THE HIGH STREET WATERLINE REPLACEMENT AND PAVEMENT IMPROVEMENTS, AND AUTHORIZING THE MAYOR AND CLERK-TREASURER OF THE VILLAGE OF MANTUA TO ENTER INTO A CONTRACT FOR SAID IMPROVEMENTS AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Mantua, through Village Engineer CT Consultants, has advertised for bids for the High Street Waterline Replacement and Pavement Improvements; and

WHEREAS, the bids were publicly opened and read at noon on July 8, 2016, as set forth in the bid tabulation, attached hereto as "Exhibit A" and incorporated herein by reference; and

WHEREAS, Utility Contracting, Inc. submitted the lowest bid and has been recommended by Village Engineer CT Consultants as the lowest and best bidder for the High Street Waterline Replacement and Pavement Improvements as set forth in recommendation letter attached hereto as "Exhibit B"; and

WHEREAS, the Council of the Village of Mantua now deems Utility Contracting, Inc. to be the lowest and best bidder for the High Street Waterline Replacement and Pavement Improvements, and wishes to accept this bid and authorize the Mayor and Clerk-Treasurer to enter into a contract for said improvements.

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Mantua two-thirds or more of the members elected to concurring, that:

SECTION 1. The Council of the Village of Mantua hereby accepts the bid of \$706,122.00, which represents the total of the base bid and Alternate B, submitted by Utility Contracting, Inc. of Youngstown, Ohio, as the lowest and best among the bids submitted for the High Street Waterline Replacement and Pavement Improvements.

SECTION 2. This Council hereby authorizes the Mayor and Clerk-Treasurer to execute all documents necessary to enter into a contractual agreement with Utility Contracting, Inc. for said improvements.

SECTION 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution is declared an emergency measure in order to permit work to begin on the High Street Waterline Replacement and Pavement Improvements at the earliest possible time, and shall become effective immediately upon its passage by Council and approval by the Mayor, and to further insure the health, safety and morals of the Village of Mantua.

PASSED IN COUNCIL this 19th day of July, 2016.

**Village of Mantua, Ohio
Resolution 2016-40**

ATTEST:

Linda Clark, Mayor

Jenny August, Clerk

I hereby certify that the above Resolution was posted in the five (5) public notice locations in the Village of Mantua, Ohio on the _____ day of July, 2016.

Clerk

Approved as to Form:

Michele Stuck, Solicitor