

**Village of Mantua, Ohio
RESOLUTION 2023-22**

**A RESOLUTION AMENDING RESOLUTION 2023-21 WHICH ACCEPTS THE LOW
BID FOR THE 2023 ROAD PAVING PROJECT, AND DECLARING AN
EMERGENCY.**

WHEREAS, on May 16, 2023, this Council approved Resolution 2023-21, titled as follows:

A RESOLUTION ACCEPTING THE LOW BID OF \$127,353.60 SUBMITTED
BY ANGELO BENEDETTI, INC. FOR THE 2023 CANADA, GLENWOOD,
MAPLE AND HERALD PAVING PROJECT, AUTHORIZING THE MAYOR
AND FISCAL OFFICER TO ENTER INTO A CONTRACT FOR SAID
IMPROVEMENTS, AND DECLARING AN EMERGENCY.

and

WHEREAS, it has been brought to the Village's attention that the successful low bidder, Angelo Benedetti, while previously organized as a "corporation for profit" ("Inc."), converted to a limited liability company ("LLC"), pursuant to a Certificate of Conversion filed with the office of the Ohio Secretary of State on October 24, 2022; and

WHEREAS, the legislation accepting the bid should be amended to reflect the correct name and status of the successful bidder.

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

SECTION 1. The title of Resolution 2023-21 is hereby amended to read as follows:

A RESOLUTION ACCEPTING THE LOW BID OF \$127,353.60 SUBMITTED
BY ANGELO BENEDETTI, LLC FOR THE 2023 CANADA, GLENWOOD,
MAPLE AND HERALD PAVING PROJECT, AUTHORIZING THE MAYOR
AND FISCAL OFFICER TO ENTER INTO A CONTRACT FOR SAID
IMPROVEMENTS, AND DECLARING AN EMERGENCY.

SECTION 2. All other instances of the name "Angelo Benedetti, Inc." appearing in Resolution 2023-21 are hereby amended to read "Angelo Benedetti, LLC".

SECTION 3. All other provisions of Resolution 2023-21, approved by this Council on May 16, , shall remain in full force and effect.

SECTION 4. This Council hereby accepts the substituted Contract Forms and Bid Guaranty and Contract Bond, compliant with Ohio Revised Code Section 153.571, submitted by Angelo Benedetti, LLC.

SECTION 5. 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

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Council, and that all deliberations of this Council and 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 6. This Resolution is hereby declared to be an emergency measure, necessary to correct legislation essential for the execution of the 2023 Canada, Glenwood, Maple and Herald Paving Project, and for that reason shall take effect immediately upon proper passage by Council.

PASSED AS EMERGENCY this 20th day of June, 2023.

ATTEST:

Linda Clark, Mayor

Maryann Fabian, Fiscal Officer

I hereby certify that this Resolution was duly published by public posting at pre-designated posting places in the Village of Mantua on the ____ day of June, 2023.

Approved as to legal form:

Maryann Fabian, Fiscal Officer

Michele Stuck, Solicitor