

PASSED: March 14, 2016
BY: Warren

RESOLUTION NO: 2016-11

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A
CONTRACT WITH SMITH CONSTRUCTION FOR THE 2016 STORM WATER
REHABILITATION PROGRAM

WHEREAS, Village Staff and the Village Engineer evaluated the Village's storm water infrastructure repair list, performed field inspections, and designed a program to rehabilitate the Village's storm water infrastructure;

WHEREAS, staff determined that the highest priorities for the Village for its 2016 Storm Water Rehabilitation Program included bridge and culvert repairs originally slated for the 2015 program that were not done then, includes patching concrete on box culverts and wing walls, replacement of culvert sections and pipe, repairs or replacement of headwalls, filling scour holes with rock, slope and bank stabilizations;

WHEREAS, the project was put out to bid; the Village received four bids which were reviewed by the Village Engineer and the Streets, Public Utilities and Sewers Committee, and it is recommended that the Council accept the lowest and best bid submitted by Smith Construction in the amount of \$171,640;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF AMBERLEY VILLAGE, STATE OF OHIO, seven (7) members elected thereto concurring:

SECTION 1: That the bid of \$171,640 submitted by Smith Construction, received in response to the public advertisements requesting proposals for furnishing labor and materials for improvements related to the 2016 Storm Water Rehabilitation Program, being in accordance with the Village's specifications, and being the lowest and best bid, is accepted and approved.

SECTION 2: That the Village Manager is hereby authorized and directed to enter into a contract on behalf of the Village for the performance of said work by Smith Construction.

SECTION 3: The cost for the improvements will be paid from the Storm Water Utility fund.

SECTION 4: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 14th day of March, 2016.

Mayor Thomas C. Muething

Attest:

Nicole Browder, Clerk of Council

Resolution Vote:

Moved: Warren Second: Hattenbach

I, Clerk of Council of Amberley Village, Ohio, certify that on the ____ day of March 2016, the forgoing Resolution was published pursuant to Article IX of the Home Rule Charter by posting true copies of said Resolution at all of the places of public notice as designated by Sec. 31.40(B), Code of Ordinances.

Nicole Browder, Clerk of Council