

RESOLUTION 21-2018

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND/OR MAYOR TO AWARD A CONTRACT TO SANDS DECKER NOT TO EXCEED THE AMOUNT OF \$ 40,000.00 FOR THE ENGINEERING COSTS OF THE RAW WATERLINE AND WELL FIELD PROJECT AND DECLARING AN EMERGENCY**

WHEREAS, the Village has received two quotes from Engineering Firms to complete the Raw Waterline and Well Field Project; and

WHEREAS, Council and Staff recommend Sands Decker as the lowest and best price for the above-mentioned project.

**NOW THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF COMMERCIAL POINT, COUNTY OF PICKAWAY, STATE OF OHIO, TWO-THIRDS OF ITS MEMBERS ELECTED THERETO CONCURRING, THAT:**

Section 1. Council hereby awards the contract for the engineering costs on the Raw Waterline and Well Field Project to Sands Decker and authorizes the Village Administrator and/or Mayor to execute any other documents on behalf of the Village for the purpose of completing the above-mentioned project pursuant to the contract documents.

Section 2. It is hereby found and determined that all formal actions of this Council concerning and relating to passage of this Resolution were adopted in an open meeting of the Council and that all deliberations of this Council and any of its committees which resulted in such formal actions were in meetings so open to the public in compliance with all legal requirements of the Village of Commercial Point, Pickaway County, Ohio.

Section 3. This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health and safety of the Village and its inhabitants for the reason that there exists an imperative necessity to begin this project before it gets to cold; wherefore, this Resolution shall take effect and be in force from and after its passage.

Vote on Suspension of the Three Readings:

Motion by: Bruce Moore 2<sup>nd</sup>: Aaron Grassel

Roll Call:

Yes Ben Townsend      Yes Aaron Grassel      Yes Jason Thompson  
Yes Laura Wolfe      Yes Bruce Moore      No Scott O'Neil

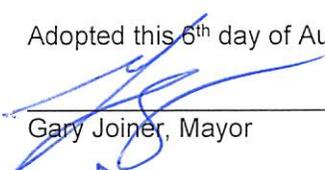
Vote on Passage of the Resolution:

Motion by: Bruce Moore 2<sup>nd</sup>: Laura Wolfe

Roll Call:

Yes Ben Townsend      Yes Aaron Grassel      Yes Jason Thompson  
Yes Laura Wolfe      Yes Bruce Moore      Yes Scott O'Neil

Adopted this 6<sup>th</sup> day of August, 2018

  
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Gary Joiner, Mayor

  
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Wendy L. Hastings, Fiscal Officer

Approved as to Form:

  
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Michael Hess, Law Director