RESOLUTION NO. 13-2023 ADOPTED JUNE 7, 2023

A RESOLUTION ACCEPTING THE BID OF CAP-STONE & ASSOCIATES, INC., AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO EXECUTE A CONTRACT WITH CAP-STONE & ASSOCIATES, INC. TO COMPLETE THE OUTVILLE ROAD / $5^{\rm TH}$ STREET PAVING PROJECT, AND DECLARING AN EMERGENCY

WHEREAS, last month, Council for the Village of Kirkersville authorized the Mayor or his designee to issue a competitive bid package for the Outville Road / 5th Street Paving Project; and

WHEREAS, in accordance with R.C. 731.141, the Village of Kirkersville advertised for not less than two nor more than four consecutive weeks in a newspaper of general circulation within the village or as provided in R.C. 7.16; and

WHEREAS, the Village of Kirkersville received three bids; and

WHEREAS, having reviewed each bid, the Village Engineer believes CAP-STONE & Associates, Inc.'s bid of \$98,979.40 is the best and lowest and recommends it be accepted; and

WHEREAS, Council for the Village of Kirkersville concurs with this assessment and now wants to award the bid to CAP-STONE & Associates, Inc.

NOW, **THEREFORE, BE IT RESOLED** BY THE COUNCIL OF THE VILLAGE OF KIRKERSVILLE, LICKING COUNTY, OHIO THAT:

- SECTION 1: Council for the Village of Kirkersville hereby accepts the bid of CAP-STONE & Associates, Inc.
- SECTION 2: Council for the Village of Kirkersville authorizes and directs the Mayor and Fiscal Officer to execute a contract with CAP-STONE & Associates, Inc., in the amount of \$98,97940, to complete the Outville Road / 5th Street Paving Project.
- SECTION 3: All prior legislation, or any parts thereof, which is/are inconsistent with legislation is/are hereby repealed as to the inconsistent parts thereof.
- SECTION 4: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and 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 of the laws of the State of Ohio.
- SECTION 5: Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, and safety of this municipality and the further reason that the Village needs to award the bid as soon as possible so that the paving work can commence immediately. Wherefore, provided this Resolution

receives the required affirmative votes of Council, this Resolution shall take effect and be in force immediately upon passage by Council.

Passed in Council this 7 day of June, 2023.	
	Terry Ashcraft, Mayor
ATTEST:Shirley Roskoski, Clerk of Council	
APPROVED:	
Approved as to form this 4 th day of June 2023:	
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Brian M. Zets
Village Solicitor