

ORDINANCE 2011-24

AN ORDINANCE DETERMINING THE LOWEST AND BEST BID FOR THE HINSDALE ROAD EAST EXTENSION PROJECT, AND AWARDING THE CONTRACT TO TRI MOR CORP AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Hiram has previously been awarded a financial assistance grant from the Ohio Public Works Commission; and

WHEREAS, subsequent to the award of the Ohio Public Works Commission, the Village of Hiram has caused specifications to be drawn up for a project known as the Hinsdale East Extension Project; and

WHEREAS, in compliance with Ohio law, the Village of Hiram has advertised for bids and indicated that the bids will be accepted until August 25, 2011; and

WHEREAS, after the August 25, 2011 deadline, the Village of Hiram caused to be opened the bids which had been submitted on a timely basis; and

WHEREAS, the Village consulting engineer, CT Consultants, and the Village Administration have recommended the acceptance of the bid of Tri Mor Corp and further recommended the award of the contract to Tri Mor Corp of Twinsburg, Ohio.

NOW THEREFORE, BE IT ORDAINED, by the Council of the Village of Hiram, Portage County, Ohio, two thirds or more of the members thereto concurring that:

Section 1: It is determined that the bid of Tri Mor Corp is the lowest responsive and responsible bid and that the contract for the Hinsdale Road East Extension is hereby awarded to Tri Mor Corp.

Section 2: The Mayor and the Fiscal Officer are hereby directed to enter into a contract with Tri Mor Corp for the necessary materials and construction of the Hinsdale Road East Extension project, which contract is in substantial conformity with the specifications set forth in the bid package for the Project.

Section 3: The Village Administrator of the Village of Hiram, Ohio, is hereby directed to do all things necessary under the contract between the Village of Hiram and Tri Mor Corp.

Section 4: The Fiscal Officer is hereby authorized to make payment of the funds appropriated by this Council for payment under the contract with Tri Mor Corp.

Section 5: 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 the deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public sale in compliance with all legal requirements including Section 121.22 of the Revised Code of the State of Ohio.

Section 6: This action is declared to be an emergency measure, effective immediately upon its passage by the Council and approval by the Mayor to protect the health, safety, morals and general welfare of the citizens of the Village of Hiram, and for the further reason that it is necessary to award the contract in a timely fashion so as to allow Tri Mor Corp to complete the work on or before the stated date of substantial completion which is November 23, 2011.

PASSED IN COUNCIL AS AN EMERGENCY on the 30th day of August, 2011.

Mayor Lou Bertrand
Mayor Lou Bertrand

ATTEST:

Kay E. Ziska
Fiscal Officer

Approved as to form:

Thomas Kelly
Solicitor

I Kay E. Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2011-24 has been duly posted in the required 5 places.

8-31-11
Date

Kay E. Ziska
Fiscal Officer, Village of Hiram