

**RESOLUTION 2024-12**

**A RESOLUTION AUTHORIZING A CONTRACT WITH UTILITY CONTRACTING, INC, FOR THE CONSTANCE AVENUE LIFT STATION IMPROVEMENT AND GENERATOR REPLACEMENT PROJECT WITHIN THE VILLAGE OF HIRAM, PORTAGE COUNTY, OHIO AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Village of Hiram has previously advertised for bids for the Constance Avenue Lift Station Improvement and Generator Replacement Project; and

**WHEREAS**, advertisements were placed in the Record Courier, a newspaper of general circulation within the Village of Hiram, on February 14, 2024, and February 21, 2024, that sealed bids for the Constance Avenue Lift Station Resurfacing Improvement and Generator Replacement Project would be received at the office of the Chief Financial Officer within the Village of Hiram until 12:00 p.m. Noon on March 6, 2024; and

**WHEREAS**, sealed bids were received by the Village of Hiram from six different contractors; and

**WHEREAS**, the sealed base bid from Utility Contracting, Inc. for the Bid Package in the amount of Three Hundred Sixty-One Thousand Five Hundred Sixty-Three Dollars & 00/100 (\$361,563.00) for the Lift Station and Fifty-Seven Thousand One Hundred Twenty-Four & 00/100 (\$57,124.00) for the generator replacement is the lowest bid that has been received; and

**WHEREAS**, CT Consultants, the Village consulting engineer, has checked the references of Utility Contracting, Inc. and has found that the references demonstrate that Utility Contracting, Inc. to be a responsible and responsive company, capable of performing under the contract if the contract is awarded to them; and

**WHEREAS**, CT Consultants has recommended that Utility Contracting, Inc. has submitted the lowest responsive and responsible bid and that the Constance Avenue Lift Station Improvement and Generator Replacement Project contract be awarded to Utility Contracting, Inc.

**NOW THEREFORE BE IT RESOLVED** by the Council of the Village of Hiram, State of Ohio, two thirds or more of the members thereto concurring that:

**Section 1:** That the recommendation of CT Consultants is hereby accepted.

**Section 2:** That the bid submitted by Utility Contracting, Inc. is declared to be the lowest responsive and responsible bid.

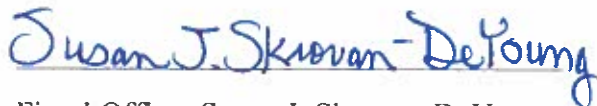
**Section 3:** That a contract, in substantial conformity with that attached hereto and marked for identification as Exhibit "A" between Utility Contracting, Inc. and the Village of Hiram, is hereby authorized. The Mayor and the Fiscal Officer are directed to execute said contract.

**Section 4:** It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were accepted in an open meeting of this Council, and that deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

**Section 5:** This Resolution is hereby declared to be an emergency measure, becoming effective immediately on passage by Council and approval by the Mayor, in order to advance the health, safety and general welfare of the Village of Hiram, and for the further reason that it is necessary to begin Constance Avenue Lift Station Improvement and Generator Replacement Project within the Village of Hiram at the earliest possible time, so that the improvements identified in the project can be installed at the earliest possible time to prevent sewer backups in the Village.

PASSED IN COUNCIL as an Emergency on this the 9th day of April 2024.

Attest:



Fiscal Officer Susan J. Skrovan-DeYoung

Approved:



Mayor Anne Haynam

Approved as to Legal Form:



Village Solicitor Jennifer Kangas Berendt

I SUSAN DEYOUNG Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2024-12 has been duly posted in the required 5 places.

4/16/2024 Susan J. Skrovan-DeYoung  
Date Fiscal Officer, Village of Hiram