

RESOLUTION NO. 2009 - 20

A RESOLUTION TENTATIVELY ACCEPTING BIDS FOR THE BETHANY ROAD SANITARY SEWER EXTENSION PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE REQUIRED CONTRACT DOCUMENTS AND DECLARING AN EMERGENCY

WHEREAS, the City of Mason received on December 1, 2009 competitive bids for construction of the Bethany Road Sanitary Sewer Extension Project; and

WHEREAS, tabulation and analysis of bids received on December 1, 2009 indicates that the lowest and best bid was provided by Broshear Construction Company, in the total amount of \$224,320.00; and

WHEREAS, the City of Mason desires funding assistance from the ARRA/WPCLF Program toward the cost of constructing the project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Mason, Ohio, seven members thereto concurring:

Section 1. That subject to ARRA/WPCLF funding approval, the low bid by Broshear Construction Company is tentatively accepted.

Section 2. That the City Manager is hereby authorized and directed to execute a Notice of Award and additional required contract documents on behalf of the City of Mason, upon approval of the appropriate funding agencies.

Section 3. That it is found and determined that all formal actions of this Council of the City of Mason concerning and relating to the passage of this resolution were passed in an open meeting of this Council, and that all deliberations of this Council that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of public health, safety, and general welfare and shall be effective immediately upon its passage. The reason for said declaration of emergency is the need to secure funding and begin construction of the sanitary sewer extension at the earliest possible date.

Adopted this 15th day of December, 2009.

Attest:


Clerk of Council


Mayor