

**RESOLUTION NO. 007-18**

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS OVER TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) FOR THE PURPOSE OF REPAIRING THE ROLLER SUPPORTS AND INSULATION OF THE WATERLINE LOCATED AT THE CITY OF NAPOLEON, OHIO PERRY STREET BRIDGE, AND AUTHORIZING THE SOLE SOURCING OF THE PROJECT TO JRGO, LLC., AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR SAID REPAIRS; AND DECLARING AN EMERGENCY**

**WHEREAS**, it has been determined that the waterline attached to the underside of the City of Napoleon's Perry Street Bridge is in need of repair; and,

**WHEREAS**, this matter was already in the budget with the estimated amount of \$50,000.00, and this matter is being brought before Council again because it has been brought to staff's attention that the quoted cost for this matter could run over the budgeted \$50,000.00 by approximately \$3,747.20, as well over the \$25,000.00 bidding threshold; and,

**WHEREAS**, JRGO, LLC. was the company that has inspected the waterline at the City of Napoleon's Perry Street Bridge for several years and therefore is familiar with repairs that may be required; and,

**WHEREAS**, the Council believes it is in the best interest of the City of Napoleon to eliminate the necessity for competitive bidding; **Now Therefore**,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPOLEON, OHIO:**

Section 1. That, the City of Napoleon authorizes the expenditure of funds in excess of \$25,000.00 from the 2018 Budget for the repair of the roller supports and insulation of the waterline located at the City of Napoleon's Perry Street Bridge.

Section 2. That, Council finds it to be in the best interest of the City to eliminate the necessity for competitive bidding.

Section 3. That, the City Manager is authorized to enter into a contract with JRGO, LLC. to conduct the repairs.

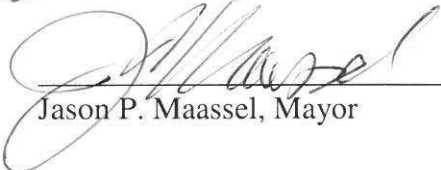
Section 4. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Resolution were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon Ohio.

Section 5. That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Resolution shall prevail. Further, if any portion of this Resolution is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution or any part thereof.


Section 6. That, this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City and its inhabitants, and for the further reason that this legislation must be in effect at the

earliest possible time so that the repairs can be done as soon as possible in hopes of avoiding a complete rebuild, which affect the public peace, health or safety accessible to our citizens; therefore, provided it receives the required number of votes for passage as emergency legislation, it shall be in full force and effect immediately upon its passage; otherwise, it shall be in full force and effect at the earliest time permitted by law. Further, the Emergency Clause is necessary to begin the repair process in a timely manner, and for further reasons as stated in the Preamble hereof.

Passed: March 19, 2018   
Joseph D. Bialorucki, Council President

Approved: March 19, 2018   
Jason P. Maassel, Mayor

VOTE ON PASSAGE 6 Yea 0 Nay 0 Abstain

Attest:   
Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Resolution No. 007-18 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 5<sup>th</sup> day of April, 2018; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances Of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.

  
Gregory J. Heath, Clerk/Finance Director