

DATE June 3, 2019

RESOLUTION NO. 032-19

**A RESOLUTION AWARDING THE EAST AND WEST
GRACEWAY DRIVE STREET IMPROVEMENTS PROJECT;
AND DECLARING AN EMERGENCY**

WHEREAS, the City of Napoleon has determined to proceed with the East and West Graceway Drive Improvements Project; and,

WHEREAS, the City has conducted all of the required preliminary functions such as advertising and requesting bid proposals for said project; and,

WHEREAS, the City did open the bids for said project on April 10, 2019; and,

WHEREAS, the City has reviewed said bid proposals and the City of Napoleon staff has recommended that the project be awarded to Geddis Paving & Excavating, Inc.;
Now Therefore,

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

Section 1. That, City of Napoleon, after conducting all formal action required, including properly advertising for and receiving bids, for the East and West Graceway Drive Street Improvements Project the City does hereby find that the lowest and best bid was submitted by Geddis Paving & Excavating, Inc. with a total bid of \$439,837.60.

Section 2. That, upon a determination of lowest and best bid, the City of Napoleon does hereby award the East and West Graceway Drive Street Improvements Project to Geddis Paving & Excavating, Inc.

Section 3. 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 4. 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 5. 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 to receive essential Federal and State grants; 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 enter into the stated contract in a timely manner which affects the public peace, health, and safety accessible to our citizens, and for further reasons as stated in the Preamble hereof.

Passed: _____

Joseph D. Bialorucki, Council President

Approved: _____

Jason P. Maassel, Mayor

VOTE ON PASSAGE ☐ Yea 7 Nay ☐ Abstain

Attest:

Roxanne Dietrich, interim Clerk of Council

I, Roxanne Dietrich, interim Clerk of Council for the City of Napoleon, do hereby certify that the foregoing Resolution No. 032-19 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, & 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.

Roxanne Dietrich, interim Clerk of Council