

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2022-12

Passed December 5, 2022

VILLAGE OF WESTON, WOOD COUNTY, OHIO RESOLUTION NO. 2022-12

A RESOLUTION TO AUTHORIZE THE MAYOR TO SIGN A CONSTRUCTION AGREEMENT, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a statutory village located in Wood County, Ohio and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Article XVIII, Section 3 of the Ohio Constitution, and

WHEREAS, the village has infrastructure improvements in need of repair or replacement to ensure the safety of the public, particularly the replacement of the Taylor Street culvert, and

WHEREAS, with the assistance of the Village's engineers and after reviewing competitive bids received for the Taylor Street culvert replacement project, the Village has received an acceptable bid from Vernon Nagel, Inc, and

WHEREAS, the Village of Weston desires to award said contract and enter into an agreement with Vernon Nagel, Inc. for said infrastructure improvement.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY OHIO, THAT:

SECTION 1. The Taylor Street culvert replacement project contract is awarded to Vernon Nagel, Inc. and a Notice of Award and an Agreement between the Village and Vernon Nagel, Inc. attached hereto, is hereby approved.

SECTION 2. The Mayor is hereby authorized to execute the Agreement in substantially the same form as the attached, and all other agreements or other documents necessary to the completion of said project

SECTION 3. Expenses as outlined in the attached Agreement are hereby approved in the amount set forth in the attached Agreement.

SECTION 4. It is hereby found and determined that all formal actions of Council concerning and relating to the passage of this resolution were adopted in open meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such a formal actions were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Revised Code of Ohio.

SECTION 5. This measure is an emergency measure necessary for the immediate preservation of the health, safety and welfare of the Village for the reason that there are certain infrastructure projects that require immediate attention. Failure to immediately take the action contemplated herein may pose a safety risk to the traveling public. An immediate start to the project(s) contemplated by the agreement is crucial to ensuring the safety of others.

Date 12/5/22

Vote On Emergency: Ayes 6 Nays 0 Abstain 0

Vote On Measure: Ayes 6 Nays 0 Abstain 0

[Signature]
Council President

[Signature]
Mayor

Attest:
[Signature]
Fiscal Officer

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2022-12, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT www.westonohio.org, AND AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2009-24.

[Signature]
CLERK, VILLAGE OF WESTON