

PASSED: February 10, 2014
BY: Doering

RESOLUTION NO. 2013-06

RESOLUTION AUTHORIZING VILLAGE MANAGER TO ENTER INTO
CONTRACT WITH CBS CONSTRUCTION FOR RESTORATION WORK ON
MUNICIPAL BUILDING

WHEREAS, the Village Municipal Building suffered unexpected and sudden water damage due to cold temperatures which caused several water pipes in the building to break, causing significant water damage to the building and its contents;

WHEREAS, the water damage affected many areas of the municipal building, including but not limited to the police locker room, back hallway, History Room, administrative storage room, hallways, Administration offices, conference rooms, and Council chambers, which significantly disrupted the ability of Village staff to perform their normal duties;

WHEREAS, the Village received a proposal from CBS Construction, LLC in the amount of \$30,800 to perform certain restoration work as outlined in the Proposal dated January 23, 2014;

WHEREAS, the Public Buildings and Parks Committee reviewed the Proposal and recommends approval;

WHEREAS, while the amount of the Proposal is less than the \$50,000 threshold to require bidding, Council also determines that any advertising and bidding requirements should be waived as the water damage created an emergency which will not admit of delay, and the Manager has reported the facts to Council;

WHEREAS, Council reviewed the proposal and finds it offers the best proposal for the Village, considering quality, service, adaptability to the requirements of the Village, and price, and that it is necessary and in the best interests of the Village to accept the proposal and grant the Manager with the authority to enter into a contract with CBS Construction for the restoration work;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF AMBERLEY VILLAGE, STATE OF OHIO, seven (7) members elected thereto concurring,

SECTION 1: That the Village Manager be, and hereby is, authorized and directed to enter into a contract on behalf of the Village with CBS Construction, LLC to provide professional construction and restoration work on the Village municipal building, as set forth in the Proposal dated January 23, 2014 which is incorporated herein, for an amount not to exceed \$35,000, which scope of work includes the work outlined in the Proposal at

a cost of \$30,800, as well as anticipated additions and changes to the work as approved by the Manager, conditioned on approval of the contract as to form by the Solicitor.

SECTION 2: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 10th day of February, 2014.

Mayor Thomas C. Muething

Attest:

Nicole Browder, Clerk of Council

Resolution Vote:

Moved: Doering Seconded: Wolf

I, Clerk of Council of Amberley Village, Ohio, certify that on the ____ day of March 2014, the forgoing Resolution was published pursuant to Article IX of the Home Rule Charter by posting true copies of said Resolution at all of the places of public notice as designated by Sec. 31.40(B), Code of Ordinances.

Nicole Browder, Clerk of Council