## **RESOLUTION NO. 2015-10**

## RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT FOR ROOF REPLACEMENT FOR THE MAINTENANCE AND STORAGE BUILDINGS AT THE NORTH SITE

**WHEREAS**, the Village maintains structures at the Village-owned property referred to as the "North Site," including a Maintenance Building and a Storage Building;

WHEREAS, the roofs of said buildings are in need of replacement;

WHEREAS, Council budgeted \$29,000 for such work in 2015;

**WHEREAS**, the Village advertised the work, bids were received by two companies;

**WHEREAS**, the lowest bid was submitted by Mid-Miami Roofing in the amount of \$31,195, which was lower than the second bid by \$4,689;

**WHEREAS**, the bids were reviewed and considered by Streets, Public Utilities and Sewer Committee, which recommends awarding the contract to Mid-Miami Roofing;

WHEREAS, Council determines it is in the best interest of the Village and its residents to approve the agreement according to the Committee's recommendation, and that in Council's discretion the recommended contractor offer the best proposal for the Village considering quality, service, adaptability to requirements of the Village, and price;

**NOW, THEREFORE, BE IT RESOLVED BY THE** COUNCIL OF AMBERLEY VILLAGE, STATE OF OHIO, six (6) 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 Mid-Miami Roofing, Inc. for the replacement of the roof on the Maintenance Building and the Storage Building at the North Site, based on the proposal submitted by the contractor, up to a total cost of \$31,195, conditioned on any written agreements to be approved by the Solicitor.

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

Passed this 13<sup>th</sup> day of April, 2015.

Mayor Thomas C. Muething

Attest:

Nicole Browder, Clerk of Council

I, Clerk of Council of Amberley Village, Ohio, certify that on the \_\_\_\_\_ day of April 2015, 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 designed by Sec. 31.40(B), Code of Ordinances.

Nicole Browder, Clerk of Council

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