

RESOLUTION 2011-17

A RESOLUTION AUTHORIZING A CONTRACT WITH KRAIGER CONSTRUCTION COMPANY, LLC, TO PERFORM THE HIRAM VILLAGE BUILDING IMPROVEMENTS FOR A TOTAL OF \$33,045.00 AND DECLARING AN EMERGENCY

WHEREAS, the Northern Ohio Public Energy Council (hereinafter "NOPEC"), has made available funding from the NOPEC to make capital improvements to the Village of Hiram; and

WHEREAS, the Village administration has applied for and received a grant which is to be used for various improvements on municipal buildings owned by and located within the Village; and

WHEREAS, in order to let the Contract for the various improvements the required work was advertised in the Portage County Record Courier on June 7, 2011 and June 14, 2011; and

WHEREAS, the sealed bids were received in the office of the Fiscal Officer of the Village of Hiram until 11:00 a.m. on Tuesday, June 21, 2011 at which time the bids were opened; and

WHEREAS, Kraiger Construction Company, LLC, is the successful bidder to do a majority of the improvements for a fee in the amount of \$33,045.00.

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Hiram, Portage County, Ohio, two-thirds of the members thereto concurring that:

SECTION 1: The bid of Kraiger Construction Company to replace the windows for the Rosser Building, to replace the French steel door units with a new unit in the Light Plant, to install insulation in the Rosser Building, and to blow-in fiberglass installation in the Service Garage, all substantially as set forth in the attached bid from Kraiger Construction Company, paragraphs 1-4 for a total of \$33,045.00 in the attached Exhibit "A" is hereby accepted and approved.

SECTION 2: The bid from Kraiger Construction Company for the Old Village Hall, for fiberglass blow-in insulation was not the lowest and best bid and the bid set forth in paragraph 5 of the Kraiger Construction Company bid is not accepted.

SECTION 3: The Mayor and the Fiscal Officer are authorized to enter into a contract with Kraiger Construction Company, LLC, as is set forth in the attached Exhibit "A" for the items set forth in paragraphs 1, 2, 3 and 4.

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

SECTION 4: That this Resolution be declared an emergency measure becoming immediately effective upon passage by Council and approval by the Mayor for the reason that a contract with Kraiger Construction Company, LLC advances the health, safety and general welfare of the community and for the further reason that it is essential to award the contract to Kraiger Construction Company, LLC, in a timely fashion so that the work set forth therein can be timely accomplished in conformity with the grant through which the funding was obtained.

Passed in Council as an emergency on July 12, 2011.

Mayor Lou Bertrand
Mayor Lou Bertrand

ATTEST:

Kay E. Ziska
Fiscal Officer

Approved as to form

James Kelly
Solicitor

I Kay E. Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2011-17 has been duly posted in the required 5 places.

7-13-11 Kay E. Ziska
Date Fiscal Officer, Village of Hiram