

**VILLAGE OF HIRAM
OHIO**

RESOLUTION 2018-19

**A RESOLUTION AUTHORIZING A CONTRACT WITH KARVO COMPANIES, INC.,
FOR THE 2018 STREET IMPROVEMENTS & CONSTANCE AVENUE REPAIR
PROGRAM WITHIN THE VILLAGE OF HIRAM, PORTAGE COUNTY, OHIO AND
DECLARING AN EMERGENCY**

WHEREAS, the Council of the Village of Hiram has previously contracted with CT Consultants to undertake design professional services and project oversight for the 2018 Street Improvements & Constance Avenue Repair Program by Resolution 2018-8, passed on March 13, 2018, and pursuant to that contract CT Consultants has advertised this Program; and

WHEREAS, advertisements were made in the Record Courier, a newspaper of general circulation within the Village of Hiram, on May 22, 2018 and May 29, 2018, that sealed bids for the 2018 Street Improvements & Constance Avenue Repair Program would be received at the office of the Chief Financial Officer within the Village of Hiram until 12:00 p.m. Noon on June 6, 2018; and

WHEREAS, sealed bids were received by the Village of Hiram from four different contractors; and

WHEREAS, the sealed bid from Karvo Companies, Inc. for both Part A and Part B of Bid Package in the amount of Four Hundred Sixty-One Thousand Eight Hundred Fifty-Three Dollars & 05/100 (\$461,853.05) is the lowest bid that has been received; and

WHEREAS, CT Consultants, the Village consulting engineer has checked the references of Karvo Companies, Inc., and has found that the references demonstrate that Karvo Companies, Inc. to be a responsible and responsive company, capable of performing under the contract if the contract is awarded to them; and

WHEREAS, CT Consultants has recommended that Karvo Companies, Inc. has submitted the lowest responsive and responsible bid and that the 2018 Street Improvements & Constance Avenue Repair Program contract be awarded to Karvo Companies, Inc.

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Hiram, State of Ohio, two thirds or more of the members thereto concurring that:

Section 1: That the recommendation of CT Consultants is hereby accepted.

Section 2: That the bid submitted by Karvo Companies, Inc. is declared to be the lowest responsive and responsible bid.

Section 3: That a contract, in substantial conformity with that attached hereto and marked for identification as Exhibit "A" between Karvo Companies, Inc. and the Village of Hiram, is hereby authorized. The Mayor and the Fiscal Officer are directed to execute said contract.

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

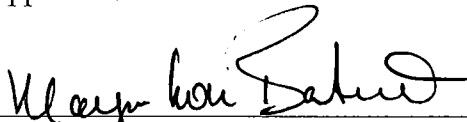
Section 5: This Resolution is hereby declared to be an emergency measure, becoming effective immediately on passage by Council and approval by the Mayor, in order to advance the health, safety and general welfare of the Village of Hiram, and for the further reason that it is necessary to begin 2018 Street Improvements & Constance Avenue Repair Program within the Village of Hiram at the earliest possible time, so that the improvements identified in the Project can be installed prior to the winter of 2018-2019 and so the citizens of the Village of Hiram may enjoy repaved roads at the earliest possible time.

Passed in Council as an Emergency on this the 12th day of June, 2018.

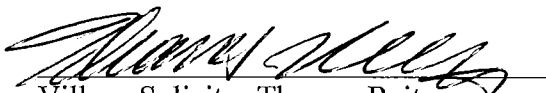
Attest:

Approved:


Village Fiscal Officer Susan J. Skrovan


Mayor Lou Bertrand

Approved as to Legal Form:


Village Solicitor Thomas Reitz