

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u> X </u>	Waiver 3-Reading Rule _____
RESOLUTION NO: <u> 2017-3-12 </u>	Yes _____	Second Reading _____	Yes <u> X </u>
INTRODUCED BY <u> H. DAVIS </u>	No <u> X </u>	Third Reading _____	No _____

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH M. CAMPBELL CONTRACTING, LLC REGARDING THE CONSTRUCTION AND REPLACEMENT OF CERTAIN CULVERTS CROSSING UNDER OLDE EIGHT ROAD, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Boston Heights previously advertised for bids for the Village’s Ohio Public Works Commission (“OPWC”) State Capital Improvement Program and its Local Transportation Improvement Program for capital improvements to public infrastructure, regarding the replacement of certain culverts crossing under Olde Eight Road, including the base bid and alternate rates (the “Improvement”), which is a part of the Village’s 2014-2017 Capital Improvement Program; and,

WHEREAS, the Mayor and the Village Engineer have reviewed the bids for the Improvement and M. Campbell Contracting, LLC, (the “Contractor”) has been determined to be the lowest and best bidder for the Improvement as evidenced in Exhibit “A;” and,

WHEREAS, in order to timely proceed with this Improvement, the Mayor hereby requests authorization from the Council of the Village to award a contract to the Contractor.

NOW, THEREFORE, BE IT RESOLVED by Council of the Village of Boston Heights, Summit County, Ohio, as follows:

Section 1: That Council received six (6) submissions from qualified contractors, after the public bidding process.

Section 2: That the contractors submitting qualifications have been evaluated and that M. Campbell Contracting, LLC was the lowest bid and is otherwise considered and is found to be the most qualified, as set forth in Exhibit “A.”

Section 3: That the Mayor is hereby authorized and directed to negotiate and enter a contract with M. Campbell Contracting, LLC, the contractor most qualified to perform the required services, for the improvement at a compensation determined in writing to be fair and reasonable.

Section 4: That the contract negotiations by the Mayor with the selected Contractor will be directed toward:

- (A) Ensuring that the Contractor and the Village have a mutual understanding of the essential requirements involved in providing the required services;

- (B) Determining that the Contractor will make available the necessary personnel, equipment, and facilities to perform the services within the required time; and,
- (C) Agreeing upon compensation which is fair and reasonable, taking into account the estimated value, scope, complexity and nature of the services.

Section 5: That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

Section 6: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 7: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and to allow for the timely engagement of M. Campbell Contracting, LLC order to complete the Improvement during good weather, and for continued operations of the Village Engineer's office and other departments and shall, therefore, take effect and be in force from and immediately after its passage.

PASSED:



BILL GONCY, MAYOR

ATTEST:



BETTY KLINGENBERG, FISCAL OFFICER

I, Betty Klingenberg, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio, do hereby certify that the foregoing Resolution **2017-3-12** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this **14th day of March, 2017**.

Olde Eight Culvert
Village of Boston Heights
Bid Opening (03/07/2017, 10:00 am, Boston Heights Village Hall)

Company	Bid Guaranty	Total Base Price	Addnc
Bertolini Trucking	✓	\$ 37,992.00	✓
Geotech	✓	\$ 428,036.06	✓
M Campbell Contracting	✓	\$ 357,017.90	✓
Spano Bros Inc.	✓	\$ 404,416.30	✓
Karvo Companies	✓	\$ 373,147.89	✓
SET Inc.	✓	\$ 40,875.37	✓

F. W. [Signature]
 Mayor Bill Loney

3-7-17