

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading _____	Waiver 3-Reading Rule _____
RESOLUTION NO: 2016-6-23	Yes _____	Second Reading _____	Yes _____
INTRODUCED BY D. POLYAK	No _____	Third Reading _____	No _____

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS, TO EXECUTE CONTRACTS AS REQUIRED, FOR THE OLDE EIGHT – PHASE 1 PAVING PROJECT AND DECLARING AN EMERGENCY.

WHEREAS, the Ohio Public Works Commission’s State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and,

WHEREAS, the Village of Boston Heights is planning to make capital improvements and otherwise reconstruct a portion of Olde Eight Road, being known as the Olde Eight – Phase 1 Paving Project; and,

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

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

Section 1: That the Mayor is hereby authorized to prepare an application and otherwise apply to the OPWC for funds the Village of Boston Heights’ plans to make capital improvements and otherwise complete the Olde Eight – Phase 1 Paving Project.

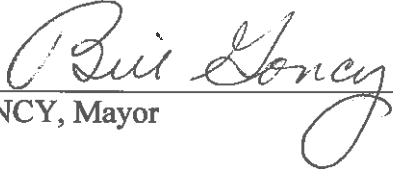
Section 2: The Mayor is hereby authorized to enter into any agreements as may be necessary and appropriate for obtaining the aforesaid financial assistance.

Section 3: That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

Section 4: 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 5: 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 submission of the required application, as well as the continued operations of the Village Service Department, 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 forgoing Resolution **2016-6-23** 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 June, 2016.**

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading _____	Waiver 3-Reading Rule _____
RESOLUTION NO: <u>2016 -6-24</u>	Yes _____	Second Reading _____	Yes _____
INTRODUCED BY <u>D. POLYAK</u>	No _____	Third Reading _____	No _____

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS, TO EXECUTE CONTRACTS AS REQUIRED, FOR THE OLDE EIGHT – PHASE 2 PAVING PROJECT AND DECLARING AN EMERGENCY.

WHEREAS, the Ohio Public Works Commission’s State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and,

WHEREAS, the Village of Boston Heights is planning to make capital improvements and otherwise reconstruct a portion of Olde Eight Road, being known as the Olde Eight – Phase 2 Paving Project; and,

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

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

Section 1: That the Mayor is hereby authorized to prepare an application and otherwise apply to the OPWC for funds the Village of Boston Heights' plans to make capital improvements and otherwise complete the Olde Eight – Phase 2 Paving Project.

Section 2: The Mayor is hereby authorized to enter into any agreements as may be necessary and appropriate for obtaining the aforesaid financial assistance.

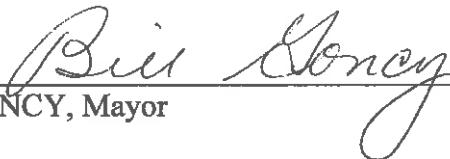
Section 3: That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

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Section 4: 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 5: 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 submission of the required application, as well as the continued operations of the Village Service Department, 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 forgoing Resolution **2016-6-24** 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 June, 2016.**

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading _____	Waiver 3-Reading Rule _____
RESOLUTION NO: <u>2016-6-25</u>	Yes _____	Second Reading _____	Yes _____
INTRODUCED BY <u>D. POLYAK</u>	No _____	Third Reading _____	No _____

**A RESOLUTION TO AWARD THE LOCAL STREET
PAVING-PHASE 2 PROJECT CONTRACT TO CARRON ASPHALT,
AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Boston Heights previously advertised for bids for the Village’s Local Street Paving-Phase 2 Project, including the base bid and alternate rates (the “Improvement”), which is a part of the previously adopted Village’s 2014-2016 Capital Improvement Program; and,

WHEREAS, the Mayor and the Village Engineer have reviewed the bids for the Improvement and Carron Asphalt (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 three (3) submissions from qualified contractors, after the public bidding process.

Section 2: That the contractors submitting qualifications have been evaluated and that Carron Asphalt had 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 Carron Asphalt, 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 Village Council hereby awards a contract to Carron Asphalt for the base bid portion of the Village's Local Street Paving-Phase 2 Project in an amount not to exceed \$780,207.55.

Section 6: That Village Council hereby awards a contract to Carron Asphalt for the Bid Alternate #1 (under drains) of the Village's Local Street Paving-Phase 2 Project in an amount not to exceed \$39,900.00.

Section 7: That Village Council hereby awards a contract to Carron Asphalt for the Bid Alternate #2 (Wooded View) of the Village's Local Street Paving-Phase 2 Project in an amount not to exceed \$291,738.15.

Section 8: That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

Section 9: 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 10: 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 Carron Asphalt in 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 **2016-6-25** 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 June, 2016**.



Village of Boston Heights
Mayor Bill Goncy
45 E. Boston Mills Road
Hudson, OH 44236

Local Street Paving – Phase 2

Village of Boston Heights

Request for Council Legislation & Recommendation to Award Contract

We hereby request that Council legislation be prepared to authorize the award of the above referenced project as follows:

- The Engineer (OHM Advisors, Inc.) has reviewed all bids and hereby provides the following list of Bidders and bid prices:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate #1</u>	<u>Alternate #2</u>
1. Carron Asphalt Paving	\$780,207.53	\$39,900.00	\$291,738.15
2. Perrin Asphalt Co.	\$887,879.55	\$71,400.00	\$314,980.00
3. Barbicas	\$976,254	56,910.00	\$355,927.50

- Carron Asphalt Company will honor the prices for alt. 1 and 2 until the spring of 2017
- Upon review of references, equipment, materials, suppliers, subcontractors, and all documents submitted as required by the bid documents, the Engineer hereby recommends the award of the contract to the following lowest and best bidder:

	<u>Base Bid 2016</u>	<u>Alt. #1 Bid 2017</u>	<u>Alt. #2 Bid 2017</u>
✓ Carron Asphalt Paving	\$780,207.53	\$39,900.00	\$291,738.15

Should you have any questions or require additional documentation, please let me know.

Sincerely,
OHM Advisors, Inc.

David G. Krock, PE
Engineer for the Village of Boston Heights

Questions?

David G. Krock, PE, Village Engineer // Mobile: 330.350.0521 // david.krock@ohm-advisors.com
Village Hall // 330.650.4111 // 45 East Boston Mills Road // Hudson, OH 44236