RESOLUTION NO. 2011-602

AN EMERGENCY RESOLUTION, DECLARING AN EMERGENCY: AWARDING A CONTRACT TO SCHIMMOELLER CONSTRUCTION FOR THE ARTHUR-LUGIBIHL COMMUNITY CENTER HANDICAP PARKING PROJECT IN THE AMOUNT OF \$10,999.20

BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF PANDORA, STATE OF OHIO, TWO-THIRDS OF THE MEMBERS THERETO CONCURRING:

SECTION I. The bid of Schimmoeller Construction, Kalida, Ohio for the handicap parking project for the Arthur-Lugibihl Community Center of \$10,999.20 is the lowest and most responsible and responsive bid received. The Village Administrator is directed to enter into a contract with Schimmoeller Construction, Kalida, Ohio, in accordance with the bid specifications on file with the Putnam County Commissioners' office.

SECTION II. This project is under the CDBG Grant Program administered by the Putnam County Commissioners, Ottawa, Ohio.

SECTION III. The cost of the contract, or such amount thereof as may be needed, for the handicap parking project shall be paid from the Income Tax Fund over and above the CDBG grant of \$16,400.00 allocated to said project.

SECTION IV. That it is found and determined that all formal actions of this Council concerning or relating to the passage of this Resolution were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION V. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the residents of the Village of Pandora, Ohio.

THEREFORE, this Resolution shall go into immediate effect.

ADOPTED: April 12, 2011

ATTEST:

kana S. Burry, Fiscal officer

APPROVED:

Øohn C. Schlumbohm, Mayor