

**A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE AND SOLICIT BIDS FOR THE PUMP STATION #2 REPLACEMENT PROJECT, AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PROJECT, AND DECLARING AN EMERGENCY**

WHEREAS, the Director of Public Service has recommended that Council authorize bids for the Pump Station #2 Replacement Project, which project will be paid for pursuant to a Water Pollution Control Loan from the Ohio Environmental Protection Agency.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Richfield, County of Summit, State of Ohio that:

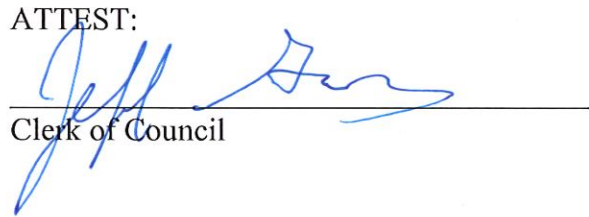
- SECTION 1. The Director of Public Service is authorized and directed to solicit bids for the Pump Station #2 Replacement Project accordance with the plans and specifications prepared by the Village Engineer and on file with the Director of Public Service.
- SECTION 2. The Mayor and Director of Finance are authorized and directed to enter into a contract with the lowest and best bidder, provided that said bid is within 10% of the Village's Engineer's Construction Estimate, and subject to final approval from the Law Director.
- SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted 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 4. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that it is immediately necessary in order to bid and award the necessary public improvement contract without undue delay caused by demands in construction schedules and material availability; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 5-6-2025

  
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President of Council

  
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Mayor

Dated: 5/6/2025

ATTEST:  
  
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Clerk of Council