

RESOLUTION NO. 41-2018

Offered by All of Council

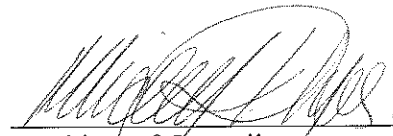
A RESOLUTION AUTHORIZING ACCEPTANCE OF BID OF MAR-ZANE, INC. dba ALLIED CORPORATION FOR ASPHALT FOR THE 2018 CONSTRUCTION SEASON; AND DECLARING AN EMERGENCY

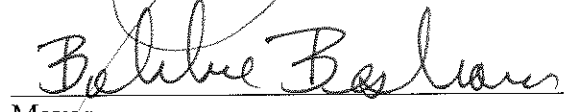
WHEREAS, this Council authorized the Service Director to advertise for bids for gravel and asphalt products for the 2018 summer construction season in Resolution No. 05-2018.

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

- SECTION 1. That the bid of Mar-Zane, Inc. dba Allied Corporation for asphalt, being the lowest and best bid, be, and the same hereby is, accepted, all in accordance with the memorandum prepared by the Service Director attached hereto as Exhibit "A" and incorporated herein fully as if by reference.
- SECTION 2. 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 3. 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 be effective for the spring/summer construction season; 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.

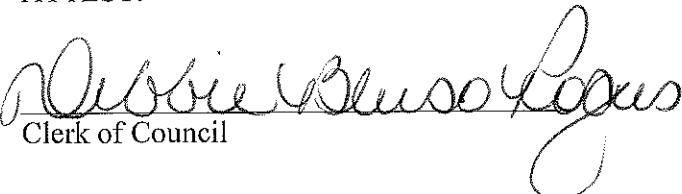
PASSED: May 1, 2018

  
President of Council

  
Mayor

Dated: 5-1-18

ATTEST:

  
Clerk of Council  
*for*

**EXHIBIT A**

**Legislation Request**

**DATE:** April 12, 2018

**TO:** Mayor Bobbie Beshara,  
Bill Hanna, Law Director  
Village Council,  
Council Clerk

**FROM:** Brian M. Frantz, Interim Service Director

**TYPE OF LEGISLATION:** Resolution  Ordinance

Authorizing the Mayor and Finance to enter into a contract with Mar-Zane Inc dba Allied Corporation for Asphalt Concrete to use for road work.

**Department(s) Involved:** Service.

**Date of Council meeting needed:** April 17, 2018.

ACTION BEING REQUESTED	TYPE OF REQUEST
First Reading	To allow the Mayor and Finance Director to enter into a contract for asphalt concrete for road work

**DESCRIPTION**

This request is to allow the Mayor and Finance Director to enter into a contract with Mar-Zane, Inc. for asphalt concrete to use for road work.

**HISTORY**

The purpose of this project is to do road maintenance and repair work.

**BIDDING**

Bidding was advertised and bids were opened on April 3, 2018 at 10:00 am.

**APPROPRIATIONS**

<u>ITEM</u>	<u>Budget Amount</u>	<u>Expenditures</u>
None needed at this time. Is a part of the 2018 budget in line item B01-06B-240.03		
Total Cost		

