

RECORD OF ORDINANCES

Ordinance No. 2020-16

Passed 5/4

20 20

ORDINANCE 16-2020

AN ORDINANCE AWARDING A BID TO KIRK BROTHERS COMPANY, INC. OF 1700 FOSTORIA ROAD, FINDLAY, OHIO 45839 FOR THE WASTEWATER TREATMENT PLANT IMPROVEMENTS IN THE AMOUNT OF (\$1,737,000.00) FOR THE VILLAGE'S 2020 WWTP IMPROVEMENTS, AND DECLARING AN EMERGENCY.

WHEREAS, the Village Council did authorize the Village Administrator to advertise for bids for the 2020 WWTP Improvements.

WHEREAS, Kirk Brothers Company, Inc., of 1700 Fostoria Rd., Findlay, Ohio 45839 was the lowest and best bid.

WHEREAS, Poggemeyer Design Group of Bowling Green, Ohio, as the engineer of record, does recommend the bid award. Attachment A.

NOW THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO:

SECTION 1. That this Council of the Village of Genoa, Ottawa County, Ohio does hereby award a bid to Kirk Brothers Company, Inc., of 1700 Fostoria Rd., Findlay, Ohio 45839 in the amount of \$1,737,000.00.

SECTION 2. That the Village Administrator is hereby authorized to enter into, and execute a contractual agreement with Kirk Brothers Company, Inc., of 1700 Fostoria Rd., Findlay, Ohio 45839, for the 2020 WWTP Improvements.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council or of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 4. The passage of this ordinance as an emergency measure is necessary for the immediate preservation of the public peace, health, and safety of said Village. This ordinance shall be in full after its passage.

RECORD OF ORDINANCES

Ordinance No. 16-2020

Passed 5/4

20 20

Vote to suspend rules: For: 6 Against: 0
Vote on emergency clause: For: 6 Against: 0
Vote on final adoption: For: 6 Against: 0

ADOPTED 5-4-2020 As an emergency measure.

ATTEST:

Julia A. Van Nest
Clerk of Council

John C. Lewis
President of Council

APPROVED AS TO FORM:

APPROVED:

[Signature]
Village Attorney

Thomas E. Bayman
Mayor

FISCAL OFFICER'S CERTIFICATE AS TO PUBLICATION

This is to certify that publication was duly made as provided in Ordinance 67-2017 adopted

by the following method:

By posting certified copies thereof in the six (6) public places specified in Section 105.01 of

the Codified Ordinances of the Village of Genoa, and by Ordinance 67-2017, said posting having been accomplished on the following date: 5-4, 2020

Julia A. Van Nest
Fiscal Officer