

RECORD OF ORDINANCES

ORDINANCE 45-2022

AN ORDINANCE AWARDED A BID TO EDWARD KELLEY & SONS, INC. OF, 5555 WOODVILLE RD. NORTHWOOD, OHIO 43619 FOR THE 2022 PUMP STATION IMPROVEMENTS IN THE AMOUNT OF (\$ 1,600,700.00), AND DECLARING AN EMERGENCY.

WHEREAS, the Village Council did authorize the Village Administrator to advertise for bids for the 2022 Pump Station Improvements.

WHEREAS, Edward Kelley & Sons, Inc. of 5555 Woodville Rd. Northwood, Ohio 43619 was the lowest and best bid.

WHEREAS, The Village Engineer, CT. Consultants of Toledo, Ohio, 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, Edward Kelley & Sons, Inc. of 5555 Woodville Rd. Northwood, Ohio 43619, in the amount of (\$1,600.700.00).

SECTION 2. That the Village Administrator is hereby authorized to enter into and execute a contractual agreement with Edward Kelley & Sons, Inc. of 5555 Woodville Rd. Northwood, Ohio 43619, for the 2022 Pump Station 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.

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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 12-19-22 As an emergency measure.

ATTEST:

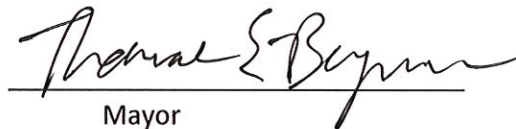

Clerk of Council


President of Council

APPROVED AS TO FORM:


Village Attorney

APPROVED:


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: 12-23, 2022


Fiscal Officer



Attachment A

November 1, 2022

Mr. Kevin M. Gladden
Village Administrator
Village of Genoa
102 E. 6th Street
Genoa, Ohio 43430

**Re: 2022 Pump Station Improvements
High School, Manor Drive, Gordon Lumber and Second Street
Bid Results**

Dear Mr. Gladden:

Bids were received for the above referenced project on October 24, 2022 and attached you will find a copy of the Bid Tabulation outlining each bid for your review. The bids ranged from a low bid of \$1,600,000.00 to a high bid of \$1,817,740.00 as compared to the Opinion of Probable Construction Cost of \$2,150,000.00.

The low bidder for this improvement is Edward Kelly & Sons, Inc. of Northwood, Ohio whose bid has been reviewed and found to be in conformance with all contract requirements. It is our opinion that they are experienced and qualified to perform the work within the contract.

Should you have any questions or require additional information, please feel free to contact our office.

Respectfully,

CT CONSULTANTS, INC.

Eric M. Fallon, P.E.
Project Manager

EMF/saa

Enclosures

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