

VILLAGE OF BOSTON HEIGHT	Codified?	First Reading _____	Waiver 3-Reading Rule _____
RESOLUTION NO: <u>2016-6-27</u>	Yes _____	Second Reading _____	Yes _____
INTRODUCED BY <u>R. FENN</u>	No _____	Third Reading _____	No _____

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH OHM ADVISORS TO PROVIDE CONSTRUCTION ADMINISTRATION/INSPECTIONS SERVICES FOR THE LOCAL STREET PAVING-PHASE 2 PROJECT AND DECLARING AN EMERGENCY

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Boston Heights, Summit County, Ohio as follows:

Section 1: The Mayor is hereby authorized and directed to enter into an agreement, in a form substantially similar to the one attached hereto as Exhibit "A," with OHM Advisors for the purpose of providing construction administration/inspection services for the Village's Local Street Paving-Phase 2 Project.

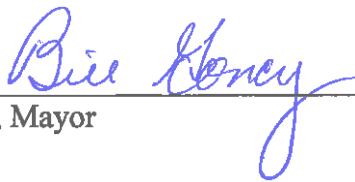
Section 2: Should the rates for services be increased by the Village Engineer or any Inspectors appointed hereunder during the term of this appointment and agreement, such appointment hereunder shall be subject for review.

Section 2: That all Resolutions and Ordinances which are in conflict with this Resolution are hereby replaced and/or rescinded to the extent they conflict.

Section 4: That Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 5: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety of the Village residents to allow for the speedy and timely engagement of inspectors such that the project can be completed in a timely fashion and during seasonal weather, and to allow for the continued operations of the Village Engineer, Street Commissioner and Zoning Inspector and shall therefore take effect and be in force from and immediately after its passage.

PASSED:



BILL GONCY, Mayor

ATTEST:

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Council for the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2016-6-27** duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this **21st day of June, 2016.**



BETTY KLINGENBERG, Fiscal Officer

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading _____	Waiver 3-Reading Rule _____
ORDINANCE NO: <u>2016-6-28</u>	Yes _____	Second Reading _____	Yes _____
INTRODUCED BY <u>D. POLYAK</u>	No _____	Third Reading _____	No _____

**A RESOLUTION TO AWARD THE AKRON-CLEVELAND ROAD
PAVING PROJECT CONTRACT TO KARVO COMPANIES,
AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Boston Heights previously advertised for bids for the Village's Akron-Cleveland Road (CR 16) Paving Project (the "Improvement"), which is a part of the Village's previously adopted 2014-2016 Capital Improvement Program; and,

WHEREAS, the Mayor and the Village Engineer have reviewed the bids for the Improvement and Karvo Companies (the "Contractor") has been determined to be the lowest and best bidder for the Improvement as evidenced in Exhibit "A;" and,

WHEREAS, in order to timely proceed with this Improvement, the Mayor hereby requests authorization from the Council of the Village to award a contract to the Contractor.

NOW, THEREFORE, be it resolved by Council of the Village of Boston Heights, Summit County, Ohio, as follows:

Section 1: That Council received five (5) submissions from qualified contractors after the public bidding process.

Section 2: That the contractors submitting qualifications have been evaluated and that Karvo Companies had the lowest bid and is otherwise considered and is found to be the most qualified, as set forth in Exhibit "A."

Section 3: That the Mayor is hereby authorized and directed to negotiate and enter a contract with Karvo Companies, the contractor most qualified to perform the required services, for the improvement at a compensation determined in writing to be fair and reasonable.

Section 4: That the contract negotiations by the Mayor with the selected Contractor will be directed toward:

- (A) Ensuring that the Contractor and the Village have a mutual understanding of the essential requirements involved in providing the required services;
- (B) Determining that the Contractor will make available the necessary personnel, equipment, and facilities to perform the services within the required time; and,
- (C) Agreeing upon compensation which is fair and reasonable, taking into account the estimated value, scope, complexity and nature of the services.

Section 5: That Village Council hereby awards a contract to Karvo Companies for the Village's Akron-Cleveland Road Paving Project in an amount not to exceed \$310,000.00.

Section 6: That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

Section 7: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 8: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and to allow for the timely engagement of Karvo Companies in order to complete the Improvement during good weather, and for continued operations of the Village Engineer's office and other departments and shall, therefore, take effect and be in force from and immediately after its passage.


PASSED:



BILL GONCY, MAYOR

ATTEST:

I, Betty Klingenberg, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio, do hereby certify that the foregoing Resolution **2016-6-28** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this **21st day of June, 2016.**



BETTY KLINGENBERG, FISCAL OFFICER

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading _____	Waiver 3-Reading Rule _____
RESOLUTION NO: <u>2016 -6-29</u>	Yes _____	Second Reading _____	Yes _____
INTRODUCED BY <u>D.POLYAK</u>	No _____	Third Reading _____	No _____

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL DESIGN GROUP, LLC TO PROVIDE LPA CONSTRUCTION ADMINISTRATION AND INSPECTIONS SERVICES FOR THE SUM AKRON-CLEVELAND ROAD (CR16) RESURFACING PROJECT, IN CONNECTION WITH ODOT PID #98701, AND DECLARING AN EMERGENCY

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Boston Heights, Summit County, Ohio as follows:

Section 1: The Mayor is hereby authorized and directed to enter into an agreement, in a form substantially similar to the one attached hereto as Exhibit "A," with Environmental Design Group, LLC for the purpose of providing construction administration/inspection services for the Village's SUM-Akron-Cleveland Road (CR16) Planning and Resurfacing Project.

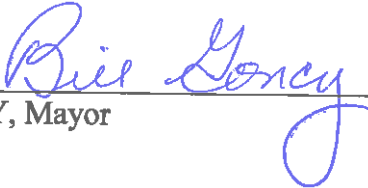
Section 2: Should the rates for services be increased by the Environmental Design Group or Inspectors appointed hereunder during the term of this appointment and agreement, such appointment hereunder shall be subject for review.

Section 2: That all Resolutions and Ordinances which are in conflict with this Resolution are hereby replaced and/or rescinded to the extent they conflict.

Section 4: That Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 5: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety of the Village residents to allow for the speedy and timely engagement of inspectors such that the project can be completed in a timely fashion and during seasonal weather, and to allow for the continued operations of the Village Engineer, Street Commissioner and Zoning Inspector and shall therefore take effect and be in force from and immediately after its passage.

PASSED:



BILL GONCY, Mayor

ATTEST:

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Council for the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2016-6-29** duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this **21st day of June, 2016.**



BETTY KLINGENBERG, Fiscal Officer