

**CITY OF HIGHLAND HEIGHTS
RESOLUTION NO. 40 – 2017**

INTRODUCED BY: Mayor Scott E. Coleman and Council as a Whole

MOTION BY: Council Representative Lisa Marie Stickan

SECONDED BY: Council Representative Leo R. Lombardo

A RESOLUTION DECLARING FRATE INCORPORATED, AS THE LOWEST AND BEST BIDDER FOR THE HIGHLAND HEIGHTS MUNICIPAL COMPLEX IMPROVEMENTS CONTRACT B, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SAID BIDDER IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY THREE THOUSAND THREE HUNDRED AND FIFTY ONE DOLLARS AND TWENTY FIVE CENTS (\$183,351.25) FOR THE HIGHLAND HEIGHTS MUNICIPAL COMPLEX IMPROVEMENTS CONTRACT B, REJECTING ALL OTHER BIDS RECEIVED, AND DECLARING AN EMERGENCY.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HIGHLAND HEIGHTS, OHIO, THAT:

Section 1. In accordance with bids received pursuant to advertisement as required by law, Frate Incorporated is hereby declared to be the lowest and best bidder for the Highland Heights Municipal Complex Improvements Contract B.

Section 2. The Mayor is hereby authorized and directed to enter into a contract with Frate Incorporated in an amount not to exceed One Hundred Eighty Three Thousand Three Hundred Fifty One Dollars and Twenty Five Cents (\$183,351.25) for the Highland Heights Municipal Complex Improvements Contract B, provided that said contract is in accordance with the specifications upon which the bid was received and in accordance with the terms and conditions of said bid.

Section 3. All other bids are hereby rejected.

Section 4. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

Section 5. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the residents of the City of Highland Heights for the reason that the service authorized herein is necessary to make an essential governmental improvement and needed infrastructure repairs to the municipal complex. It shall therefore take place immediately upon passage by the affirmative vote of not less than five (5) members elected to Council and approval by the Mayor or otherwise at the earliest time allowed by law.

First Reading: 12/05/2017



President of Council

Second Reading: 12/12/2017

Filed with Mayor: 12/12/2017


Third Reading: Suspended

APPROVED: 12/12/2017

PASSED: December 12, 2017

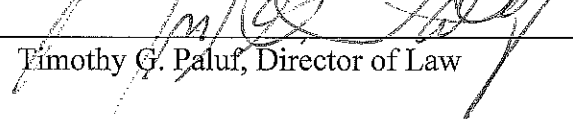


Mayor

ATTEST: 

Clerk of Council

EFFECTIVE: 12/13/2017

APPROVED AS TO FORM: 

Timothy G. Paluf, Director of Law