VILLAGE OF HARVEYSBURG, OHIO

RESOLUTION 2023-14

RESOLUTION TO AWARD THE WILSON AND GRANT STORM AND STREET IMPROVEMENTS PROJECT CONTRACT TO KT HOLDEN CONSTRUCTION AND TO AUTHORIZE THE MAYOR TO SIGN THE NOTICE OF AWARD

WHEREAS, the Village Council wishes to create a renewal levy plus increase for a five-year period of time effective with tax year 2023, calendar year 2024.

Now, therefore, be it ordained by the Council of the Village of Harveysburg, Warren County, Ohio, with at least two-thirds of all members elected concurring:

Section 1: That it is necessary to award the Wilson and Grant Storm and Street Improvements Project Contract to a qualified contractor.

Section 2: That the Village desires to engage KT Holden Construction, a qualified contractor.

Section 3: That the Village now wishes to authorize the execution of a contract and Notice of Award.

Section 4: A copy of the Project Contract is attached hereto as Exhibit A, is hereby approved.

Section 5: All formal actions of the Village concerning and relating to the passage of this Ordinance were adopted in open meetings of the Village and all deliberations of the Village took place in meetings open to the public in compliance with all legal requirements, including Section 121.11 of the Revised Code.

Section 6: This Resolution shall be deemed an emergency measure for the Village welfare and thereby the three readings as required by law are waived.

Date Adopted: July 10, 2023

Dik Leize.

Richard Verga, Mayor

Mary Wilkie, Fiscal Officer