



# Committee of the Whole Meeting

Tuesday, March 1, 2022 at 7:00 pm

1. Call to Order
2. Roll Call
3. Comments related to agenda items.
4. Legislation
  - a. Resolution 2022-5 Trax Construction-Tulip Lane

**Attachments:**

- **Resolution 2022-5 Trax Construction-Tulip Lane** (Resolution\_2022-5\_Trax\_Construction-Tulip\_Lane.docx)

5. Discussion Regarding Police Body Worn Camera Grant
6. Other Business
7. Adjournment

**VILLAGE OF WALTON HILLS, OHIO**

**RESOLUTION NO. 2022-5**

**INTRODUCED BY**

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FISCAL OFFICER OF THE VILLAGE OF WALTON HILLS TO ENTER INTO A CONTRACT WITH TRAX CONSTRUCTION COMPANY (“TRAX”) FOR THE TULIP LANE WATER MAIN REPLACEMENT, AND DECLARING AN EMERGENCY**

**WHEREAS**, The Mayor and Council have directed that the Village Engineer prepare bid specifications for the Tulip Lane Water Main Replacement to reduce breaks and ensure appropriate pressure; and

**WHEREAS**, the project was properly bid, pursuant to the Codified Ordinances, and the Village obtained the lowest and best bid for the project; and

**WHEREAS**, the Mayor and Village Engineer recommend Trax as the lowest and best bidder.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WALTON HILLS, STATE OF OHIO, THAT:**

**SECTION 1.** After the statutory requirements of bid procedure and legal advertising being duly made, the Mayor and the Fiscal Officer of the Village of Walton Hills be and they are hereby authorized and directed to enter into contract with Trax for the said Tulip Lane Water Main Replacement in the amount not to exceed \$139,555.00, being the lowest and best bid.

**SECTION 2.** The Village Council finds and determines that all formal action of this Council concerning and relating to the adoption of this Resolution was taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public and in compliance with the law.

**SECTION 3.** That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety in the Village of Walton Hills, Ohio for the further reason to allow the repairs to begin immediately; wherefore this Resolution shall take effect and be in force upon receiving the affirmative vote of two-thirds (2/3) of all members elected to Council, otherwise from and after the earliest period allowed by law.

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DON KOLOGRAF, MAYOR

PASSED: \_\_\_\_\_, 2022

ATTEST: \_\_\_\_\_  
ANGELA REVAY, FISCAL OFFICER