



Committee of the Whole Meeting

Tuesday, February 14, 2023 at 7:00 pm

1. Call to Order
2. Roll Call
3. Comments related to agenda items.
4. Other Business
5. Legislation
 - a. Resolution 2023-6 Rotary Drive Water Main Replacement

Attachments:

- **Resolution 2023-6 Rotary Drive Water Main Replacement** (Resolution_2023-6_Rotary_Drive_Water_Main_Replacement.docx)

6. Finance Discussion
7. Discussion of Proposed 2023 Budget
8. Adjournment

VILLAGE OF WALTON HILLS, OHIO

RESOLUTION NO. 2023-6

INTRODUCED BY

A RESOLUTION AUTHORIZING THE MAYOR AND THE FISCAL OFFICER OF THE VILLAGE OF WALTON HILLS TO ENTER INTO A CONTRACT WITH M. CAMPBELL CONTRACTING FOR THE ROTARY DRIVE WATER MAIN REPLACEMENT AND DECLARING AN EMERGENCY.

WHEREAS, The Mayor and Council have directed that the City Engineer prepare bid specifications for the water main replacement on Rotary Drive; and

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

WHEREAS, the Mayor and City Engineer recommend M. Campbell Contracting, 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 M. Campbell Contracting for the water main replacement for Rotary Drive in the amount not to exceed \$273,796.71, being the lowest and best bid and the total out of pocket cost to the Village.

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; and for the further reason that materials need to be ordered immediately to commence the replacement as soon as possible; 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.

PASSED: _____, 2023

ATTEST: _____

ANGELA REVAY, FISCAL OFFICER

DONALD KOLOGRAF, MAYOR