



Special Council Meeting

Tuesday, July 25, 2023 at 7:00 pm

1. Call to Order
2. Roll Call
3. Legislation:
 - a. Resolution 2023-22 Barclay Estates Resurfacing

Attachments:

- **Resolution 2023-22 Barclay Estates Resurfacing** (Resolution_2023-22_Barclay_Estates_Resurfacing.docx)

4. Adjournment

VILLAGE OF WALTON HILLS, OHIO

RESOLUTION NO. 2023-22

INTRODUCED BY

A RESOLUTION AUTHORIZING THE MAYOR AND THE FISCAL OFFICER OF THE VILLAGE OF WALTON HILLS TO ENTER INTO A CONTRACT WITH KARVO COMPANIES FOR THE RESURFACING OF BARCLAY ESTATES, AND DECLARING AN EMERGENCY.

WHEREAS, The Mayor and Council have directed that the Village Engineer prepare bid specifications for the resurfacing of Barclay Estates; and

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

WHEREAS, the Village Engineer recommends the contract be awarded to the lowest and best bidder Karvo Companies.

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 Karvo Companies, for the resurfacing of Barclay Estates in the amount not to exceed \$524,880.00, being the lowest and best bid. A portion of the project will be paid by OPWC.

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 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.

PASSED: _____, 2023

ATTEST: _____

ANGELA REVAY, FISCAL OFFICER

DONALD KOLOGRAF, MAYOR