ORDINANCE NO.: 2022-3

FIRST READING April 11, 2022 SECOND READING Waived

INTRODUCED BY: MARK PORTER

THIRD READING ____ Waived

ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH SPECIALIZED CONSTRUCTION, INC. TO PERFORM THE 2022 VILLAGE ROAD PROGRAM IN THE AMOUNT OF \$675,551.30 AND DECLARING AN EMERGENCY.

WHEREAS, the Village of South Russell solicited bids for its 2022 Road Program, which were opened on April 1, 2022; and

WHEREAS, the Village of South Russell's engineer recommended that the bid be awarded to Specialized Construction, Inc.; and

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of South Russell, Geauga County, Ohio, that:

SECTION 1: The Mayor and Fiscal Officer are hereby authorized to enter into an agreement with Specialized Construction, Inc. for the 2022 Village Road Program in the amount of \$675,551. A copy of the full agreement is on file at the Office of the Fiscal Officer at the Village Hall.

SECTION 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees on or after December 2, 1975, that resulted in formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3: That this Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health and safety of the inhabitants of the Village and for the further reason that it is anticipated that the contractor may be able to begin work within the next thirty (30) days; wherefore provided it receives the affirmative vote of at least twothirds (2/3) of all members elected to Council, this Ordinance shall be in full force and effect from and immediately upon its passage by this Council and approval by the Mayor.

Mayor - President of Council

ATTEST:

analle Romanowska

I certify that Ordinance No. 202235_	was duly enacted or	n the 11 th day of April,	2022, by the
Council of the Village of South Russell, an	d posted in accordar	nce with the Codified (Ordinances of
the Village.			

Fiscal Officer