

RESOLUTION NO. 2016-04

**A RESOLUTION AUTHORIZING CHARLES NEFF, THE MAYOR, OR HIS
DESIGNEE TO ACCEPT THE BID AND TO ENTER INTO A CONTRACT WITH
JAY-CAR CONSTRUCTION FOR THE PURPOSE OF BUILDING A WATER
TREATMENT PLANT AND DECLARING AN EMERGENCY**

WHEREAS, Charles Neff, the Mayor, or his designee is requesting authority to enter into a contract with Jay-Car Construction, and;

WHEREAS, the Council of the Village of Mount Sterling, after careful thought and consideration, believes that the construction of the new water treatment plant is essential for the continued growth and prosperity of the Village of Mount Sterling.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF
MOUNT STERLING, STATE OF OHIO**

SECTION I:

The Council for the Village of Mount Sterling authorizes Charles Neff, Mayor, or his designee, to accept the bid and enter into a contract with Jay-Car Construction for the purpose of building a new water treatment plant. The contract shall not exceed Six Million Six Hundred Eighty-Seven Thousand Four Hundred Fifty-Eight and 00/100 Dollars, **(\$6,687,458.00)**. See Attached Contract and Notice to Award.

SECTION II.

That the provisions of this resolution shall be in full force and effect from and immediately after the passage of this resolution and its approval by the Mayor and majority of Council.

SECTION III.

That the Clerk of Council, pursuant to O.R.C §731.23, shall cause to be published in a manner required by law this resolution.

SECTION IV:

This resolution is hereby declared to be an emergency measure and is necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the Village of Mount Sterling. The emergency existing is the availability of clean drinking water for the Village citizens. This resolution shall be in full force and effective upon the passage and signing by the Mayor.

PASSED:

ATTEST:

Fiscal Officer

Mayor

Submitted to Mayor:

APPROVED:

Date of Approval:

Mark J. Pitstick, Solicitor
Approved as to Form

I, Bonnie Liff, the Clerk of Council, hereby certify that the foregoing Resolution No.2016-_____
_____ was published in the Madison Messenger for once a week for two consecutive
weeks beginning on the _____ day of _____, 2016 and ending on the
_____ day of _____, 2016.

Bonnie Liff, Clerk of Council