

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, 20____

ORDINANCE NO.2008- 1

VILLAGE OF HASKINS WOOD COUNTY, OHIO

ACCEPTING BID AND AUTHORIZING CONTRACT FOR THE KING ROAD SANITARY SEWER AND STORM SEWER IMPROVEMNTS

Whereas, the Village requested bids for the King Road Sanitary Sewer and Storm Sewer Improvements and said were received on February 27, 2008 and

Whereas, upon review of said bids, the Village Engineers have reviewed the bids submitted and recommend the Village accept the bid from UNDERGROUND UTILITES, INC. Project # 10E06037 whose bid was lowest and best, and

Whereas, all bidding procedures have been in accordance with Ohio Law.

NOW THEREFORE, BE IT ORDAINED, by the Council of the Village of Haskins, Wood County. Ohio, that:

Section 1: It is hereby declared that upon reviewing all bids Feller & Finch and Associates has determined that the UNDERGROUND UTILITES, INC. 416 W. Monroe Street PO Box 428 Monroeville, Ohio 44847 was the lowest bidder, and that

Section 2: The Village of Haskins shall award the contract to UNDERGROUND UTILITES, INC. in the amount of \$128,215.10.

Section 3: This Ordinance shall be an emergency measure necessary for the immediate preservation of the health, safety, and welfare of the Village and its residents. The reason for said emergency is such improvements are required in order to provide sewer/storm service to a commercial development project currently being constructed.

Section 4: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted at an open meeting of this Council and that deliberations of this Council and any of its committees that resulted in such formal action were open to the public in compliance with all legal requirements including **Ohio Revised Code Section 121.22.**

RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. _____

Passed _____, 20____

Vote on the Emergency Clause: Yeas 6 Nays _____ Abstentions _____

Vote on passage: Yeas 6 Nays _____ Abstentions _____

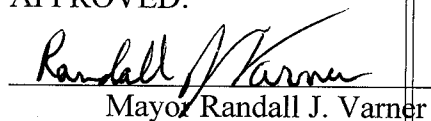
Passed this 4 day of March, 2008


President Pro Tempore Mike Gonzalez

ATTEST:


Clerk-Treasurer Lisa D. Heft

APPROVED:


Mayor Randall J. Varner