

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u> X </u>	Waiver 3-Reading Rule <u> </u>
RESOLUTION NO: 2026-8-39	Yes <u> </u>	Second Reading <u> </u>	Yes <u> X </u>
INTRODUCED BY <u> </u>	No <u> X </u>	Third Reading <u> </u>	No <u> </u>

**A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO
KARVO COMPANIES, INC., FOR THE AKRON PENINSULA ROAD
PAVING PROJECT; AND DECLARING AN EMERGENCY.**

WHEREAS, the Village of Boston Heights duly advertised for bids for the Akron-Peninsula Road Paving Project (“the Project”); and

WHEREAS, sealed bids were received and publicly opened on August 4, 2026; and

WHEREAS, the Mayor and the Village Engineer have reviewed the bids for the Project, and Karvo Companies, Inc. (the “Contractor”) has been determined to be the lowest and best bidder for the Project for both the Base Bid and the Alternate #1 Bids, as evidenced in Exhibit “A;” and

WHEREAS, in order to timely proceed with this Project, the Mayor and the Engineer hereby request authorization from the Council of the Village to award a contract to the Contractor.

NOW, THEREFORE, BE IT RESOLVED by Council of the Village of Boston Heights, Summit County, Ohio, as follows:

Section 1. That the Village has evaluated the only sealed bid submitted on the Project, and Karvo Companies, Inc. has the lowest and best qualifying bid and is otherwise considered and found to be the lowest and most qualified, as set forth in Exhibit “A,” which is incorporated herein.

Section 2. That the Village hereby awards the contract to and the Mayor is hereby authorized and directed to negotiate and do all things necessary to enter and administer a contract with Karvo Companies, Inc., the contractor most qualified to perform the required services, for the Project, including both the Base Bid and the Alternate #1 Bid, at a compensation determined in writing to be fair and reasonable.

Section 3. That the contract negotiations by the Mayor with the selected Contractor will be directed toward:

- (A) Ensuring that the Contractor and the Village have a mutual understanding of the essential requirements involved in providing the required services;
- (B) Determining that the Contractor will make available the necessary personnel, equipment, and facilities to perform the services within the required time; and

- (C) Agreeing upon compensation, which is fair and reasonable, taking into account the estimated value, scope, complexity, and nature of the services.

Section 4. That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

Section 5. That it is found and determined that all formal actions of the Council relating to the adoption of this Resolution were taken in a duly noticed open meeting of this Council and that all deliberations which resulted in formal action were taken in meetings open to the public, in full compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 6. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and to allow for the timely engagement of Karvo Companies, Inc. in order to complete the Project during good weather, and for continued operations of the Village Engineer's office and other departments and shall, therefore, take effect and be in force from and immediately after its passage.

PASSED:



RON ANTAL, MAYOR

ATTEST:

I, SCOTT VARNEY, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing **Resolution 2026-08-39** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this **11th day of August 2026.**



SCOTT VARNEY, FISCAL OFFICER