

RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No.

2404

Passed

8.3, 2006

RESOLUTION

2404

A RESOLUTION BY THE COUNCIL OF THE VILLAGE OF LEIPSIC ACCEPTING THE BID OF MELCO, INC. FOR THE CONSTRUCTION OF THE YELLOW CREEK RESERVOIR AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Leipsic has determined the need for a water reservoir to provide a new water supply to local industries and a possible future water supply for the residents of the Village; and

WHEREAS, the voters of the Village of Leipsic approved a five tenths of one percent increase on their local income tax to pay for the construction of the said reservoir; and

WHEREAS, the Village did advertise for bids to construct this said reservoir which were opened at 2:00 p.m. August 2, 2006; and

WHEREAS, the Village of Leipsic Council has reviewed and discussed the bid tab and recommendation of Poggemeyer Design Group for the construction of the said reservoir at a special meeting, open to the public, and has determined it to be in the best interest of the Village to accept the lowest bid as the best bid for this project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Leipsic, Putnam County, Ohio:

Section 1. That the bid of Melco, Inc. in the amount of \$5,877,980.00 be accepted as the lowest and best bid for the construction of the Yellow Creek Reservoir.

Section 2. That the Village Administrator be authorized to sign a contract and any properly approved change orders needed to complete the construction of the said reservoir.

Section 3. That this resolution be declared an emergency because of its bearing on the health, safety, and future economic development of the Leipsic Community and shall take effect from and after the earliest period allowed by law.

PASSED:

8.3.06

ATTESTED:

Rosemary Schortgen
Fiscal Officer

Adam M. Schurden
President of Council

APPROVED:

John H. Hester, Mayor
Mayor