

(Mayor Potter)

CITY OF KIRTLAND

RESOLUTION NUMBER 23-R-64

A RESOLUTION ACCEPTING THE BID OF ECLIPSE COMPANIES, LLC FOR ITS WORK ON THE ROCKWOOD DRIVE DRAINAGE IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Kirtland has a duty to maintain public streets and roads within its municipal boundaries; and

WHEREAS, it was discovered that Rockwood Drive requires drainage improvements to be completed which is necessary for the proper maintenance of the City's roads; and

WHEREAS, the City of Kirtland, in compliance with all bidding requirements as found in the Ohio Revised Code, solicited bids for said potential project; and

WHEREAS, the City Engineer unsealed and opened various bids relative to the Rockwood Drive Drainage Improvement Project on August 24, 2023, has reviewed said bids, and has made a recommendation for acceptance of the bid placed by Eclipse Companies, LLC for work to be performed in accordance with said bid.

IT IS HEREBY RESOLVED by the Council of the City of Kirtland, County of Lake and State of Ohio, that:

SECTION I: It is hereby determined that the bid of Eclipse Companies, LLC, of Chagrin Falls, Ohio, is the lowest and best bid to perform the Rockwood Drive Drainage Improvement Project. The City of Kirtland hereby accepts the bid of Eclipse Companies, LLC for the completion of this project in an amount not to exceed \$73,635.50, of which \$71,543.00 is allocated towards the line items bid and \$2,092.50 is allocated towards the good faith estimate of construction inspection.

SECTION II: The Mayor or his designee is hereby authorized and directed to enter into a contract or execute any purchase orders in the furtherance of this Resolution. However, any

expenditures beyond the original bid of \$73,635.50 shall be subject to further authorization by this Council.

SECTION III: The Director of Finance is authorized and instructed to issue such vouchers and expend all funds necessary in the furtherance of this Resolution. Said payments shall first be made from the fund containing the grant issued by the Board of Commissioners of Lake County for road improvement projects. Should that grant money be depleted, then any other payment shall be made from the road levy fund.

SECTION IV:

(a) It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

(b) This resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City, and for the further reason that it is necessary to maintain the streets and roads of the City; wherefor, this resolution shall be in full force and effect immediately upon its passage by the affirmative vote of five (5) members of Council and approval by the Mayor, otherwise this resolution shall be in effect from and after its adoption at the earliest period allowed by law.

First Reading: _____

Second Reading: _____

Third Reading: _____

DATE PASSED: _____

President of Council

Submitted to the Mayor for his
Approval on this _____ day of
_____, 2023.

ATTEST:

Approved by the Mayor on this _____
day of _____, 2023.

Clerk of Council
Rockwood Drive Drainage – Eclipse

Mayor Kevin F. Potter