

**CITY OF KIRTLAND**

**RESOLUTION NUMBER 24-R-45**

**A RESOLUTION ACCEPTING THE BID OF OSBORNE CONCRETE & STONE COMPANY FOR ASPHALT ROAD MATERIALS, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the City of Kirtland must provide for the usual and daily operations of the Service Department in maintaining its streets and roads; and

**WHEREAS**, in accordance with its duty to maintain the streets and roads, the Service Department requires the pick-up of certain asphalt concrete materials; and

**WHEREAS**, the City of Kirtland, in compliance with all bidding requirements as found in the Ohio Revised Code, solicited bids for the pick-up of certain types of asphalt concrete; and

**WHEREAS**, the City of Kirtland unsealed and opened various bids relative to the pick-up of road materials on May 22, 2024.

**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 Osborne Concrete & Stone Co., of Grand River, Ohio for the pick-up price of the following road materials is the lowest and best bid received after advertising in accordance with law.

1. 1,000 tons, more or less, ODOT Specification #301: Asphalt Concrete Base, pick-up price, \$62.00/ton;
2. 1,000 tons, more or less, ODOT Specification #448: Asphalt Concrete Intermediate Course, Type 2, PG64-22, pick-up price, \$63.00/ton; and
3. 1,000 tons, more or less, ODOT Specification #448: Asphalt Concrete Surface Course, Type 1, PG64-22, pick-up price, \$74.00/ton.

**SECTION II:** The Mayor or his designee is hereby authorized and directed to enter into a contract for the purchase of the above road materials, or so much thereof as may be needed, but not to exceed the appropriation from the street construction, maintenance and repair fund or road operating levy to pay the cost thereof.

**SECTION III:**

(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 provide for the usual and daily operations of the Service Department in maintaining 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  
\_\_\_\_\_, 2024.

ATTEST:

Approved by the Mayor, this \_\_\_\_\_ day  
of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Clerk of Council  
2024 Asphalt Concrete Road Materials Pick-up – Osborne

\_\_\_\_\_  
Mayor Kevin F. Potter