## AN EMERGENCY RESOLUTION AUTHORIZING MAYFIELD VILLAGE TO ACCEPT THE BID OF DAMSCHRODER ROOFING FOR THE SALT DOME ROOF REPLACEMENT PROJECT IN THE AMOUNT OF \$101,946.00 PLUS A TWENTY PERCENT CONTINGENCY FOR A TOTAL AMOUNT NOT TO EXCEED \$122,335.20

WHEREAS, it has been deemed in the best interest of the health, safety and welfare of all Village residents and inhabitants to replace the roof on the salt dome located at 734 SOM Center Road; and

WHEREAS, the roof replacement project was estimated at \$115,000.00 and was advertised for bid for two consecutive weeks as required by ORC Section 735.05; and

WHEREAS, the bids were received, opened and tabulated as per published notice on August 16, 2024; and

WHEREAS, the bid of Damschroder Roofing in the amount of One Hundred One Thousand Nine Hundred Forty-Six Dollars (\$101,946.00) was the only bid received and should be considered the lowest and best bid received; and

WHEREAS, the Service Director, Mayor and Director of Administration have reviewed the bid and recommend that Council approve and accept the bid of Damschroder Roofing in the total amount of \$101,946.00 for said project; and

WHEREAS, a twenty percent (20%) contingency is also requested to cover any unforeseen conditions or changes requested by Mayfield Village. This contingency shall be in an amount not to exceed \$20,389.20; and

WHEREAS, Mayfield Village has been awarded an Ohio EPA Chloride Reduction Grant in the amount of \$75,000.00 to be used toward the Salt Dome Roof Replacement Project.

## BE IT RESOLVED BY THE COUNCIL OF MAYFIELD VILLAGE, OHIO, THAT:

**SECTION 1.** The Council of Mayfield Village hereby accepts and approves the bid of Damschroder Roofing in an amount of \$101,946.00 and approves the additional 20% contingency in an amount not to exceed \$20,389.20.

<u>SECTION 2.</u> The Council of Mayfield Village does hereby direct the Mayor and President of Council to enter into a contract with Damschroder Roofing for the Salt Dome Replacement Project.

<u>SECTION 3.</u> The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4. This resolution is hereby declared to be an emergency measure immediately necessary for the preservation of health, safety and welfare of the residents of Mayfield Village, Ohio, for the reason that public bids must be accepted within sixty (60) days of bid opening and completion of the roof replacement is necessary before the winter season. It shall, therefore, take effect immediately upon passage by the affirmative vote of not less than five (5) members elected to Council and approval by the Mayor, or otherwise at the earliest time allowed by law.

STEPHEN SCHUTT
Council President

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BRENDA T. BODNAR, Mayor

APPROVED AS TO FORM:

DIANE A. CALTA, ESQ.,

Director of Law

MARY E. BETSA, MMC

Clerk of Council