RESOLUTION NO. 2025-34 INTRODUCED BY: Mayor Bodnar

AN EMERGENCY RESOLUTION AUTHORIZING MAYFIELD VILLAGE TO ACCEPT THE PROPOSAL OF PANZICA CONSTRUCTION AND ENTER INTO A CONTRACT WITH PANZICA CONSTRUCTION FOR FIRE DEPARTMENT REPLACEMENT OF THREE EXTERIOR DOORS AND THE REPAIR OF THE SURROUNDING SANDSTONE IN THE AMOUNT OF \$40,800.00 PLUS A TEN PERCENT CONTINGENCY FOR A TOTAL AMOUNT NOT TO EXCEED \$44,880.00

WHEREAS, it has been deemed in the best interest of the health, safety and welfare of all Village residents and inhabitants to replace these three exterior doors and the surrounding sandstone at the Fire Department to preserve the integrity of these Village assets (hereinafter the "Project"); and

WHEREAS, three proposals for the exterior painting and repairs were received and Panzica Construction's proposal in the amount of Forty Thousand Eight Hundred and 00/100 dollars (\$40,800.00) was the lowest and best received; and

WHEREAS, the Fire Chief has reviewed all proposals received and recommend that Panzica Construction be awarded the Project; and

WHEREAS, the Fire Chief also recommends that a ten percent (10%) contingency in an amount not to exceed Four Thousand Eighty and 00/100 dollars (\$4,080.00) be approved to cover any unforeseen conditions or changes requested by Mayfield Village.

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

- **SECTION 1.** The Council of Mayfield Village hereby accepts and approves the proposal of Panzica Construction, including the contingency, in an amount not to exceed \$44,880.00 and the Project is hereby awarded to Panzica Construction.
- **SECTION 2.** The Council of Mayfield Village does hereby direct the Mayor and President of Council to enter into a contract with Panzica Construction for the Project.
- SECTION 3. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meeting 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 the exterior door replacement and sandstone repair work must be

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completed during the summer months when the weather is most conducive to such work and the proposals received are only good for a short period of time. It shall, therefore, take effect immediately upon the 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

First Reading:

June 16

, 2025

Second Reading:

Suspended

Suspended

, 2025

24 5000

Third Reading:

, 2025

PASSED:

June 16

, 2025

BRENDA T. BODNAR, Mayor

Brendo V Boaran

APPROVED AS TO FORM:

DIANE A. CALTA, ESQ.,

Director of Law

ATTEST: My L.

MARYE. BETSA, MMC

Clerk of Council

**MAYFIELD VILLAGE:** 

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6-16-25

Brenda T. Bodnar

DATE

Mayor

6-16-25

Stephen Schutt

DATE

President of Council

APPROVED AS TO LEGAL FORM:

Diane A. Calta Director of Law

Mayfield Village, Ohio

## **FISCAL OFFICER'S CERTIFICATE**

As the fiscal officer of the Mayfield Village, Ohio, I certify that as of the date of execution of the within Agreement with Mayfield Village, Ohio, the amount required to satisfy payment under the Agreement has been fully appropriated, or authorized or directed for such purpose and is in the Treasury, or is in the process of collection and is free from any obligation or certification now outstanding.

Angie S. Rich, Director of Finance

Mayfield Village, Ohio