RECORD OF RESOLUTION

Resolution No. 2024 - R - O9 Passed July , 2024

VILLAGE COUNCIL OF NORTH FAIRFIELD, OHIO RESOLUTION NO.: 2024-R-09

A RESOLUTION ACCEPTING THE QUOTE AND AUTHORIZING THE <u>VILLAGE</u> <u>ADMINISTRATOR</u> TO ENTER INTO AN AGREEMENT WITH <u>NORWALK CONCRETE</u> TO SUPPLY TWO CATCH BASINS AND DECLARING AN EMERGENCY

WHEREAS, the Village Administrator has requested quotes for the supply of two catch basins; and

WHEREAS, the Village Administrator reports that the lowest and best quote was received from Norwalk Concrete dated Friday, June 28, 2024, with an Order Date of 6/21/2024; and

WHEREAS, the Village Administrator is seeking authorization from Council to enter into an agreement with the lowest and best proposal.

NOW THEREFORE, BE IT <u>RESOLVED</u> BY THE COUNCIL OF THE VILLAGE OF NORTH FAIRFIELD, STATE OF OHIO: (RC 731.18)

SECTION 1. ACCEPT QUOTE. Village Council hereby accepts the quote of Norwalk Concrete dated Friday, June 28, 2024, with an Order Date of 6/21/2024, Quote # 24-3347 as the lowest and best proposal. [ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE]

SECTION 1. AUTHORIZATION. That the <u>Village Administrator</u> is hereby authorized to enter into Agreement with <u>Norwalk Concrete</u> for the supply of <u>two catch basins</u> pursuant to the quote dated Friday, June 28, 2024, with an Order Date of 6/21/2024 not to exceed \$1.010.00.

SECTION 3. DISPENSE WITH THREE READINGS. That the legislative authority, upon a vote of at least three-fourths of its members, hereby dispenses with the rule requiring each ordinance or resolution shall be read on three different days. [R.C. 731.17(A)(2)]

SECTION 4. DECLARATION OF EMERGENCY FOR IMMEDIATE EFFECT. That by two-thirds vote of all the members elected to the legislative authority, this Ordinance/Resolution is hereby declared to be an emergency measure pursuant to RC 731.30, being necessary for the immediate preservation of the public peace, health, or safety of the municipal corporation and shall go into immediate effect for the following reason(s):

The quoted price for installation from another vendor is valid for only 60 days.

SECTION 5. PUBLIC MEETING. That it is found and determined that all formal action of this public body concerning or relating to the passage of this Resolution/Ordinance were adopted in a public meeting open to the public at all times, and that all deliberations of the public body and any of its committees that resulted in such formal action, were in public meetings open to the public, in compliance with all legal requirements including all lawful ordinances and any applicable provisions of section 121.22 of the Ohio Revised Code.

WHEREFORE, this legislation shall be in full for	orce and effect from an	d after the earliest period allowed by law.
PASSED AND ADOPTED on thisday	y of July	, 20 <u>24</u> .

RECORD OF RESOLUTION

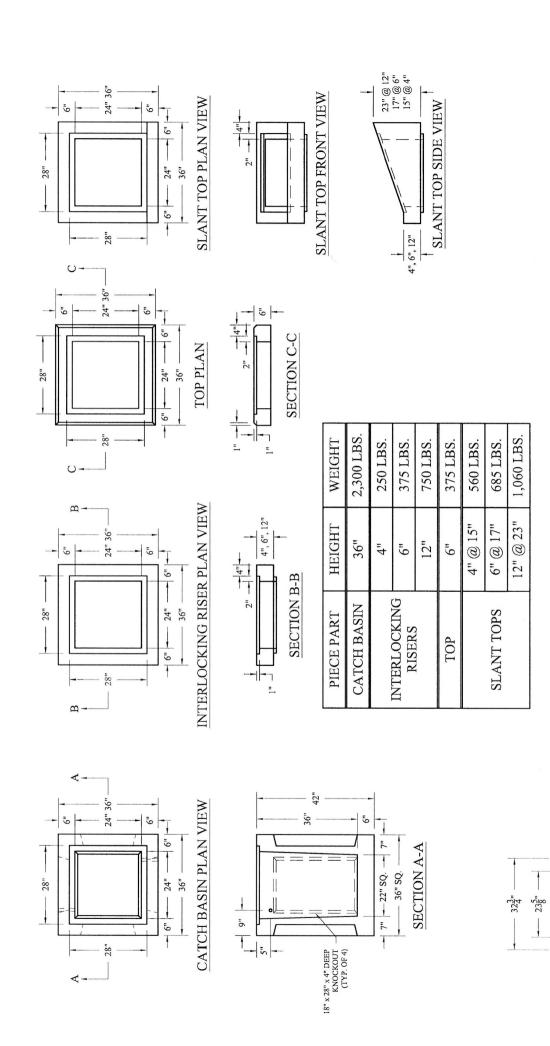
,	Resolution No. 2024 - R-09 Passed July 1, 202
	ATTESTATION (RC 731.20)
	We hereby attest and affirm that the foregoing legislation received the necessary affirmative roll call votes require for passage by R.C. 131.17.
	MAYOR FISCAL OFFICER
	LEGISLATION READINGS ORC 731.17(A) (1).Each ordinance and resolution shall be read by title only, provided the legislative authority may require any reading to be in full by a majority vote of its members. (2) Each ordinance or resolution shall be read on three different days, provided the legislative authority may dispense with this rule by a vote of at least three-fourths of its members.
	First Reading: 11/24 Second Reading: Despensed Third Reading: Despensed
	ROLL CALL VOTE ORC 731.17(A)(3) The vote on the passage was taken by yeas and nays and entered upon the journal. Each ordinance or resolution shall be passed, except as otherwise provided by law, by a vote of at least a majority of all the members of the legislative authority. Yeas, nays, abstentions, excused or absent votes were recorded as follows:
	Adam Rouse Sharleen Co Jeremy Antib
	Cody Hacker Trevor Arnold Joshua Radchite
	PREPARED BY AND APPROVED AS TO FORM [See also RC 731.21(B)]: VILLAGE SOMULTOR, Steve Palmer
	CERTIFICATE OF PUBLICATION ORC 731.21 and 731.22
	Pursuant to ORC 731.21(A)(3), I hereby certify that a succinct summary of the above legislation was/will be published using the following method: ON THE WEBSITE AND SOCIAL MEDIA ACCOUNT OF THE MUNICIPAL CORPORATION The succinct summary was reviewed by the village solicitor as required by ORC 731.21(B). Publication was/will be made at least once a week for two consecutive weeks as required by ORC 731.22.
	Shallie Cherry FISCAL OFFICER
	ATTACHMENT(S) TO FOLLOW



Norwalk Concrete Industries 80 Commerce Drive Norwalk, OH 44857 Phone: (419) 668-8167

Fax: (419) 663-0627

Quote #: Order Date:	24-3347 6/21/2024	Terms:	NET 30			lage (of Nort	h Fa	irfield
Bill to:	Village of Nort 3 E. Main, PO North Fairfield	Box 188			_	Huron-North 3 E. Main Str North Fairfiel		Basins 06	2024
Contact:	Tom Leto				Project Mana	ger: Ton	n Leto		
Phone :	419/744-2235	Fax:			Phone :	(419) 541-75	39 Fax :		
Customer ID:	NORTHF	PO:		ShipVia:		Sales F	Rep: Brian U		
Qty It	em	Descriptio	n		Weight	Unit F/	H Unit Pri	ce TX	Extension
	CB 2x2x3 KO 242436KO1L	CB 24 x 24 x 36 v	v/ knockouts a	and conrete sill	4,600	\$0.0	Station : 0 \$225.0	00 🗆	\$450.00 \$450.00
Structure: [Standard 2-2B To	pp		750	\$0.0	Station: 0 \$75.0	00 🗆	\$150.00
									\$150.00
Structure: 2.00 9E	Grate 5110 M : J5110M3	3 EJ 5110 M3 Grat	e (00511043)		318	\$0.0	Station : 0 \$205.0	00 🗆	\$410.00
									\$410.00
				Total Weight	5,668				
							Taxable Non-Taxable		\$0.00 \$1,010.00
							Sub Tota	l	\$1,010.00
							Tax		\$0.00
Delivered :	and Offload	led at Jobsit	0				Tota	I	\$1,010.00
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Norwalk Concrete Industries 80 Commerce Drive Toll Free 800.733.3624 Norwalk, Ohio 44857 Phone 419.668.8167 www.nciprecast.com

MODULAR CATCH BASIN 2' x 2' x 3' I.D. WITH KNOCKOUTS

EJIW 5110 M-1 GRATE

EJIW 5110 M-2 GRATE

EJIW 5110 M-3 GRATE 1" THICK (165 LBS.)

.9

1" THICK (144 LBS.)

1" THICK (120 LBS.)

REVISIONS:	DWG. NO.	DATE	SHT
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00-03-00	70-7000-07	02-18-02	JDH

	S.) CAST IRON OPTIONS
EJIW 5250 FRAME AND GRATE	(FRAME = 165 LBS., GRATE = 162 LBS.)

22" 25<u>\$</u>"