

RESOLUTION NO. R-29-13

**A RESOLUTION TO ADVERTISE FOR BIDS FOR THE INSTALLATION
OF A NEW WATERMAIN ON NAGEL ROAD
AND DECLARING AN EMERGENCY**

WHEREAS, changes to the City's watermain infrastructure at the intersection of Nagel and Schwartz Roads has necessitated the installation of approximately 2,420 lineal feet of 12 inch watermain between Augusta Way and the pedestrian tunnel at Red Tail; and

WHEREAS, the City, to address this need, contracted with Polaris Engineering to prepare plans and specifications for the installation of said watermain; and

WHEREAS, pursuant to the City Charter, Planning Commission held a Public Hearing on the project on October 16, 2013; and

WHEREAS, upon conclusion of the Public Hearing, Planning Commission reviewed the plans and specifications prepared by Polaris Engineering and by a vote of Five (5) in favor and Zero (0) opposed, voted to recommend approval of the Nagel Road watermain project to City Council; and

WHEREAS, Council, having reviewed the plans and specifications prepared by Polaris Engineering and taking into consideration the comments of the City Engineer, finds that moving forward with the project by advertising for bids to complete the improvement will promote the health, safety and welfare of the citizens of Avon by creating a watermain loop for this Schwartz Road/Nagel Road district and thereby make the delivery of water service more dependable and efficient.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF
AVON, COUNTY OF LORAIN AND STATE OF OHIO:**

Section 1 - That the Clerk of Council is hereby authorized and directed to advertise for bids for the installation of approximately 2,420 lineal feet of 12 inch watermain between Augusta Way and the pedestrian tunnel at Red Tail on Nagel Road, said project to include installation of new fire hydrants and re-connection of water services, meter pits and meter settings pursuant to plans and specifications submitted by Polaris Engineering which are incorporated herein by reference and on file and open for inspection at the Office of the Clerk of Council.

Section 2 - That the City shall reserve the right to reject any and all bids.

Section 3 - That it is found and determined that all formal actions of the Council of the City of Avon concerning and relating to the adoption of this Resolution were taken in an open meeting of the Council of the City of Avon and that all deliberations of this City's Council and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Resolution R-29-13 (Con't.)

Section 4 - That this Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare of the citizens of the City of Avon, the immediate emergency being the necessity to advertise for bids for the installation of a new watermain on Nagel Road; therefore, this Resolution shall be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: _____ DATE SIGNED: _____

By: _____
Daniel S. Zegarac, Council President

DATE APPROVED BY THE MAYOR: _____

James A. Smith, Mayor

APPROVED AS TO FORM:

John A. Gasior, Law Director

ATTEST:

Ellen R. Young
Clerk of Council

POSTED: _____
In Five Places as
Provided by Council

Prepared by:
John A. Gasior, Esq.
Law Director