

ORDINANCE NO. 19-2010

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH PEARCE ENGINEERING, LIMITED FOR ENGINEERING SERVICES AND TO PREPARE SPECIFICATIONS, TO ADVERTISE FOR BIDS AND TO AWARD CONTRACTS RELATED TO THE TOUSSAINT-BENTON 12.47KV DISTRIBUTION CIRCUIT UPGRADE AND THE ENERGY EFFICIENT STREET LIGHT CHANGEOVER PROJECTS AND DECLARING AN EMERGENCY

WHEREAS, the Village of Oak Harbor has obtained grant funding to complete the Toussaint-Benton 12.47KV Distribution Circuit Upgrade Project and the Energy Efficient Street Light Changeover Project; and

WHEREAS, in furtherance of completing the above projects, the Village needs to enter into agreements with Pearce Engineering, Limited to provide engineering services related to both projects; and

WHEREAS, the Village Administrator has advised Council that it is necessary to prepare specifications, advertise for bids and award contracts for the Toussaint-Benton 12.47KV Distribution Circuit Upgrade Project and the Energy Efficient Street Light Changeover Project; and

WHEREAS, Council desires to authorize the Village Administrator to prepare specifications, to advertise for bids and to award contracts for the Toussaint-Benton 12.47KV Distribution Circuit Upgrade Project and Energy Efficient Street Light Changeover Project; and

WHEREAS, Council has determined that the above projects are immediately necessary to maintain the health, safety and general welfare of the citizens and residents of the Village of Oak Harbor; and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF OAK HARBOR, OTTAWA COUNTY, OHIO:

Section 1.

That the Council of the Village of Oak Harbor, Ottawa County, Ohio hereby authorizes the Village Administrator to enter into an agreement with Pearce Engineering, Limited for engineering services for the Toussaint-Benton 12.47KV Distribution Circuit Upgrade Project in an amount not to exceed \$24,500.00.

Section 2.

That the Council of the Village of Oak Harbor, Ottawa County, Ohio hereby authorizes the Village Administrator to enter into an agreement with Pearce Engineering, Limited for engineering services for the Energy Efficient Street Light Changeover Project in an amount not to exceed \$8,400.00.

Section 3.

That the Village Administrator be, and hereby is, directed to prepare specifications, advertise for bids on both projects, and award contracts on both projects to the lowest and/or best bidder and execute all documents necessary to accomplish the projects.


Section 4.

That it is found and determined that all formal actions of Council concerning and relating to this Ordinance were taken in meetings of Council, open to the public, and that all deliberations of this Council, and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with the applicable legal requirements, including sections 121.22 of the Ohio Revised Code.

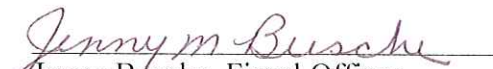
Section 5.

That this Ordinance authorizing the Village Administrator to prepare specifications, to advertise for bids and to award contracts for the Projects is an emergency measure, for the reason that the project must start immediately to preserve the grant money, and is therefore necessary for the immediate preservation of the health, safety and general welfare of the Village and shall, therefore, be in force and effect immediately upon its due authentication of the Mayor and Village Fiscal Officer, respectively.

Approved: November 15, 2010


Fred Conley, Mayor

Attest:


Jenny Busche, Fiscal Officer

Dated: November 15, 2010

Three Readings Waived: November 15, 2010