VILLAGE OF GRAFTON RESOLUTION NO. 18-039

INTRODUCED BY:

MOTION BY: LESCHER

SECONDED BY: SAVER

RESOLUTION AUTHORIZING IMMEDIATE REPAIRS AND UPDATES TO WATER LINES AND LATERAL CONNECTIONS WITHIN THE 12-INCH WATER LINE RUNNING DOWN MAIN STREET FROM MECHANIC STREET TO THE WATER PLANT AND DECLARING AN EMERGENCY.

WHEREAS, due to several recent water line breaks, there is a need to make critical repairs and updates to the lines and lateral connections along the 12-inch Main Street water line from Mechanic Street to the Water Plant, to restore and maintain the integrity of the Village's water system; and

WHEREAS, Council for the Village of Grafton wants the Village Administrator to enter into an agreement with Buckeye Excavating, for an amount not to exceed \$48,000, to have Buckeye Excavating make the required water line repairs and updates as referenced above.

NOW, THEREFORE, BE IT RESOLVED by the Village of Grafton, County of Lorain, and State of Ohio;

Section 1: That, the Council of the Village of Grafton hereby authorizes the Village Administrator to enter into an agreement with Buckeye Excavating, for an amount not to exceed \$48,000, for the immediate repair and updating of the 12-inch waterline running down Main Street, and, further authorizes the Village Administrator to cause such work to commence immediately.

Section 2: That, it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and open to the public, in compliance with all legal requirements, including the Ohio Revised Code.

Section 3: That, this Resolution is hereby declared to be an emergency measure, the emergency being the immediate need to make critical water line repairs necessary for the preservation of the public health, safety and welfare of the citizens of the Village of Grafton.

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PRESIDENT OF COUNCIL	DATE PASSED
12mm. 10M/	11-6-18
MAYOR /	DATE APPROVED
amy for Bournhouse	11-6-18
CLERK-TREASURER	/ DATE ATTESTED
APPROVED AS TO FORM BY:	Mitte O. Holden
MOTION TO WAIVE 3 READINGS: L SECONDED BY: SAUER	GRETCHEN A. HOLDERMAN, DIRECTOR OF LAW