

RECORD OF ORDINANCES

Ordinance No. 2015-08

Passed APRIL 27 20 15

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH DOLL LAYMAN LTD. FOR THE WATER TREATMENT PLANT IMPROVEMENTS PROJECT, AND THE DECLARATION OF AN EMERGENCY

WHEREAS, the Village requested bids for the Water Treatment Plant Improvements Project; and,

WHEREAS, bids were received and reviewed, and the lowest and best bid was received by Doll Layman Ltd., 4195 Gibson Drive, Tipp City, Ohio 45371, to do the necessary work; and,

WHEREAS, the acceptance of any bid for this project by the Village is conditioned upon the Village being awarded a loan for the cost of the project through People's Bank; and,

WHEREAS, Finance Committee has reviewed the proposed bid information and recommends approval of this legislation; and,

WHEREAS, in order for equipment for the project to be manufactured and installed in a timely fashion before the onset of inclement winter weather, this ordinance must be passed on an emergency basis;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF BALTIMORE, FAIRFIELD COUNTY, OHIO, THREE-FOURTH'S (3/4'S) OF ITS MEMBERS CONCURRING:

SECTION 1: That the Administrator and Fiscal Officer are hereby authorized and directed to enter into a contract with Doll Layman Ltd., at a cost which is consistent with the attached bid price and which price shall not exceed \$1,677,000.00, conditioned upon the Village being awarded a loan through People's Bank for the cost of the project. A copy of the contract is attached hereto and incorporated herein.

SECTION 2: For the reasons noted in the preamble, this ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, morals, and welfare of the citizens of Baltimore, Ohio. This ordinance shall become effective upon its passage by Council.

Robert M. Kalish

Robert M. Kalish, Mayor

DATE OF PASSAGE: 4-27-2015

EFFECTIVE DATE: 4-27-2015

ATTEST: *[Signature]* for Florence Welker
Florence D. Welker, Fiscal Officer

SPONSOR: House

APPROVED AS TO FORM: *[Signature]*
Jeffrey Feyko, Village Solicitor

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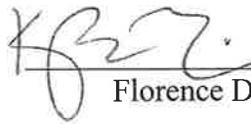
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CERTIFICATE OF AVAILABILITY OF FUNDS

It is hereby certified that the amount required to meet the contract agreement, obligation, payment, or expenditure for the above has been lawfully appropriated or authorized or directed for such purpose and is in the treasury or in the process of collection to the credit of the appropriate fund, free from any obligation or certification now outstanding.

4/27/15
Date

 for Florence Welker
Florence D. Welker, Fiscal Officer