RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2024-6 *Passed* FEBRUARY 19, *20* 24

VILLAGE OF NAVARRE
STARK COUNTY, OHIO
RESOLUTION NO. 2024-6

A RESOLUTION AUTHORIZING ADVERTISEMENT FOR
BIDS FOR COMPLETION OF FOHL-STERILITE INTERSECTION

Whereas, the Village of Navarre has in hand up to $654,000 in commitments to construct a turn lane from Fohl Rd. eastbound onto Sterilite St., and to add a traffic signal, to improve safety along Fohl Rd. and for truck traffic entering the Village industrial park ("the Project"), and

Whereas, GBC Design, Inc., who designed the first parts of the Sterilite St. project, is nearly complete with design and specifications for the Project, and

Whereas, $454,000 of the committed funds (from Ohio Department of Development) have a limited life (must be expended by December 31, 2024), making time of the essence,

Now Therefore, Village Council Resolves as follows –

That upon completion of the plans and specifications for the Project, and approval by the Village Solicitor and the Village Engineer (if requested by the Village Solicitor), the Village Administrator is authorized to publicly advertise for bids for the Project, in a newspaper of general circulation and through BX-Ohio, with the date for submission of bids to be determined by the Village Solicitor at the time of advertisement. This Resolution is passed as an emergency, because of the urgency of soliciting favorable bids, awarding a contract, and completing the construction in time to receive the maximum amount of Ohio Department of Development reimbursement.

Dated – February 19, 2024

APPROVED: _____
MAYOR Justin G. Cline

Attest: _____
FISCAL OFFICER Kim L. Meek-Obed