

**CITY OF MIDDLEBURG HEIGHTS, OHIO**

Resolution No. 2021- **29**

Introduced By: Mr. Ali, Co-Sponsors: Mr. Ference, Mr. Sage

**A RESOLUTION  
ACCEPTING THE BID OF WILSON-SHAW ASSOCIATES, INC.  
FOR THE MIDDLEBURG HEIGHTS COMMUNITY CENTER  
FIBERGLASS PANEL ASSEMBLIES' REPLACEMENT**

WHEREAS, pursuant to legal advertisement duly made, sealed bids were received on April 19, 2021 for the Middleburg Heights Community Center Fiberglass Panel Assemblies Replacement, in accordance with specifications on file in the office of the Clerk of Council; and

WHEREAS, the bid of Wilson-Shaw Associates, Inc., 6510 Lorain Avenue, Cleveland, OH 44102 for the Middleburg Heights Community Center Fiberglass Panel Assemblies Replacement in the amount of \$439,500.00 is determined to be the lowest and best bid, therefore.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MIDDLEBURG HEIGHTS, STATE OF OHIO, AS FOLLOWS:

Section 1: That the bid of Wilson-Shaw Associates, Inc., for the Middleburg Heights Community Center Fiberglass Panel Assemblies Replacement in the amount of \$439,500.00 being the lowest and best bid submitted pursuant to legal advertisement and specifications on file in the office of the Clerk of Council, be and the same is hereby accepted.

Section 2: That the Mayor and Finance Director are hereby authorized to enter into a contract with Wilson-Shaw Associates, Inc., 6510 Lorain Avenue, Cleveland, OH 44102 in accordance with Section 1 of this Resolution.

Section 3: That there is hereby appropriated ~~\$439,500.00~~ from the Capital Improvement Fund to implement this Resolution.

Section 4: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Chapter 107 of the Middleburg Heights Code and Section 121.22 of the Ohio Revised Code.

Passed: 4/27/21

*David Bortolotto*  
President of Council

Attest: *M. Meola*  
Clerk of Council

Approved On: 4-30-21

Presented to Mayor: 4/28/21

*Matthew Carstiff*  
Mayor

	Yea	Nay
Bortolotto	<u>X</u>	_____
Ali	<u>X</u>	_____
Sage	<u>X</u>	_____
Meany	<u>X</u>	_____
McGregor	<u>X</u>	_____
Ference	<u>X</u>	_____
Grech	<u>X</u>	_____

I, *Mary Ann Meola* Clerk of the Council of the City of Middleburg Hts., Ohio, hereby certify that *Res. 2021-29* adopted by the Council of the City of Middleburg Hts., on *4/27/21* was posted for a period of fifteen days, beginning *4/30/21* and remained so posted for fifteen days at the two posting places as designated by Charter.

*Mary Ann Meola*  
Clerk

**CERTIFICATE**

I, *Mary Ann Meola* Clerk of Council of the City of Middleburg Heights, Ohio, do hereby certify that the foregoing is a true and accurate copy of *Res. 2021-29* passed on the *27<sup>th</sup>* day of *April* *2021* by said Council.

*Mary Ann Meola*  
Clerk of Council