

CITY OF MIDDLEBURG HEIGHTS, OHIO

Resolution No. 2022- **14**

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
RIDGE SKYLIGHT REPLACEMENT – PHASE III**

WHEREAS, pursuant to legal advertisement duly made, sealed bids were received on February 10, 2022, for the Middleburg Heights Community Center Ridge Skylight Replacement – Phase III, 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 Ridge Skylight Replacement – Phase III in the amount of \$266,500.00 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 Ridge Skylight Replacement in the amount of \$266,500.00 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 \$266,500.00 from the Capital Improvement Fund to implement this Resolution.

Section : 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: 2-22-22

David Bortolotto

President of Council

Attest: M Meala
Clerk of Council

Approved On: 2-23-22

Presented to Mayor: 2-23-22

Matthew Costello

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>	_____

CERTIFICATE

I, M Meala, Clerk of Council of the City of Middleburg Heights, Ohio, do hereby certify that the foregoing is a true and accurate copy of Res 2022-14 passed on the 22 day of February 2022 by said Council.

Mary Ann Meala
Clerk of Council

I, M Meala, Clerk of the Council of the City of Middleburg Hts., Ohio, hereby certify that Res 2022-14 adopted by the Council of the City of Middleburg Hts., on 2-22-22 was posted for a period of fifteen days, beginning 2-25-22 and remained so posted for fifteen days at the two posting places as designated by Charter.

Mary Ann Meala
Clerk