

CITY OF MIDDLEBURG HEIGHTS, OHIO

Resolution No. 2024- **39**

Introduced By: Mr. Meany
Co-Sponsors: Mr. Ali, Mr. McGregor

**A RESOLUTION
AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO
A CONTRACT WITH TRI MOR CORPORATION
FOR 2024 STREET REPAIR PROGRAM PHASE 2 – ARROWHEAD TRAIL
RECONSTRUCTION**

WHEREAS, pursuant to legal advertisement duly made, sealed bids were received on May 7, 2024, for **2024 STREET REPAIR PROGRAM PHASE 2 ARROWHEAD TRAIL RECONSTRUCTION** in accordance with specifications on file with the City Engineer; and

WHEREAS, the bid of Tri Mor Corporation, 8530 N. Boyle Parkway, Twinsburg, OH 44087 for 2024 Street Repair Program Phase 2 – Arrowhead Trail Reconstruction in the amount of \$1,185,328.50 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 Tri Mor Corporation for **2024 Street Repair Program Phase 2 – Arrowhead Trail Reconstruction** in the amount of \$1,185,328.50 being the lowest and best bid submitted pursuant to legal advertisement and specifications on file with the City Engineer, be and the same is hereby accepted.

Section 2: That the Mayor and Finance Director are hereby authorized to enter into a contract with Tri Mor Corporation, 8530 N. Boyle Parkway, Twinsburg, OH 44087 in accordance with Section 1 of this Resolution.

Section 3: That there is hereby appropriated \$1,185,328.50 from the Street/Infrastructure 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: 5/14/24

David Bortolotto
President of Council

Attest: M. Meola
Clerk of Council

Approved On: 5-15-24

Presented to Mayor: 5/15/24

Matthew Cartha
Mayor

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

I, Mary Ann Meola Clerk of the Council of the City of Middleburg Hts., Ohio, hereby certify that Res. 2024-39 adopted by the Council of the City of Middleburg Hts., on 5/14/24 was posted for a period of fifteen days, beginning 5/15/24 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. 2024-39 passed on the 14th day of May 2024 by said Council.

Mary Ann Meola
Clerk of Council