



Concord Township, *Lake County, Ohio*

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Administrator

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March 17, 2020

Mr. Theodore Galuschik, PE
550 Blackbrook Road
Painesville, OH 44077

**RE: Combined Township and Village Resurfacing Project
LCE Project No. 2019-015**

Dear Mr. Galuschik:

At our March 4, 2020 Regular Trustee Meeting, it was voted on to award Karvo Companies Inc. the contract for the Combined Township and Village Resurfacing Project No. 2019-015 with the total amount of \$1,025,561.80 with Concord Township's portion \$597,992.72.

Should you have any questions, please feel free to contact our office.

Sincerely,

A handwritten signature in black ink, appearing to read "Andy Rose".

Andy Rose, Administrator
Concord Township

TRUSTEES
GABE CICONETTI
CHUCK HILLIER
JOSH PENNOCK

TOWNSHIP FISCAL OFFICER
MICHAEL A. PATRIARCA



55 Nye Road
Painesville Twp., Ohio 44077

(440) 352-1443
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March 17, 2020

James R. Gills, PE. PS
Lake County Engineer's Office
550 Blackbrook Road
Painesville Township, Ohio 44077

RE: Combined Township and Village Resurfacing Project
Lake County Engineer's Office Project No. 2019-015

Dear Mr. Gills:

At the February 17, 2020 Board of Trustees meeting the Board awarded the above captioned resurfacing contract to Karvo Companies Inc.

Please feel free to contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael P. Manary".

Michael P. Manary
Township Administrator

RESOLUTION NO. 11-2020

**A RESOLUTION ACCEPTING BID AND AUTHORIZING
AND DIRECTING THE MAYOR TO ENTER INTO AN
AGREEMENT WITH KARVO COMPANIES, INC.
FOR THE RESURFACING OF CERTAIN ROADS
WITHIN THE VILLAGE
AND DECLARING AN EMERGENCY**

WHEREAS, Council has, pursuant to the provisions of the Ohio Revised Code, previously authorized the advertising for bids for the resurfacing of certain roads within the Village jointly with: the County of Lake, Ohio; the Township of Concord, Ohio; and the Township of Painesville, Ohio (a project commonly known as the Combined Township Village Resurfacing Project Concord Township, Painesville Township and Perry Village, Ohio LCE Project Number 2019-015); and

WHEREAS, said bids were, as advertised, recently opened, reviewed and examined; and

WHEREAS, Council has been advised that the lowest and best responsible bid received for said Resurfacing Project was from the Karvo Companies, Inc. of 4524 Hudson Drive, Stow, Ohio 44224, in the full contract amount of one million twenty-five thousand five hundred sixty-one and 80/100 dollars (\$1,025,561.80), with the Village responsible for a portion of same in the amount of sixty-three thousand seven hundred ninety-eight and 95/100 Dollars (\$63,798.95); and

WHEREAS, Council determines it is in the best interests of the Village to enter into an agreement with said entities and company for completion of the aforesaid Resurfacing Project.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF PERRY, COUNTY OF LAKE, AND STATE OF OHIO, AS FOLLOWS:

Section 1. That the bid of Karvo Companies, Inc., for the performance of all work and services necessary to the completion of the Combined Township Village Resurfacing Project Concord Township, Painesville Township and Perry Village, Ohio LCE Project Number 2019-015 (to provide for the resurfacing of certain roads within the Village) is hereby acknowledged and declared to be the best, lowest, responsive and responsible bid after advertising in accordance with law.

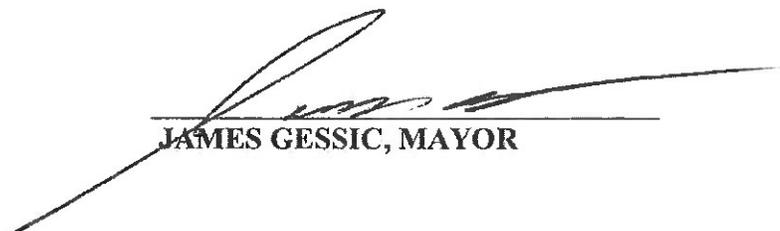
Section 2. That the Mayor is hereby authorized and directed to enter into an agreement with the County of Lake, Ohio; the Township of Concord, Ohio; and the Township of Painesville, Ohio, for the completion of the project commonly known as the Combined Township Village Resurfacing Project Concord Township, Painesville Township and Perry Village, Ohio LCE Project Number 2019-015 (that is attached hereto as Exhibit A and made a part hereof) for the providing of all work, material and services that are necessary to, and

constitute, the aforesaid Resurfacing Project for the full contract amount of one million twenty-five thousand five hundred sixty-one and 80/100 dollars (\$1,025,561.80), with the Village responsible for a portion of same in the amount of sixty-three thousand seven hundred ninety-eight and 95/100 Dollars (\$63,798.95); and

Section 3. That all formal actions of this Council concerning the passage of this Resolution were adopted in an open meeting, and all deliberations of this Council, or any of its Committees, which resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. That this Resolution is hereby declared to be, and is, passed as an emergency measure, the emergency being the need to continually provide for the fair and prudent administration of Village affairs. Said Resolution is necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village of Perry.

Wherefore, this Resolution shall be in full force and effect immediately upon its passage.

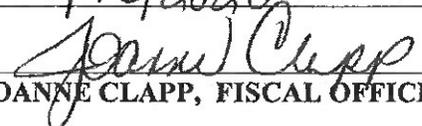


JAMES GESSIC, MAYOR

ADOPTED: _____

3/16/2020

ATTEST: _____



JOANNE CLAPP, FISCAL OFFICER

FIRST READING 3/12/20
SECOND READING 3/16/20
THIRD READING 3/16/20

CERTIFICATE OF RECORDING OFFICER

I, Joanne Clapp, the undersigned, hereby certify that the foregoing is a true and correct copy of Resolution Number 11-2020, adopted by the Council of the Village of Perry, Lake County, Ohio, at a special scheduled council meeting that was held on the 16th day of March, 2020, and that I am duly authorized to execute this certificate.



JOANNE CLAPP, CHIEF FISCAL OFFICER