

**CITY OF XENIA, OHIO
RESOLUTION NUMBER 17 – BB**

AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND ENTER INTO A CONTRACT WITH JOHN R. JURGENSEN COMPANY OF SPRINGFIELD, OHIO, TO CONSTRUCT THE SOUTH PROGRESS DRIVE IMPROVEMENTS, PENDING WRITTEN AUTHORIZATION FROM THE OHIO PUBLIC WORKS COMMISSION (OPWC), AND DECLARING AN EMERGENCY

WHEREAS, the City of Xenia was awarded State of Ohio Issue II funds through the Ohio Public Works Commission (OPWC) to construct the S. Progress Drive Improvements Project;

WHEREAS, it was determined through a competitive bidding process that John R. Jurgensen Company was the lowest and best bid that was received by the City of Xenia; and

WHEREAS, the City of Xenia must await written authorization from the Ohio Public Works Commission to proceed prior to executing a contract for the construction of the Project.

NOW, THEREFORE, the City of Xenia hereby resolves, at least five (5) members of the City Council concurring, that:

Section 1. This Resolution is declared to be an emergency for the reason that funds to pay for the South Progress Drive Improvements Project need to be encumbered before the end of the fiscal year.

Section 2. The City Manager is hereby authorized to award the bid and enter into a contract with John R. Jurgensen Company, Springfield, Ohio, to construct the S. Progress Drive Improvements Project, at an amount not-to-exceed four hundred ninety-five thousand nine hundred eighty-nine dollars and no cents (\$495,989.00), upon receiving written authorization from the Ohio Public Works Commission to proceed with the Project.

Section 3. It is found that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.


Section 4. This Resolution shall be effective upon its adoption, in accordance with Section 5.04 of the City Charter.

Passed: December 14, 2017

Attest:



Michelle D. Johnson
City Clerk


Michael D. Engle
President, Xenia City Council