

RESOLUTION NO. 19-2024

Introduced by Matt Grieves

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH SMITH PAVING & EXCAVATING INC. FOR CONSTRUCTION SERVICES RELATING TO REMOVAL OF THE SLUDGE RETENTION DIKE AT THE HURON WATER FILTRATION PLANT IN THE AMOUNT OF TWENTY-NINE THOUSAND FIVE HUNDRED THIRTY-FIVE AND XX/100 DOLLARS (\$29,535.00)


BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HURON, OHIO:

SECTION 1. That the City Manager shall be, and he hereby is, authorized and directed to accept the proposal and enter into an agreement with Smith Paving & Excavating, Inc. For construction services relating to removal of the sludge retention dike at the Huron Water Filtration Plant in the amount of Twenty-Nine Thousand Five Hundred Thirty-Five and xx/100 Dollars (\$29,535.00), which proposal is attached hereto as Exhibit "A" and incorporated herein by reference.

SECTION 2. That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including O.R.C. §121.22.

SECTION 3. That this Resolution shall be in full force and effect from and immediately after its adoption.

ATTEST: 
Clerk of Council


Monty Tapp, Mayor

ADOPTED: 12 MAR 2024



