

RESOLUTION 91-28

Passed: 9/27/91

A RESOLUTION TO WAIVE MINORITY BUSINESS ENTERPRISES, INC. CONSIDERATION REQUIREMENT REGARDING ISSUE II OHIO PUBLIC WORKS COMMISSION SUBCONTRACTING PROJECT (OPWC NO. CQB05) AWARDED TO C.M. HARRIS CONTRACTOR AND TO DECLARE AN EMERGENCY

WHEREAS, The Village of Buckeye Lake, in compliance with procedures, did advertise for bids and received a bid for the East Street Improvement project on behalf of the Village of Buckeye Lake, and

WHEREAS, C.M. Harris Contractor submitted a bid and was awarded a contract in the amount of \$47,910.45 for said project, and

WHEREAS, said C.M. Harris Contractor, not being supplied the information necessary by the Project Manager in the bid packet to consider Minority Business Enterprises, Inc., subcontracted this project without consideration of said Minority Business Enterprises, Inc. and the project is now completed,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF BUCKEYE LAKE, COUNTY OF LICKING, STATE OF OHIO, A MAJORITY OF MEMBERS CONCURRING:

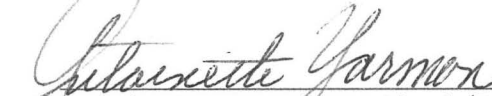
SECTION ONE:

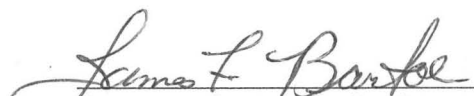
That the inclusion of the Minority Business Enterprises, Inc. in the subcontracting by C.M. Harris Contractor in this project be waived.

SECTION TWO:

This Resolution is declared to be an emergency measure necessary for the general health, safety and welfare of the citizens of the Village of Buckeye Lake and shall become effective upon its passage of two-thirds (2/3) of the members elected by the Council concurring; and if the vote of the Council is not sufficient to pass this as an emergency measure, shall become effective from and after the earliest period allowed by law.

ATTEST:


Antoinette Yarmon - Clerk/Treasurer


Mayor - James F. Bartoe

Approved as to form:

Harvey H. Shapiro
Solicitor - Village of Buckeye Lake

ORDINANCE OR RESOLUTION NUMBER: Resolution 91-28

INTRODUCED BY: _____

MOTION TO SUSPEND RULES: Richard Leindecker SECOND Robert Wilson

	<u>AYES</u>	<u>NAYES</u>
LARRY ESSEX	_____	_____
GRAYCE HOLMES	✓	_____
RICHARD LEINDECKER	✓	_____
JAMIE BRAIG WILSON	✓	_____
ROBERT WILSON	✓	_____
JUDY YOCUM	✓	_____
TOTAL:	<u>5</u>	<u>0</u>

MOTION TO ADOPT Robert Wilson SECOND Grayce Holmes

	<u>AYES</u>	<u>NAYES</u>
LARRY ESSEX	_____	_____
GRAYCE HOLMES	✓	_____
RICHARD LEINDECKER	✓	_____
JAMIE BRAIG WILSON	✓	_____
ROBERT WILSON	✓	_____
JUDY YOCUM	✓	_____
TOTAL:	<u>5</u>	_____

DATE POSTING BEGAN 9/30/91

EFFECTIVE DATE 9/27/91

CERTIFICATION

I hereby certify the above to be an accurate account of the action of Council on the above matter. This Res. 91-28 was posted pursuant to Section 731.25 of the Ohio Revised Code and was posted in at least six (6) designated public places from the 30 day of September 1991 until the 15th day of October 1991.

Antoinette Yarnan
CLERK/TREASURER OF THE VILLAGE
OF BUCKEYE LAKE, OHIO