

VILLAGE OF GEORGETOWN, OHIO

RESOLUTION 1243

**A RESOLUTION ACCEPTING THE BID OF WAUGH CONSTRUCTION , LLC FOR THE GEORGETOWN STATION CULVERT REPLACEMENT PROJECT AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A CONSTRUCTION CONTRACT**

**WHEREAS**, the Village of Georgetown (the “Village”) publicly received and opened bids for the Georgetown Station Culvert Replacement Project (the “Project”) on February 2, 2021; and

**WHEREAS**, out of the five bids received, the lowest qualified bidder is Waugh Construction, LLC at \$182,542; and

**WHEREAS**, the Village’s engineering firm, American Structurepoint Inc. has reviewed the bids and recommends award to Waugh Construction, LLC.

**BE IT RESOLVED**, By the Council of the Village of Georgetown, Brown County, Ohio, a majority or more of all members thereof concurring as follows:

**SECTION 1:** The Village Administrator is authorized to enter into and execute a contract with Waugh Construction, LLC in the amount of \$182,542 for the Georgetown Station Culvert Replacement Project.

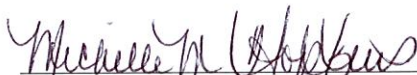
**SECTION 2:** That the Council hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of the Council, and that all deliberations of this Council and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including section 121.22 of the Ohio Revised Code.

**SECTION 3:** This Resolution shall be in full force and effect from and after the earliest date allowed by law.

Passed and adopted at a legally convened meeting of Council held on the 11th day of February, 2021.

  
Dale E. Cahall, Mayor

ATTEST:

  
Michelle Hopkins, Clerk of Council