VILLAGE OF COVINGTON, OHIO

RESOLUTION R07-23

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH PETERSON CONSTRUCTION FOR THE CONSTRUCTION OF A NEW WASTEWATER TREATMENT PLANT

WHEREAS, in 2021 the Village of Covington Council under Resolution R29-21 authorized the Village Administrator to solicit bids for the design of a new wastewater treatment plant after months of public discourse and meetings; and

WHEREAS, in 2022 the Village of Covington Council passed Resolution R07-22 which authorized the Village Administrator to enter into a funding agreement with the Water Pollution Control Loan Fund (WPCLF) to pay for the design and construction of the wastewater facility; and

WHEREAS, the Village of Covington, in consultation with its engineering contractor Kleinfelder, put out a bid advertisement on January 17, 2023, requesting bid responses to furnish the necessary materials and construction of the new Wastewater Treatment Plant in Covington, OH and met all advertising requirements for the State of Ohio for the project; and

WHEREAS, the Village of Covington held a public pre-bid meeting on February 8th, 2023 at 10:00AM at the Village Government Center; and

WHEREAS, the Village of Covington issued four (4) addenda to the original bid specifications responding publicly to questions and clarifications on the original bid specifications; and

WHEREAS, the Village of Covington received one (1) valid bid for consideration that was opened in a public bid opening on March 8, 2023 at 1:00PM at the Covington Government Center; and

WHEREAS, Peterson Construction submitted a bid to complete said project and after review and recommendation by Kleinfelder, the Village's engineer on the project, the bid meets all of the requirements of the Village and was determined to be the apparent lowest and best bid; and

NOW THEREFORE, BE IT RESOLVED by the Legislative Authority of the Village of Covington, State of Ohio, a majority of all members elected thereto concurring, that:

SECTION 1: The Village Administrator is hereby authorized to accept the bid and enter into an agreement with Peterson Construction for the Wastewater Treatment Plant Project in an amount not to exceed \$18,791,716.00.

SECTION 2: This resolution shall be in effect at the earliest period of time as permitted by law.

APPROVED: <u>MARCH</u> 13, 2023:
Edward IM: Ent
Edward L. McCord, Mayor
JAM.
Jesse Reynolds, President of Council
Thorda Sell
Rhonda Gill Fiscal Officer