

09-2009

May 26, 2009

**RESOLUTION APPROVING A CONTRACT
WITH FIVE STAR COMMERCIAL
ROOFING, INC. FOR THE
REPLACEMENT OF THE POLICE
DEPARTMENT ROOF
AND DECLARING AN EMERGENCY**

- WHEREAS, it has been many years since a new roof has been installed on the Police Department building and recently the roof has been leaking in a number of locations and is beyond patching; and
- WHEREAS, recently a significant leak in the Police Department resulted in the need to undertake emergency cleaning efforts and removal of portions of carpeting, walls and ceiling tiles damaged by the roof leaks and other water intrusions; and
- WHEREAS, the Hamilton County Public Health District will be conducting an inspection of the Police Department on May 27, 2009 to view the corrective actions taken by the Village to date and to consider the additional measures we are taking to correct the problems – such as the roof replacement; and
- WHEREAS, due to the urgency associated with complying with the concerns raised by the Hamilton County Public Health District, the Village sought replacement proposals from a number of vendors for the replacement of the Police Department roof and the lowest and best of those bids was received from Five Star Commercial Roofing, Inc.; and
- WHEREAS, R.C. § 735.051 authorizes the legislative authority of a municipality, by a two-thirds vote of all members elected thereto, to authorize the municipal manager to enter into a contract for work to be done or for the purchase of supplies or materials without formal bidding and advertising to repair a real and present emergency arising in connection with operation and maintenance of any municipality department; now therefore

BE IT RESOLVED by the Council of the Village of Woodlawn, Hamilton County, Ohio, that:

- Section I. Because of the existence of a real and present emergency, the Municipal Manager shall enter into a contract with Five Star Commercial Roofing, Inc. for the replacement of the Police Department roof in the amount of \$40,630.
- Section II. This resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the citizens of Woodlawn, said emergency being the necessity to take corrective actions in regards to violations identified by the Hamilton County Public Health and to provide a decent safe and sanitary work environment for the employees of the Village of Woodlawn. Therefore this ordinance will take effect immediately upon its passage.

Mayor Johnnie Lee Rabb

Attest: _____

Date: **May 26, 2009**

CERTIFICATE

I, Barbara L. Battle, Clerk of Council of the Village of Woodlawn, Ohio, hereby certify that the foregoing is a true and correct copy of an ordinance adopted by the Council of the Village of Woodlawn, Ohio, on the **26th** day of **May, 2009.**

Approved as to form:

Matthew W. Fellerhoff, Law Director