

RESOLUTION NO. 23- 2023

A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH GAMETIME FOR THE PURCHASE AND INSTALLATION OF INCLUSIVE PLAY EQUIPMENT, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to authorization of Resolution No. 20-2023 the Village is a member of the OMNIA Partners purchasing cooperative; and

WHEREAS, the Village desires to enhance its parkland via the installation of inclusive play equipment; and

WHEREAS, pursuant to OMNIA contract no. 2017001134 inclusive play equipment, including installation, is available to the Village from GameTime; and

WHEREAS, upon review by the Administration, the inclusive play equipment offered by GameTime meets all project requirements and is available at an economically competitive price of Seventy-Five Thousand Eight Hundred Four Dollars and Seventy-Nine Cents (\$75,804,79); and

WHEREAS, the Council now desires to approve the purchase.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE AND STATE OF OHIO:

SECTION 1. The contract for the purchase and installation of inclusive play equipment with GameTime as stated and detailed in its quote #104845-01-03 is hereby accepted and the Mayor is authorized to execute the agreement on behalf of the Village in a total sum not to exceed Seventy-Five Thousand Eight Hundred Four Dollars and Seventy-Nine Cents (\$75,804,79).

SECTION 2. That the funds necessary to pay the amount hereby authorized for the contract are hereby appropriated in the current calendar year.

SECTION 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 4. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the peace, health, safety and welfare of the inhabitants of the Village of Madison, and, for the further reason that immediate passage is necessary to timely acquire equipment at favorable pricing it shall, therefore, take effect and be in full force from and upon its adoption if adopted by the affirmative vote of at least four members of Council and otherwise at the earliest time provided by Ohio law.

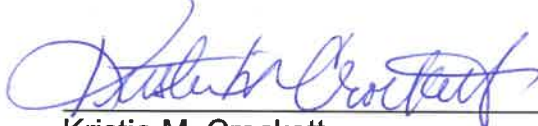


Mark V. Vest,
President of Council

PASSED:

1st Reading: November 13, 2023

Attested:



Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Date: 11/13/2023



Sam Britton, Jr.,
Mayor