

**COUNCIL OF THE
VILLAGE OF HIGHLAND HILLS**

RESOLUTION NO. 2024-21

For the March 13, 2024
Council Meeting

Introduced by: Mayor Michael L. Booker
Supported by:

A RESOLUTION AUTHORIZING THE VILLAGE OF HIGHLAND HILLS TO PARTICIPATE IN A CONSORTIUM TO INVITE BIDS FOR SOLID WASTE TRANSFER AND DISPOSAL SERVICES, AND DECLARING AN EMERGENCY.

WHEREAS, the Cuyahoga County Solid Waste District offered to facilitate the creation of a consortium among various communities in Cuyahoga County to obtain bids for Solid Waste Transfer and Disposal services for participants in the consortium; and

WHEREAS, the Cuyahoga County Solid Waste District has agreed to prepare all bid documents and to invite bids on behalf of the consortium for the simultaneous award of a contract for Solid Waste Transfer and Disposal services by each consortium participant; and

WHEREAS, the consortium participants will review the bids to determine the lowest and best bid and recommend a successful bidder for a contract award; and

WHEREAS, the Village Council of Highland Hills (hereinafter "Village") has determined that it is in the best interests of the Village and its residents to participate in the consortium and authorizes the Cuyahoga County Solid Waste District, by and on behalf of the Village and the other participants in the consortium, to advertise and Invite Proposals for the Solid Waste Transfer and Disposal services required by the Village.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF HIGHLAND HILLS, COUNTY OF CUYAHOGA AND STATE OF OHIO:

Section 1: The Village Council of Highland Hills hereby approves the participation of the Village of Highland Hills in a consortium to obtain proposals for Solid Waste Transfer and Disposal services.

Section 2: The Village Council of Highland Hills authorizes the Director of Public Works, Tyrone Conard, to meet with the Cuyahoga County Solid Waste District and the participants in the consortium for the development of proposal documents and the review and recommendation to the Village of Highland Hills of the successful contractor.

Section 3: The Village Council of Highland Hills authorizes the Cuyahoga County Solid Waste District to attach a copy of this Resolution as an exhibit to the request for proposals to demonstrate that the Village of Highland Hills authorized participation in the consortium.

Section 4: Council finds and determines that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an orderly meeting of this Council, and that all

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deliberations of this Council and of any of its committees that resulted in such formal action were conducted in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5: That this Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the Village, and for the further reason that it is immediately necessary to provide the authorization to join this consortium in order to solicit timely bids for services and for the effective operation of the Public Works Department.

Passed in Council this 13th day of March, 2024.

First Reading: ✓ Second Reading: _____ Third Reading: _____

Vote: Pride ✓ yea __ nay Greene ✓ yea __ nay Mills checked yea __ nay

McManus ✓ yea __ nay Wright ✓ yea __ nay

Cassandra Pride
Cassandra Pride
President of Council
3-13-24
Date

Attest: Margaret Sikon
Margaret Sikon, Clerk of Council
3/13/24
Date

Filed with the Mayor: ✓
3/15/24
Date

Approved By: [Signature]
Michael L. Booker, Mayor
3/15/24
Date

2024-21