

CITY OF VANDALIA
MONTGOMERY COUNTY, OHIO
RESOLUTION 15-R-30

A RESOLUTION WAIVING FORMAL BIDDING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CHRISTY'S FAMILY PIZZERIA FOR CASSEL HILLS POOL CONCESSIONS

WHEREAS Council has received a memo from Steve Clark, Director of Parks and Recreation, dated February 24, 2015, recommending Council enter into an agreement with Christy's Family Pizzeria for a concession agreement; and

WHEREAS City Staff solicited proposals for a Cassel Hills Pool Concession Agreement and Christy's Family Pizzeria was the sole company to respond; and

WHEREAS, pursuant to Vandalia Code section 208.02(e), Council has the authority to waive formal bidding process;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF VANDALIA, MONTGOMERY COUNTY, THAT:

Section 1. Council waives the formal bidding process pursuant to Vandalia Code section 208.02(e)(5).

Section 2. The City Manager, is hereby authorized to negotiate and enter into an agreement between the City of Vandalia and Christy's Family Pizzeria substantially upon the terms set forth in the February 24, 2015 Memo from Steve Clark to the City Manager.

Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this legislation 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 taken in meetings open to the public and in conformance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4. This resolution shall become effective immediately upon its passage.

Passed this 6th day of April, 2015.

APPROVED:

Arlene J. Setzer, Mayor

ATTEST:

Jon Crusey
Clerk of Council