

**RESOLUTION 2020-46
INTRODUCED BY: ADMINISTRATION**

**A RESOLUTION AUTHORIZING THE PARTICIPATION OF THE
CITY OF LYNDHURST IN A CONSORTIUM TO OBTAIN
BIDS FOR SOLID WASTE TRANSFER AND DISPOSAL SERVICES
AND DECLARING AN EMERGENCY**

WHEREAS, the Cuyahoga County Solid Waste District has offered to facilitate the creation of a Consortium among various communities in Cuyahoga County for the development of a combined invitation to bid, agreement and related bid documents, to obtain Solid Waste Transfer and Disposal Services for the 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 the 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 to recommend a successful bidder for a contract award; and

WHEREAS, the Council of the City of Lyndhurst has determined that it is in the best interest of the City and its residents to participate in the Consortium and authorizes the Cuyahoga County Solid Waste District, by and on behalf of the City of Lyndhurst and the other participants in the Consortium, to advertise and invite bids for the Solid Waste Transfer and Disposal Services required by the City of Lyndhurst. Now, therefore

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LYNDHURST,
CUYAHOGA COUNTY, STATE OF OHIO, THAT:**

SECTION 1. The Council of the City of Lyndhurst approves participation in the Consortium of municipalities formed to obtain bids for the Solid Waste Transfer and Disposal Services.

SECTION 2. The Council of the City of Lyndhurst authorizes, Service Director, Anthony Fioritto, to meet with the Cuyahoga County Solid Waste District and the participants in the Consortium for the development of bid documents and the review and recommendation to the City of Lyndhurst of a lowest and best bidder.

SECTION 3. The Council of the City of Lyndhurst authorizes the Cuyahoga County Solid Waste District to attach a copy of this Resolution as an exhibit to the invitation to bid documents to demonstrate the City of Lyndhurst authorized participation in the Consortium.

SECTION 4. Notwithstanding the participation of the City in this Consortium, this Council declares that no bid or contract resulting therefrom shall be binding upon the City without further action by this Council.

SECTION 5. The City Council of Lyndhurst authorizes and directs the Mayor to execute all documents necessary to complete participation in the Consortium.

SECTION 6. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 7. This Resolution shall hereby be declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the residents of the City of Lyndhurst for the reason that it is necessary to solicit proposals for the solid waste transfer and disposal services in a timely manner in order to protect the health, welfare and safety of the City of Lyndhurst and its citizens. It shall therefore take effect immediately upon the affirmative vote of not less than five members elected to Council and approval by the Mayor or otherwise at the earliest time allowed by law.

PASSED: May 4, 2020

MAYOR

VICE MAYOR

ATTEST: _____
Clerk of Council

I, the undersigned Clerk of Council of the City of Lyndhurst, hereby certify that there is no newspaper published or having an office of publication in said City, and that I published the foregoing Resolution by advertising the same by title on one day in each of two consecutive weeks in a newspaper of general circulation in said City on May 14, 2020 and May 21, 2020 .

Clerk of Council

First Reading: May 4, 2020

Second Reading: Suspended

Third Reading: Suspended