

VILLAGE OF COVINGTON, OHIO

RESOLUTION 31-26

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH FINFROCK CONSTRUCTION COMPANY, INC. FOR THE STILLWATER DAM MODIFICATION PROJECT PHASE II DECLARING AN EMERGENCY

WHEREAS, the Village of Covington has completed design work for the Stillwater Dam Modification Project Phase II as described in Exhibit A; and

WHEREAS, the Village of Covington was granted \$500,000 from the Ohio Department of Natural Resources H2Ohio Rivers Grant for the modification of the Stillwater Dam; and

WHEREAS, Finfrock Construction Company, Inc. submitted a quote for the Stillwater Dam Modification Project Phase II; and

NOW THEREFORE, BE IT RESOLVED by the Legislative Authority of the Village of Covington, State of Ohio, a majority of all members elected thereto concurring, that:

SECTION 1: The Council of the Village of Covington hereby awards the Stillwater Dam Modification Project Phase II to Finfrock Construction Company, Inc. for the amount of \$53,558;

SECTION 2: The Village Administrator of the Village of Covington is authorized to enter into the agreement with Finfrock Construction Company, Inc. for the Stillwater Dam Modification Project Phase II.

SECTION 3: This resolution shall be in effect at the earliest period of time as permitted by law.

APPROVED: _____, 2026:

Lee Harmon, Mayor

Martin Leistner, President of Council

Lisa Cavender, Fiscal Officer