

**CITY OF ENGLEWOOD**

**IN**

**MONTGOMERY COUNTY, OHIO**

**RESOLUTION NO: 20-17**

**PASSED: June 13, 2017**

**A RESOLUTION: AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS FOR THREE WATER MAIN REPLACEMENT PROJECTS**

**WHEREAS**, bids were publically advertised in the Dayton Daily News, the Dayton Builders Exchange, Dodge Reports and the City's website for three water main projects, namely the Brownstone Avenue Water Main Project, the Glenmary Avenue Water Main Project and the Heather Street Water Main Project; and

**WHEREAS**, eight bids each were submitted for the Brownstone project and the Heather St. project and six bids were submitted for the Glenmary project, and all were opened and publically read at 12:00 p.m. on June 7, 2017.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, MONTGOMERY COUNTY, OHIO, AS FOLLOWS:**

**SECTION I:** That the City Manager is hereby authorized to execute three contracts with Coate Construction LLC, P.O. Box 247, West Milton, Ohio 45383 for the Brownstone, Glenmary, and Heather projects at a cost not to exceed one hundred twenty thousand, three hundred fifty-six dollars and no cents (\$120,356.00) and one hundred thirty one thousand, seven hundred and fifty-six dollars and fifty cents (\$131,756.50) and ninety seven thousand, one hundred and sixty-two dollars and ten cents (\$97,162.10) respectively.

**SECTION II:** It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

**SECTION III:** That this Resolution shall be in full force and effect at the earliest date allowed by law.

PASSED this 13th day of June, 2017

Thomas E. Franz Jr.  
Patricia Burnside, Mayor

ATTEST:

Kerry Norman  
Kerry Norman, Clerk of Council

**C E R T I F I C A T E**

I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. WITNESS my signature this 13th day of June, 2017.

Kerry Norman  
Kerry Norman, Clerk of Council

**CERTIFICATE OF POSTING**

I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify publication of the foregoing **RESOLUTION** was made as designated by Sections 224.01 and 24.02 of the Englewood Code.

Kerry Norman  
Kerry Norman, Clerk of Council