

**CITY OF ENGLEWOOD
IN
MONTGOMERY COUNTY, OHIO**

RESOLUTION NO: 21-17

PASSED: June 13, 2017

A RESOLUTION: AUTHORIZING THE CITY MANAGER TO PURCHASE A SEVENTY (70) TON CHILLER FOR THE ENGLEWOOD GOVERNMENT CENTER.

WHEREAS, one of the chillers at the Englewood Government is in need of significant repair, and

WHEREAS, the age of the damaged chiller is 22 years which puts it beyond its normal life expectancy, and

WHEREAS, a quote was obtained from Applied Mechanical Systems (AMS) who maintains all of our HVAC equipment to replace the damaged unit.


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 purchase one (1) seventy (70) ton chiller from AMS. AMS will remove and dispose of existing chiller. AMS will install new chiller in place of the old chiller. AMS will perform all the elements of this purchase for a price of approximately Eighty Thousand Dollars (\$80,000).

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.

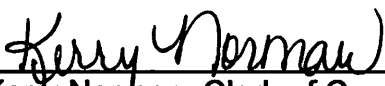
SECTION III: That this Resolution shall be in full force and effect at the earliest date allowed by law.

PASSED this 13th day of June, 2017



Patricia Burnside, Mayor

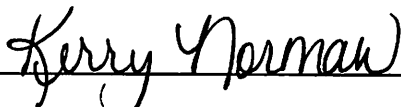
ATTEST:



Kerry Norman, Clerk of Council

C E R T I F I C A T E

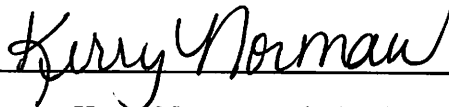
I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. WITNESS my signature this 13th day of June, 2017.



Kerry Norman, Clerk of Council

C E R T I F I C A T E O F P O S T I N G

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, Clerk of Council