

CITY OF ENGLEWOOD

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION NO: 18-16

PASSED: June 14, 2016

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 Rumson Street Water Main Project, the Grantham Drive & Hillgrove Avenue Water Main Project and the Elm Street & Walnut Street Water Main Project; and

WHEREAS, six bids each were submitted for the Rumson project and the Grantham/Hillgrove project and five bids were submitted for the Walnut/Elm project, and all were opened and publically read at 12:00 p.m. on June 8, 2016.

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 Rumson, Grantham/Hillgrove, and Walnut/Elm projects at a cost not to exceed one hundred and fifty-four thousand, six hundred and fifty-four dollars and forty cents (\$154,654.40) and one hundred and seventy-four thousand, eight hundred and seventeen dollars and no cents (\$174,817.00) and one hundred sixty-two thousand, four hundred and fifty-four dollars and no cents (\$162,454.00) 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 14th day of July, 2015

Patricia Burnside
Patricia Burnside, Mayor

ATTEST:

Kerry Norman
Kerry Norman, Clerk of Council

C E R T I F I C A T E

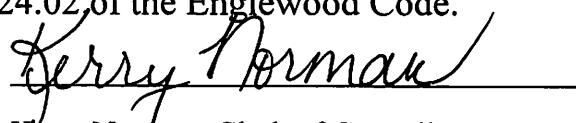
I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. WITNESS my signature this 14th day of June, 2016.



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, Clerk of Council