

CITY OF ENGLEWOOD

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION NO: 37-17

PASSED: December 12, 2017

A RESOLUTION: AMENDING THE HEATHER STREET WATER MAIN REPLACEMENT CONTRACT

WHEREAS, project change orders necessitate an amendment to the Coate Construction, LLC contract for the Heather St. water main replacement project;

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

SECTION I: That the contract with Coate Construction, LLC dated July 11, 2017 is hereby increased and amended due to the cost of rock excavation, storm sewer conflict and other change orders to ensure quality construction at a total cost not to exceed one hundred twenty thousand dollars (\$120,000)

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 12th day of December, 2017

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 12th day of December, 2017.



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