

CITY OF ENGLEWOOD

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION NO: 14-18

PASSED: May 22, 2018

A RESOLUTION: AUTHORIZING A CONTRACT WITH BRUMBAUGH CONSTRUCTION, INC. FOR IMPROVEMENTS TO THE SERVICE CENTER AND STATION 99

WHEREAS, bids were publically advertised in several media outlets; and

WHEREAS, a pre-bid conference was held on April 20, 2018; and

WHEREAS, bids were publically opened and read at 12:00 noon, May 16, 2018.

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

SECTION I That the City Manager is hereby authorized to execute a contract with Brumbaugh Construction, Inc., P.O. Box 309, 3520 St. Rt. 49, Arcanum, Ohio 45304 in an amount not to exceed one million, two hundred and fifty thousand dollars (\$1,250,000) for improvements at the Service Center and Fire Station 99 per approved plans prepared by App Architects.

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 22nd day of May, 2018.



Patricia Burnside, Mayorolu

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 22nd day of May, 2018.

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