

**CITY OF ENGLEWOOD**

**IN**

**MONTGOMERY COUNTY, OHIO**

**RESOLUTION NO: 16-18**

**PASSED: June 26, 2018**

**A RESOLUTION: AUTHORIZING A CONTRACT FOR A WATER MAIN REPLACEMENT PROJECT ON BECKENHAM ROAD.**

**WHEREAS**, bids were publically advertised in the Dayton Daily News, the Dayton Builders Exchange, Dodge Reports and the City's website for two water main projects, namely Beckenham Road and West Wenger Road; and

**WHEREAS**, seven bids were submitted for the Beckenham Road project, and were opened and publically read at 12:00 p.m. on June 20, 2018.

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

**SECTION I:** That a contract with Coate Construction LLC, P.O. Box 247, West Milton, Ohio 45383 for the Beckenham Road project at a cost not to exceed one hundred and eighty thousand dollars and no cents (\$180,000.00) is hereby approved.

**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 26th day of June, 2018**

*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 26th day of June, 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