

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

RESOLUTION NO: 14-15

Passed: May 12, 2015

A RESOLUTION: AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH ENTERPRISE ROOFING AND SHEET METAL COMPANY FOR THE HECK SENIOR CENTER METAL ROOF AND STORM WINDOW PROJECT

WHEREAS, the Montgomery County Community Development Block Grant (CDBG) has awarded Englewood a grant for \$56,000 for the installation of a metal roof and replacement of storm windows to the Heck Senior Center; and

WHEREAS, the City of Englewood has entered into a contract with Montgomery County Commissioners for the project; and

WHEREAS, a solicitation for bids was publicly advertised for the Heck Center Metal Roof and Storm Window Project; and

WHEREAS, three bids were received, publicly opened, and read aloud at 12:00 noon, May 4, 2015, at the Englewood Government Center; and

WHEREAS, a tabulation of the bids received was forwarded to the CDBG for approval.

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 a contract with Enterprise Roofing and Sheet Metal Company, 1021 Irving Avenue, Dayton, Ohio 45419 for the Heck Senior Center Metal Roof and Storm Window Project in an amount not to exceed sixty-seven thousand three hundred thirty-seven dollars and no cents (\$67,337.00).

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 May 2015.

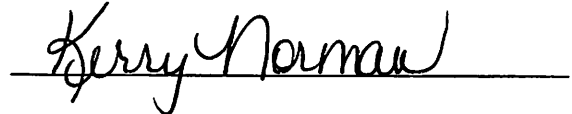
Patricia Burnside
Patricia Burnside, Mayor

ATTEST:

Kerry Norman
Kerry Norman, Clerk of Council

C E R T I F I C A T E

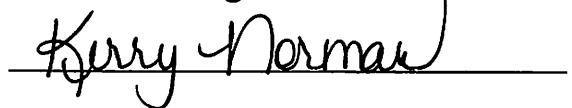
I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. **WITNESS** my signature this 12th day of May, 2015.

A handwritten signature in cursive script, reading "Kerry Norman", is written over a horizontal line.

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.

A handwritten signature in cursive script, reading "Kerry Norman", is written over a horizontal line.

Kerry Norman, Clerk of Council