

CITY OF ENGLEWOOD  
IN  
MONTGOMERY COUNTY, OHIO

**RESOLUTION NO: 20-18**

**PASSED: August 14, 2018**

**A RESOLUTION: APPROVING AN AMENDMENT TO RESOLUTION NO. 13-18, CONSTRUCTION CONTRACT BETWEEN THE CITY OF ENGLEWOOD AND OUTDOOR ENTERPRISE, LLC. TO FACILITATE THE REPLACEMENT OF THE MAIN STREET (SR40/48) RETAINING WALL**

**WHEREAS**, the sloped retaining wall on Main Street across from the dam spillway is in need of replacement; and

**WHEREAS**, this project was budgeted as project #18-03; and

**WHEREAS**, the SR 40/48 retaining wall should blend with the I70 landscaping project to provide architectural compatibility thus achieving community beautification; and

**WHEREAS**, the I70/SR48 Gateway Beautification project contractor, Outdoor Enterprise, LLC has proven to be an exceptional choice; and

**WHEREAS**, Outdoor Enterprise, LLC contract can be amended to include the “dam” retaining wall as they will honor the line item installation bid price as specified in the Gateway award.

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

**SECTION I** That Resolution No. 13-18 is hereby amended to include this legislation, be made part hereof, for the purpose of replacing the SR40/48 dam spillway retaining wall utilizing the same contractor, Outdoor Enterprise, LLC.

**SECTION II** That the amount of \$400,000 is approved as an addition to the original contract for the SR40/48 retaining wall replacement.

SECTION III

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 IV

That this Resolution shall be in full force and effect at the earliest date allowed by law.

PASSED this 14th day of August, 2018.

ATTEST:

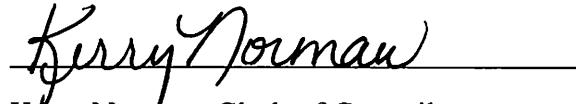
  
\_\_\_\_\_  
Kerry Norman, Clerk of Council

  
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Patricia Burnside, Mayor

  
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Thomas E. Franz, Jr., Vice Mayor

## 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 August, 2018.**

  
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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.**

  
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Kerry Norman, Clerk of Council