

**CITY OF ENGLEWOOD**

**IN**

**MONTGOMERY COUNTY, OHIO**

**RESOLUTION NO: 17-15**

**PASSED: July 14, 2015**

**A RESOLUTION: AUTHORIZING THE CITY MANAGER TO EXECUTE THREE CONTRACTS FOR ISSUE II WATER MAIN REPLACEMENT PROJECTS**

**WHEREAS**, bids were publically advertised in the Dayton Daily News, the Dayton Builders Exchange, Dodge Reports and the City's website for three water main projects, namely the Fallview Avenue Water Main Project, the Hile Lane & Herr Street Water Main Project and the Woodlawn Avenue & Bonnycastle Avenue Water Main Project; and

**WHEREAS**, three bids each were submitted for the Fallview project and the Hile/Herr project and two bids were submitted for the Woodlawn/Bonnycastle project, and all were opened and publically read at 12:00 p.m. on July 9, 2015.

**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 two contracts with Prograde Excavation, 2459 US State Route 127 North, Eaton, Ohio 45320 for both the Fallview Avenue and the Hile Ln. & Herr St. projects at a cost not to exceed one hundred and thirty-nine thousand, three hundred and nine dollars and fifty cents (\$139,309.50) and two hundred and forty-nine thousand, seven hundred and twenty-four dollars and ninety cents (\$249,724.90) respectively.

**SECTION II:** That the City Manager is hereby authorized to execute a contract with Coate Construction, 980 S. Miami St., West Milton, Ohio 45383 for the Woodlawn Avenue & Bonnycastle Ave. project at a cost not to exceed one hundred and eighty-six thousand, and twenty-two dollars and seventy-five cents (\$186,022.75).

**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 July, 2015**

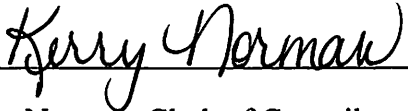
*Patricia Burnside*  
Patricia Burnside, Mayor

**ATTEST:**

*Kerry Norman*  
Kerry Norman, Clerk of Council

## C E R T I F I C A T E

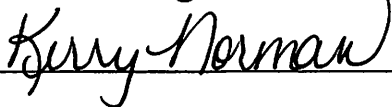
**I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio,** do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. **WITNESS** my signature this 14th day of July, 2015.

  
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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.

  
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Kerry Norman, Clerk of Council