

CITY OF ENGLEWOOD

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION NO: 19-15

PASSED: July 14, 2015

A RESOLUTION: AUTHORIZING THE CITY MANAGER TO PURCHASE REPLACEMENT EQUIPMENT FOR THE WASTEWATER TREATMENT PLANT (WWTP)

WHEREAS, the efficient operation of the WWTP is necessary to meet environmental objectives including EPA discharge mandates; and

WHEREAS, the Englewood WWTP is forty-two years old and certain equipment has exceeded its useful design life in terms of both technology and deterioration; and

WHEREAS, the WWTP is ready for a major overhaul to ensure efficiency, reliability and a safe, productive work environment.

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 purchase various pieces of new and replacement equipment for the raw screen building of the WWTP from the H.P. Thompson Company and the Parkson Company at a cost not to exceed three hundred and ten thousand dollars (\$310,000.00)

SECTION II: That this purchase is in compliance with Section 232.10(N) of the Englewood Codified Ordinances that provides for the purchase of unique or custom equipment or a specialty item.

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

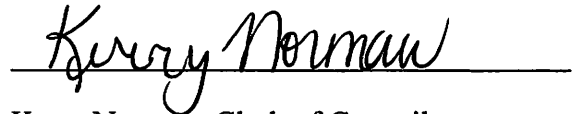
Patricia Burnside
Patricia Burnside, Mayor

ATTEST:

Kerry Norman
Kerry Norman, Clerk of Council

C E R T I F I C A T E

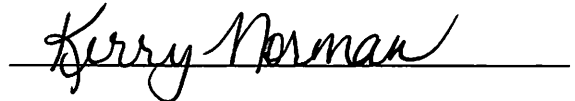
I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. **WITNESS** my signature this 14th day of July, 2015.

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