

**C I T Y   O F   E N G L E W O O D**

**IN**

**MONTGOMERY COUNTY, OHIO**

**RESOLUTION NO: 22-18**

**PASSED: September 11, 2018**

**A RESOLUTION: APPROVING AN AMENDMENT TO RESOLUTION NO. 14-18, CONSTRUCTION CONTRACT BETWEEN THE CITY OF ENGLEWOOD AND BRUMBAUGH CONSTRUCTION, INC. TO BUILD AN ADDITION TO THE FRESH WATER TREATMENT PLANT**

**WHEREAS**, Bids were publicly opened and read at 12:00 noon, May 16, 2018 to construct improvements to the Service Center and Station 99; and

**WHEREAS**, Brumbaugh Construction was the successful bidder; and

**WHEREAS**, an addition to the fresh water treatment plant to accommodate a water softening system is needed; and

**WHEREAS**, Brumbaugh has proven to be a quality contractor; and

**WHEREAS**, pricing has been negotiated as a change order to the original contract.

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

**SECTION I**            That Resolution No. 14-18 is hereby amended to include this legislation, be and made part hereof, for the purpose of constructing an addition to the fresh water treatment plant utilizing the same general contractor, Brumbaugh Construction, Inc.

**SECTION II**            That the amount of \$550,000 is approved as an additional supplemental allocation to the original contract as a “change order” for the purpose described in Section I.

**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 11th day of September, 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 11th day of September, 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