

CITY OF ENGLEWOOD

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION NO: 23-18

PASSED: September 11, 2018

A RESOLUTION: APPROVING CONTRACTS, EQUIPMENT PURCHASES AND CONTINGENCIES FOR THE CONSTRUCTION OF A WATER SOFTENING TREATMENT FACILITY

WHEREAS, the Ohio Environmental Protection Agency (OEPA) has tentatively approved the issuance of a Permit to Install (PTI) for a treatment plant expansion to provide softened water; and

WHEREAS, the construction of such facility has been broken down into three major categories by the consulting engineers; and

WHEREAS, the City will assume a major role as the general contractor, negotiating and approving various components as necessary.

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

SECTION I That the building shell shall be constructed by Brumbaugh Construction, Inc. as a change order to an existing contract approved by Council Resolution #14-18 on May 22, 2018 and amended by Council Resolution #22-18 approved on September 11, 2018 at an estimated cost of \$550,000.


SECTION II That piping, electrical equipment, HVAC, mechanical and plumbing shall generally be approved in the following manner:

 Tonka Water Systems - \$1,200,000 for treatment package and controls; and

 Doll-Laymon mechanical contractors at an estimated cost of \$750,000 including other various supplies, materials, labor, contingencies, appurtenances and incidentals.

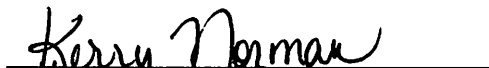
- SECTION III That the aggregate project amount is estimated to 2.5 million dollars and is hereby approved, source funding to be determined by the Finance Director from existing revenues.
- SECTION IV That Section 232.10(N) Waiver of the Englewood Codified Ordinances, is hereby determined to apply but limited to, a specialty item of equipment, service or technology.
- SECTION V 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 VI 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, Mayor

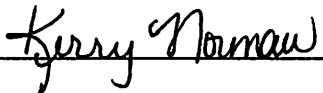
ATTEST:



Kerry Norman, Clerk of Council

CERTIFICATE

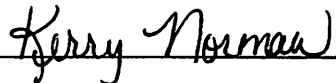
I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. **WITNESS** my signature this 11th day of September, 2018.

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

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.

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

Kerry Norman, Clerk of Council