

CITY OF ENGLEWOOD

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION NO: 29-15

PASSED: October 27, 2015

A RESOLUTION: AMENDING THE WOODLAWN/BONNYCASTLE AND FALLVIEW WATER MAIN REPLACEMENT CONTRACTS

WHEREAS, project change orders necessitate an amendment to the Coate Construction, LLC and Prograde Excavation and Demolition, LLC; and

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

SECTION I: That the contract with Coate Construction, LLC dated August 15, 2015 is hereby increased and amended to include several change orders to ensure quality construction and other incidental items at a total cost not to exceed two hundred and thirty thousand dollars (\$230,000)

SECTION II: That the contract with Prograde Excavation and Demolition, LLC, dated August 15, 2015, is hereby increased and amended to include several change orders to ensure quality construction and other incidental items at a total cost not to exceed one hundred and eighty-five thousand dollars (\$185,000).

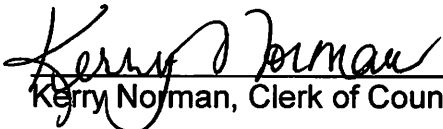
SECTION III: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committees that resulted in those formal actions were in 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 27th day of October, 2015

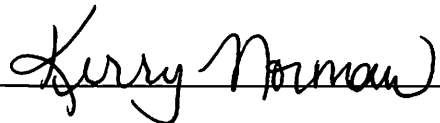

Patricia Burnside, Mayor

ATTEST:


Kerry Norman, Clerk of Council

C E R T I F I C A T E

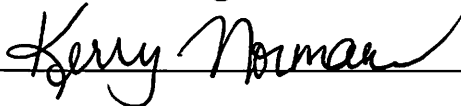
I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. **WITNESS** my signature this 27th day of October, 2015.

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