

CITY OF ENGLEWOOD

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION NO: 32-15

PASSED: November 10, 2015

A RESOLUTION: AUTHORIZING A CONTRACT WITH SMOLEN ENGINEERING, LTD. FOR THE STILLWATER BIKEWAY BRIDGE PROJECT (PID 99981)

WHEREAS, Englewood has agreed to be responsible as the lead agency and participate with Five Rivers Metroparks and others to construct a historic pedestrian covered bridge across the Stillwater River along the Old National Road; and

WHEREAS, the Miami Valley Regional Planning Commission has approved a 2.2 million dollar grant towards construction of the bridge and connecting trails; and

WHEREAS, a contract with the Ohio Department of Transportation dated July 14, 2015 has been executed; and

WHEREAS, a great deal of preliminary engineering must take place in the form of environmental analysis, subsurface investigation, site survey, design and drawings.

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

SECTION I

That the City Manager is hereby authorized to execute an agreement with Smolen Engineering, LTD., 1876 State Route 46 North, Jefferson, Ohio 44047 at a cost not to exceed two hundred and ninety thousand dollars (\$290,000)

SECTION II

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 III

That this Resolution shall be in full force and effect at the earliest date allowed by law.

PASSED this 10th day of November, 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 10th day of November, 2015.

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