

**CITY OF ENGLEWOOD**

**IN**

**MONTGOMERY COUNTY, OHIO**

**RESOLUTION NO: 34-15**

**PASSED: November 10, 2015**

**A RESOLUTION: AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH HAZEN AND SAWYER**

**WHEREAS**, recent staff turnover has created a need for technical supervision at the city's water and wastewater treatment plants; and

**WHEREAS**, Hazen and Sawyer, a respected firm specializing in municipal water and sewer supply systems, has previously been retained to provide professional engineering and technical support services; and

**WHEREAS**, Section 232.10(a)(3) of the Codified Ordinances exempts professional services from the requirements of formal bidding; and

**WHEREAS**, Section 232.10(b)(3) of the Codified Ordinances requires Council authorization for the purchase of goods or services at a cost of fifty thousand dollars (\$50,000) or more;

**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 enter into a fee for service agreement with Hazen and Sawyer, 7870 E. Kemper Road, Suite 300, Cincinnati, OH 45249 for technical supervision at the water and wastewater treatment plants at a cost exceeding fifty thousand dollars (\$50,000).

**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 10<sup>th</sup> 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