

**CITY OF ENGLEWOOD  
IN  
MONTGOMERY COUNTY, OHIO**

**RESOLUTION NO: 38-15**

**Passed: December 8, 2015**

**A RESOLUTION: AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH COATE CONSTRUCTION LLC FOR THE BSM ENGLEWOOD, LLC WATER MAIN PROJECT**

**WHEREAS**, bids were requested for the BSM Englewood LLC Water Main Project from five (5) separate contractors; and

**WHEREAS**, four bids were submitted for the waterline project, and all were opened and publicly read at 12:00 p.m. on December 1, 2015

**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 execute a contract with Coate Construction, LLC, 980 S. Miami St., West Milton, Ohio 45383 for the BSM Englewood Water Main project at a cost not to exceed sixty-four thousand, seven hundred and eighty dollars (\$64,780.00).

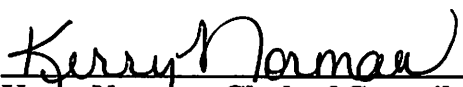
**SECTION II**                      It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committees that resulted in those 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 8th day of December 2015.**

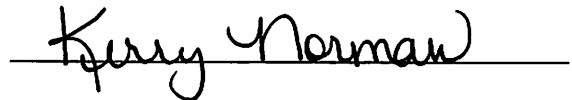
  
\_\_\_\_\_  
Patricia Burnside, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Kerry Norman, Clerk of Council

## C E R T I F I C A T E

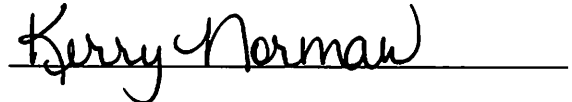
**I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio,** do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. **WITNESS** my signature this 8th day of December, 2015.

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