

CITY OF ENGLEWOOD

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION NO: 24-16

PASSED: September 13, 2016

A RESOLUTION: AUTHORIZING THE CITY MANAGER TO CONTINUE A PROFESSIONAL SERVICES AGREEMENT WITH JONES & HENRY ENGINEERS LTD

WHEREAS, Jones & Henry Engineers LTD, 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 continue a fee for service agreement with Jones & Henry Engineers LTD, 3103 Executive Parkway, Suite 300, Toledo, OH 43606, for engineering and technical support services at the water and wastewater treatment plants at an annual cost anticipated to exceed 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 13th day of September, 2016.

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 13th day of September, 2016.

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