

CITY OF ENGLEWOOD

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION NO: 11-17

PASSED: February 14, 2017

**A RESOLUTION: AMENDING THE RUMSON ST. WATER MAIN
REPLACEMENT CONTRACT**

WHEREAS, project change orders necessitate an amendment to the Coate Construction, 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 June 14, 2016 is hereby increased and amended due to the cost of rock excavation and project expansion at a total cost not to exceed two hundred thousand dollars (\$200,000)

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 14th day of February, 2017

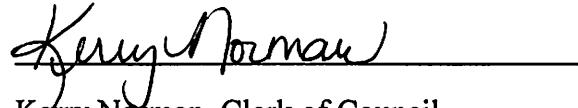
Patricia Burnside
Patricia Burnside, Mayor

ATTEST:

Kerry Norman
Kerry Norman, Clerk of Council

C E R T I F I C A T E

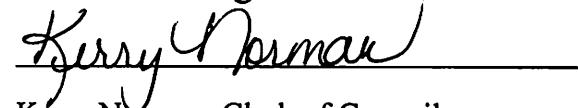
I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. WITNESS my signature this 14th day of February, 2017.



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, Clerk of Council