

C I T Y O F E N G L E W O O D

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION NO: 05-19

PASSED: January 22, 2019

A RESOLUTION: AUTHORIZING THE CITY MANAGER TO CONTINUE PROFESSIONAL SERVICE AGREEMENTS ON A FEE FOR SERVICE PLAN DURING FISCAL YEAR 2019

WHEREAS, the City of Englewood retains various respected firms to provide professional engineering, legal, consulting, 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 the vendors listed below for various services listed below 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 22nd day of January, 2019.

Patricia Burnside
Patricia Burnside, Mayor

ATTEST:

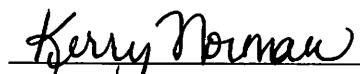
Kerry Norman
Kerry Norman, Clerk of Council

Vendor Listing

National Inspection Corporation 311 Regency Ridge, Centerville, OH 45459 For commercial building inspection services	For contract services Ronald Schulze 628 San Bernadino Trail, Union, OH 45322 For contract services
Medicount Management, Inc. 10361 Spartan Drive, Cincinnati, OH 45215 For EMS billing services	Stone Environmental Engineering 748 Green Crest Dr, Westerville, OH 43081 For engineering services
McNamee & McNamee, PLL 2625 Commons Blvd, Beavercreek, OH 45431 For law director services	Coate Construction PO Box 247, West Milton, OH 45383 For contract services
Jones & Henry Engineers LTD 3103 Executive Parkway, Ste 300, Toledo, OH 43606 For engineering and technical support services	Brickler & Eckler, LLP 100 S Third St, Columbus, OH 43215 For legal services
Delta Control Inc. A Division of the Schaeffer Group 1500 Humphrey Ave, Dayton, OH 45410 For SCADA programming and maintenance services	Doll-Layman 4195 Gibson Dr, Tipp City, OH 45371 For contract services
Creative Microsystems, Inc. 52 Hillside Ct, Englewood, OH 45322 For technical software support	Evolve IP PO Box 1023, Southeastern, PA 19398 For contract services
Reese Electric Inc. 9904 St Route 185, Versailles, OH 45380 For electrical services	Moody's of Dayton, Inc. 4359 Infirmary Road, Miamisburg, OH 45342 For contract services
Risner Tree Services 3892 School Road, New Carlisle, OH 45344	Balsbaugh Excavating 5405 Phillipsburg Road, Englewood, OH 45322 For contract services

C E R T I F I C A T E

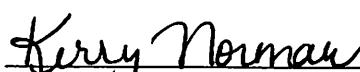
I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. WITNESS my signature this 22nd day of January, 2019.



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