

CITY OF ENGLEWOOD

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION NO: 10-19

PASSED: February 26, 2019

A RESOLUTION: APPROVING AN AMENDMENT TO RESOLUTION NO. 16-18, CONSTRUCTION CONTRACT BETWEEN THE CITY OF ENGLEWOOD AND COATE CONSTRUCTION, LLC. TO FACILITATE THE REPLACEMENT OF THE WATER MAIN AT WOLF AVE AND TO INCLUDE THE ADDITIONAL COSTS ASSOCIATED WITH THE BECKENHAM WATER MAIN.

WHEREAS, project change orders necessitate an amendment to the Coate Construction, LLC contract for the Beckenham Drive water main replacement project; and

WHEREAS, the water main at Wolfe Ave is in immediate need of replacement; and

WHEREAS, this project needs to be done before necessary road resurfacing; and

WHEREAS, Coate Construction, LLC contract can be amended to include the "Wolf Water Main" as they will honor the line item installation bid price as specified in the Beckenham Water Main project.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, OHIO AS FOLLOWS:

SECTION I: That Resolution No. 16-18 is hereby amended to include this legislation, be made part hereof, for the purpose of replacing the water main at Wolf Ave utilizing the same contractor, Coate Construction, LLC.

SECTION II: That the contract with Coate Construction, LLC dated July 05, 2018 is hereby increased due to the Wolf Water Main project and the cost of rock excavation for the Beckenham Water Main project to ensure quality construction at a total cost not to exceed three hundred nineteen thousand dollars (\$319,000)

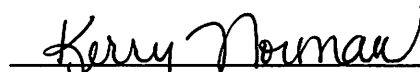
SECTION III: It is hereby found and determined that all formal actions of this Council concerning and relating to the Passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

SECTION IV: That this Resolution shall be in full force and effect at the earliest date allowed by law.

PASSED this 26th day of February, 2019

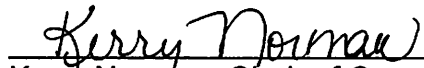

Patricia Burnside, Mayor

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 26th day of February, 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