

CITY OF ENGLEWOOD

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION NO: 15-19

PASSED: April 23, 2019

A RESOLUTION: AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS WITH COATE CONSTRUCTION LLC FOR WATER MAIN REPLACEMENT PROJECTS ON WINNIMAC AVE AND LODESTONE DR

WHEREAS, the water main at both Winnimac Ave. and Lodestone Dr. are in need of replacement;

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

SECTION I: That a contract with Coate Construction LLC, P.O. Box 247, West Milton, Ohio 45383 for the Winnimac Avenue and Lodestone Drive water main replacement projects at a cost not to exceed three hundred and eighty-two thousand two hundred thirteen dollars and no cents (\$382,213.00) is hereby approved.

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 23rd day of April, 2019

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 23rd day of April, 2019.

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