

**CITY OF ENGLEWOOD**  
**IN**  
**MONTGOMERY COUNTY, OHIO**

**RESOLUTION NO: 22-19**

**PASSED: June 25, 2019**

**A RESOLUTION: AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR REPLACEMENT OF WASTEWATER TREATMENT PLANT AEROBIC DIGESTER AERATION SYSTEM**

**WHEREAS**, OPWC financial assistance has been awarded for repair/replacement of antiquated aerobic digester equipment at the Wastewater Treatment Plant; and

**WHEREAS**, the project was publically bid on May 22, 2019 with three contractors responding; and

**WHEREAS**, the City's consulting engineers, Jones and Henry Engineers, Ltd., have reviewed the bids and recommend that the lowest bid from Doll Layman, Ltd. be accepted.

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

<b>SECTION I</b>	That the City Manager is hereby authorized to execute a contract with Doll Layman, Ltd. in the amount of three hundred and sixty-two thousand dollars (\$362,000) to replace the WWTP aerobic digester aeration system.
<b>SECTION II</b>	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.
<b>SECTION III</b>	That this Resolution shall be in full force and effect at the earliest date allowed by law.

PASSED this 25th day of June, 2019.

Thomas E. Franz Jr.  
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 25th day of June, 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