

**CITY OF ENGLEWOOD**

**IN**

**MONTGOMERY COUNTY, OHIO**

**RESOLUTION NO: 10-20**

**PASSED: March 10, 2020**

**A RESOLUTION: AUTHORIZING A CONTRACT WITH COATE CONSTRUCTION FOR REPLACEMENT OF A SECTION OF THE HERR STREET WATER MAIN**

**WHEREAS**, a portion of the Herr Street water main between Beckenham and Rumson is experiencing excess breaks; and

**WHEREAS**, a grant from the Ohio Public Works Commission (OPWC) will aid in replacement costs; and

**WHEREAS**, Coate Construction will perform the work at the same unit costs as previously bid; and

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

**SECTION I** That the City Manager is hereby authorized to execute a contract with Coate Construction to perform the project at a cost not to exceed two hundred and twenty thousand dollars (\$220,000).

**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 10<sup>th</sup> day of March, 2020.

Thomas Franz Jr.  
Thomas Franz, Jr., 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 10th day of March, 2020.

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