

CITY OF ENGLEWOOD

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION NO: 26-21

PASSED: September 14, 2021

**A RESOLUTION: AUTHORIZING THE PURCHASE AND INSTALLATION OF
REPLACEMENT EQUIPMENT AT THE WASTEWATER
TREATMENT PLANT**

WHEREAS, Financial assistance has been awarded by the Ohio Public Works Commission to facilitate repairs and replacement aeration equipment at Englewood's wastewater treatment plant; and

WHEREAS, Our consulting engineers have recommended certain obsolete equipment replacements and other associated repairs.

**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 purchase equipment and contract for installation of such equipment per the OPWC grant application as may be necessary to fulfill the terms of the agreement.

SECTION II That the following equipment and labor requirements are approved:

1. Doll-Layman in an estimated amount of \$50,000 for labor; and
2. Reese Electric in an estimated amount of \$10,000; and
3. Direct City purchase of an Aerzen Blower, associated equipment, piping, and other incidentals at an estimated amount of \$135,000; and
4. Contingencies in an estimated amount of \$10,000

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.

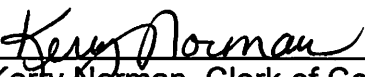
SECTION IV

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

PASSED this 14th day of September, 2021.



Thomas Franz, 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 14th day of September, 2021.


Kerry Norman, Clerk of Council

C E R T I F I C A T E O F P O S T I N G

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