

**CITY OF ENGLEWOOD**

**IN**

**MONTGOMERY COUNTY, OHIO**

**RESOLUTION NO: 35-21**

**PASSED: December 7, 2021**

**A RESOLUTION: AMENDMENT OF THE ORIGINAL REPLACEMENT OF A WENGER ROAD WATER MAIN AND AN ADDITIONAL EXTENSION TO THE WENGER PROJECT**

**WHEREAS**, a section of 16-inch water main that is a major feed from the water treatment plant has broken three times in recent history; and

**WHEREAS**, this main is apparently deficient and unreliable; and

**WHEREAS**, this major water artery is important to provide service to the entire community; and

**WHEREAS**, while replacing the original water main it is prudent to replace additional lines.

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

- |                    |   |
|--------------------|---|
| <b>SECTION I</b>   | That the cost of the labor for Coate Construction LLC for the replacement of 640 feet of water main on East Wenger Road will be an additional \$44,270.00 is hereby approved.   |
| <b>SECTION II</b>  | That an extension to the East Wenger Road replacement for the water main from Harrisburg to Dublin Street with a labor cost for Coate Construction LLC in the amount of \$63,385.00 is hereby approved.   |
| <b>SECTION III</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. |

SECTION IV

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

PASSED this 7th day of December, 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 7th day of December, 2021.

  
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