

CITY OF ENGLEWOOD

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION NO: 32-22

PASSED: December 13, 2022

A RESOLUTION: AUTHORIZING THE REPLACEMENT OF THE WENGER ROAD WATER MAIN BETWEEN MAIN STREET AND TAYWOOD ROAD

WHEREAS, major water main breaks have been experienced in the ductile iron water main between Main Street and Taywood Road due to corrosion; and

WHEREAS, this main provides a critical supply of water directly from the well fields delivering to the entire community and both water towers; and

WHEREAS, a Corrosion Assessment Report was prepared in May, 2022 to assess the damage and cause of the corrosion issue.

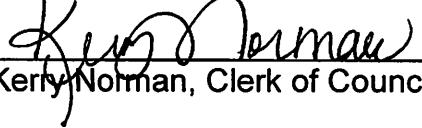
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, OHIO AS FOLLOWS:

SECTION I	That the replacement of the water main between Main Street and Taywood Road is hereby authorized and approved at an estimated cost of \$925,000.
SECTION II	That an agreement with Coate Construction LLC to perform construction work based upon a negotiated contract is hereby approved.
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 13th day of December, 2022.


Thomas Franz, Mayor

ATTEST:


Kerly 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 13th day of December, 2022.



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