

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

RESOLUTION: 17-24

PASSED: JUNE 11, 2024

A RESOLUTION: AUTHORIZING A CONTRACT WITH COATE CONSTRUCTION, LLC AND PURCHASE OF MATERIALS FOR THE REPLACEMENT OF THE CAMBORNE DRIVE WATER MAIN

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

SECTION I That the City Manager is hereby authorized to execute a contract with Coate Construction, LLC to provide the labor for replacing the water main and appurtenances for Camborne Drive in the amount of two hundred and sixty-nine thousand dollars (\$269,000).

SECTION II That the purchase of materials, supplies, and other items to complete said project by the City is approved as deemed necessary by the City Manager at an estimated cost of one hundred and thirty-seven thousand dollars (\$137,000).

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 11th day of June 2024.


Cathy McGrail, Mayor

ATTEST:


Marla Goodrich, Clerk of Council

C E R T I F I C A T E

I, Marla Goodrich, 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 11th day of June, 2024.



Marla Goodrich, Clerk of Council

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

I, Marla Goodrich, 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.



Marla Goodrich, Clerk of Council