

CITY OF ENGLEWOOD

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION NO: 01-17

PASSED: January 24, 2017

A RESOLUTION: AUTHORIZING THE CITY MANAGER TO CONTINUE PROFESSIONAL SERVICE AGREEMENTS ON A FEE FOR SERVICE PLAN

WHEREAS, the City of Englewood retains various respected firms to provide professional engineering, legal, consulting, and technical support services; and

WHEREAS, Section 232.10(a)(3) of the Codified Ordinances exempts professional services from the requirements of formal bidding; and

WHEREAS, Section 232.10(b)(3) of the Codified Ordinances requires Council authorization for the purchase of goods or services at a cost of fifty thousand dollars (\$50,000) or more;

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 continue a fee for service agreement with Griffiths-Vanden Bosch & Associates, 350 Huls Drive, Suite 100, Englewood, OH 45322, for civil engineering services at an annual cost anticipated to exceed fifty thousand dollars (\$50,000).

SECTION II That the City Manager is hereby authorized to continue a fee for service agreement with National Inspection Corporation, 311 Regency Ridge, Centerville, OH 45459, for commercial building inspection services at an annual cost anticipated to exceed fifty thousand dollars (\$50,000).

SECTION III That the City Manager is hereby authorized to continue a fee for service agreement with Medicount Management, Inc., 10361 Spartan Drive, Cincinnati, OH 45215, for EMS billing services at an annual cost anticipated to exceed fifty thousand dollars (\$50,000).

SECTION IV That the City Manager is hereby authorized to continue a fee for service agreement with McNamee & McNamee, PLL, 2625 Commons Blvd.,

Beavercreek, OH 45431 for law director services at an annual cost anticipated to exceed fifty thousand dollars (\$50,000).

SECTION V That the City Manager is hereby authorized to continue a fee for service agreement with Jones & Henry Engineers LTD, 3103 Executive Parkway, Suite 300, Toledo, OH 43606 for engineering and technical support services at the water and wastewater treatment plants at an annual cost anticipated to exceed fifty thousand dollars (\$50,000).


SECTION VI That the City Manager is hereby authorized to continue a fee for service agreement with Delta Control Inc. A Division of the Schaeffer Group, 1500 Humphrey Ave., Dayton, OH 45410-3307 for SCADA programming and maintenance services at the water and wastewater treatment plants at an annual cost anticipated to exceed fifty thousand dollars (\$50,000).

SECTION VII That the City Manager is hereby authorized to continue a fee for service agreement with Creative Microsystems, Inc., 52 Hillside Ct, Englewood, OH 45322 for technical software support services at an annual cost anticipated to exceed fifty thousand dollars (\$50,000).

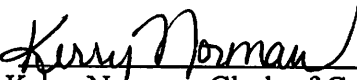
SECTION VIII It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

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

PASSED this 24th day of January, 2017.

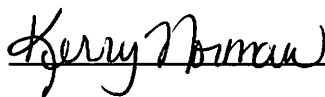

Patricia Burnside, Mayor

ATTEST:


Kerry Norman, Clerk of Council

C E R T I F I C A T E

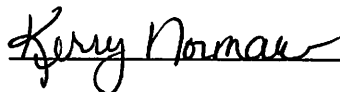
I, **Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio**, do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. **WITNESS** my signature this 24th day of January, 2017.



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