

RECORD OF RESOLUTIONS

Resolution No. 2023-R-26

October 9, 2023

City of Bellbrook State of Ohio

Resolution No. 2023-R-26

AWARDING A BID AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR CONSTRUCTION OF VARIOUS IMPROVEMENTS TO FRANKLIN AND MAIN STREETS

WHEREAS, the Bellbrook City Council previously authorized a Request for Proposal (RFP) process to identify a potential contractor to conduct various improvements to Franklin and Main Streets; and

WHEREAS, on August 30, 2023, the City invited through public advertisement qualified firms to submit bids to provide such services on the terms and conditions contained herein; and

WHEREAS, following the official opening of the bids on September 29, 2023, it was determined that the Contractor is qualified to provide the construction services to the City; and

WHEREAS, the City and the Contractor each represents that it has the authority to execute an Agreement for the services identified within the RFP.

NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY RESOLVES:

Section 1. The City Manager is hereby authorized to enter into an agreement with Outdoor Enterprise for construction of various improvements to Franklin and Main Streets as designed in the RFP within the City of Bellbrook as substantially set forth in Exhibit A at a cost not to exceed \$1,007,000

Section 2. That it is found and determined that all formal actions of the City Council relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including §121.22 of the Revised Code of the State of Ohio.

Section 3. That this resolution shall take effect and be in force forthwith.

PASSED BY City Council this 9th day of October, 2023.

____ Yeas; ____ Nays.

AUTHENTICATION:

Michael W. Schweller, Mayor

Robert Schommer, Clerk of Council