

# RECORD OF RESOLUTIONS

Resolution No. 2028-R-08

April 14, 2025

## City of Bellbrook State of Ohio

### Resolution No. 2023-R-11

#### **AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH DIXON ENGINEERING, INC TO PROVIDE ENGINEERING SERVICES FOR THE REPAIR AND REPAINTING OF A STANDPIPE WATER TOWER AND WAIVING THE COMPETITIVE BIDDING REQUIREMENTS**

WHEREAS, the City Council approved the repair and repainting of the standpipe water tower in the 2025-2029 Capital Improvements Plan; and

WHEREAS, special professional services are needed for the engineering, inspection and determination of the repair and repainting process; and

WHEREAS, the 2025 Budget has funds appropriated for the engineering and project work; and

WHEREAS, Dixon Engineering, Inc has special skills and proprietary knowledge for the city's water system and development of scope of services for the project; and

WHEREAS, Section 240.03(b) of the Code of Ordinances of Bellbrook allows contracts for professional services be entered into by the City Manager without use of formal or informal competitive procedures

#### **NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY RESOLVES:**

Section 1. After due deliberation, City Council authorizes the City Manager to enter into professional services agreements with Dixon Engineering, Inc for surveying and engineering services for the repair and repainting of the standpipe water tower as substantially described in the proposal marked Exhibit A.

Section 2. In accordance with Chapter 240 of the Code of Ordinances of Bellbrook, the procurement of these services is through a contract for professional services entered into by the City Manager; therefore, the competitive bidding requirements are hereby waived.

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 14<sup>th</sup> day of April, 2025.

\_\_\_\_ Yeas; \_\_\_\_ Nays.

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## AUTHENTICATION:

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Michael W. Schweller, Mayor

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Robert Schommer, Clerk of Council