

RECORD OF RESOLUTIONS

Resolution No. 2022-R-28

August 22, 2022

City of Bellbrook State of Ohio

Resolution No. 2022-R-28

AWARDING A BID AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR CONSTRUCTION AND INSTALLATION OF STORM DRAIN IMPROVEMENTS

WHEREAS, the Bellbrook City Council previously authorized a Request for Proposal (RFP) process to identify a potential contractor to construct and install storm drain improvements to Lower Hillside Drive; and

WHEREAS, on July 25, 2022, 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 August 17, 2022, it was determined that the Contractor is qualified to provide the construction and installation 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 and installation of storm drain improvements as designed in the RFP within the City of Bellbrook as substantially set forth in Exhibit A at a cost not to exceed \$232,250.00

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 ____ day of _____, 2022.

____ Yeas; ____ Nays.

AUTHENTICATION:

Michael W. Schweller, Mayor

Robert Schommer, Clerk of Council