

CITY OF ENGLEWOOD

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION NO: 05-19

PASSED: January 22, 2019

A RESOLUTION: AUTHORIZING THE CITY MANAGER TO CONTINUE PROFESSIONAL SERVICE AGREEMENTS ON A FEE FOR SERVICE PLAN DURING FISCAL YEAR 2019

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 the vendors listed below for various services listed below at an annual cost anticipated to exceed fifty thousand dollars (\$50,000).

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

PASSED this 22nd day of January, 2019.

Patricia Burnside

Patricia Burnside, Mayor

ATTEST:

Kerry Norman
Kerry Norman, Clerk of Council

Vendor Listing

National Inspection Corporation
311 Regency Ridge, Centerville, OH 45459
For commercial building inspection services

Medicount Management, Inc.
10361 Spartan Drive, Cincinnati, OH 45215
For EMS billing services

McNamee & McNamee, PLL
2625 Commons Blvd,
Beavercreek, OH 45431
For law director services

Jones & Henry Engineers LTD
3103 Executive Parkway, Ste 300,
Toledo, OH 43606
For engineering and
technical support services

Delta Control Inc.
A Division of the Schaeffer Group
1500 Humphrey Ave, Dayton, OH 45410
For SCADA programming and maintenance
services

Creative Microsystems, Inc.
52 Hillside Ct, Englewood, OH 45322
For technical software support

Reese Electric Inc.
9904 St Route 185, Versailles, OH 45380
For electrical services

Risner Tree Services
3892 School Road, New Carlisle, OH 45344

For contract services
Ronald Schulze
628 San Bernadino Trail, Union, OH 45322
For contract services

Stone Environmental Engineering
748 Green Crest Dr, Westerville, OH 43081
For engineering services

Coate Construction
PO Box 247, West Milton, OH 45383
For contract services

Brickler & Eckler, LLP
100 S Third St, Columbus, OH 43215
For legal services

Doll-Layman
4195 Gibson Dr, Tipp City, OH 45371
For contract services

Evolve IP
PO Box 1023, Southeastern, PA 19398
For contract services

Moody's of Dayton, Inc.
4359 Infirmary Road,
Miamisburg, OH 45342
For contract services

Balsbaugh Excavating
5405 Phillipsburg Road,
Englewood, OH 45322
For contract services

C E R T I F I C A T E

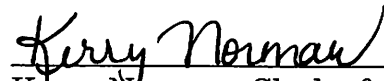
I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. WITNESS my signature this 22nd day of January, 2019.



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