RECORD OF RESOLUTIONS

Passed: July 27 20 21 Resolution No. 24-2021 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH E.M.H. & T., INC. FOR THE DESIGN OF THE MAPLEHILL DRIVE 8-INCH WATER MAIN REPLACEMENT PROJECT. NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WEST CARROLLTON, MONTGOMERY COUNTY, OHIO: Section 1: That the City received and considered three (3) proposals for the design of the Maplehill Drive 8-Inch Water Main Replacement project. Section 2: That, after reviewing the proposals, E.M.H. & T., Inc. was considered the lowest and best proposal. Section 3: That the City Manager be, and hereby is, authorized to enter into a contract agreement with E.M.H. & T., Inc. for the design of the Maplehill Drive 8-Inch Water Main Replacement project at a Not-to-Exceed fee of \$38,113.00. Section 4: That this Resolution shall take effect from and after the date of its passage, the earliest period allowed by law. Passed: July 27, 2021 Attest: Clerk of Council Effective Date: <u>July</u> 27

