RECORD OF RESOLUTIONS

Resolution No. 2-2025

Passed: Vanuary 14, 2025

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MILCON CONCRETE INC. OF TROY, OHIO FOR THE CONSTRUCTION OF THE RIVER DISTRICT ROADWAY IMPROVEMENTS PHASE 1A PROJECT AND TO EXPEND A SUM IN EXCESS OF \$75,000 THEREFORE.

WHEREAS, a public bid opening for the River District Roadway Improvements Phase 1A project was held on January 7, 2025; and

WHEREAS, a total of eight (8) bid were received; and

WHEREAS, after careful examination of the bids, Milcon Concrete Inc. of Troy, Ohio was determined to be the lowest and best bid at \$766,805.50.

NOW, THEREFORE, BE IS RESOLVED BY THE COUNCIL OF THE CITY OF WEST CARROLLTON, OHIO, THAT:

Section 1: The City Manager and or her designees are hereby authorized to enter into a contract with Milcon Concrete Inc. of Troy and execute any and all documents, not in conflict herein, necessary for the construction of the River District Phase 1A roadway project in the amount of \$766,805.50.

Section 2: That it is found and determined that all formal actions of this Council concerning and 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 Section 121.22 of the Ohio Revised Code.

Section 3: This resolution shall be in full force and effect from and after its date of passage.

Passed: Oanvary 14 202

Mavor

Euch H. Bentil

Attest:

Clerk of Council

Effective Date: January 14 2025