

## RECORD OF RESOLUTIONS

Resolution No. 16-2026

Passed: March 10, 2026

**A RESOLUTION AUTHORIZING THE PURCHASE OF AND REPLACEMENT OF THE MEMBRANE ROOF FOR THE WEST CARROLLTON CIVIC CENTER AT A TOTAL COST NOT TO EXCEED \$236,526.81.**

**WHEREAS**, the West Carrollton Civic Center roof was replaced in 2008 with a 15-year warranty; and

**WHEREAS**, recent inspection of the Civic Center roof calls for replacement due to its age and deteriorating condition; and

**WHEREAS**, the West Carrollton Civic Center needs a new roof to protect and promote the health, safety, and welfare of the employees and citizens of West Carrollton; and

**WHEREAS**, this Council finds it necessary, upon the recommendation of the City Manager and Parks Director, to authorize the purchase and replacement of the membrane roof; and

**WHEREAS**, Ohio Revised Code Section 9.48 provides for the procedure whereby purchases may be made by political subdivisions without competitive bidding by participating in contracts awarded by TIPS Interlocal Purchasing; and

**WHEREAS**, the needed membrane roof system can be purchased through the TIPS Interlocal Purchasing for an amount not to exceed \$236,536.81; and

**WHEREAS**, Fund 803, the Capital Fund, will be utilized to pay for the purchase of the membrane roof.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WEST CARROLLTON, OHIO:**

**Section 1:** The City Manager is hereby authorized to purchase, on behalf of the City, a membrane roof system in an amount not to exceed two hundred thirty-six thousand five hundred and thirty-six dollars and eighty-one cents (\$236,536.81).

**Section 2:** Funds have been appropriated in the Capitol Fund (Fund 803) or are in the process of collection in an amount sufficient to pay the authorized purchase price and contingency amount.

**Section 3:** 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 4:** This resolution shall be in full force and effect from and after its date of passage.

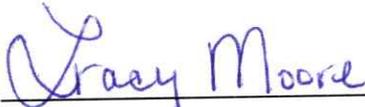
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Mayor

Attest:   
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Clerk of Council

Effective Date: March 10, 2026