

RECORD OF PROCEEDINGS

Minutes of

SPECIAL COUNCIL

Meeting

Held

October 10,

19 88

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, October 10, 1988 at 7:30 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Councilman James Singer and the Pledge of Allegiance to the Flag with Mayor Shirley Heintz presiding. Councilmembers and City Staff present were as follows:

Deputy-Mayor James Singer
 Councilmembers J. V. Stone
 Bernard Samples
 Sally Beals
 Brooks Compton
 Clerk of Council Marilyn McLaughlin
 City Manager Darryl Kenning
 City Planner Alan Schwab
 City Engineer Norbert Hoffman
 Municipal Attorney Robert Farquhar
 Administrative Assistant Stephen King

Mayor Heintz advised that Councilman Jeffrey Siler would not be present for this Meeting. Mr. Stone moved that Mr. Siler be excused from this Meeting. Mr. Compton seconded the motion. The motion passed by unanimous vote of City Council.

RESOLUTION NUMBER 23-88 WHIPP ROAD REALIGNMENT

Mr. Kenning reviewed Bids received for the relocation of Whipp Road at Feedwire Road and Wilmington Pike in the City of Centerville. The following Bids were received:

Don Cisle Contractor, Inc. Hamilton, Ohio	\$554,425.75
Ford Development Corporation Sharonville, Ohio	698,952.97
L. P. Cavett Company Lockland, Ohio	639,072.13
TdM Construction Company, Inc. Centerville, Ohio	630,493.12
W. G. Stang Inc. Hamilton, Ohio	597,094.50
John R. Jurgensen Company Cincinnati, Ohio	671,972.31

Mr. Kenning pointed out the fact that this is a special assessment project involving one property owner. He recommended acceptance of the low and best Bid submitted by Don Cisle Contractor, Inc. in the amount of \$554,425.75 with the authorization to expend up to an additional 5% of the Bid for contingencies. Upon request of Mr. Singer, financial reports will be presented to Council through the construction period of this roadway. The Contractor proposes beginning the project this fall with final completion taking place August 1989. The City's cost estimate for the construction of this project was \$640,842.80. The City's share being approximately \$260,000.00. Mr. Singer sponsored Resolution Number 23-88, A Resolution

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DAYTON LEGAL BLANK CO. 10134

Held October 10, 1988 continued 19

Accepting The Bid Of Don S. Cisle, For The Relocation Of Whipp Road In The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith, and moved that it be passed, and that authorization be granted for the expenditure of not more than an additional 5% of the Bid for contingencies. Mrs. Beals seconded the motion. The motion passed unanimously.

There being no further business, the Meeting was adjourned.

Approved: Shirley F. Heintz
Mayor

ATTEST:

Marie S. McLaughlin
Clerk of Council