

RESOLUTION NO. 37-03
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Paul M. Shesham ON THE
18th DAY OF August, 2003.

A RESOLUTION ACCEPTING A PROPOSAL FOR
ENGINEERING SERVICES SUBMITTED BY M-E
COMPANIES, INC., TO PREPARE CONSTRUCTION
PLANS FOR THE CENTERVILLE STATION ROAD
CURVE IMPROVEMENTS

WHEREAS, It is important that improvements be made to the curve on
Centerville Station Road from approximately Park East Court to the eastern corporation
limits, and

WHEREAS, M-E Companies, Inc., has submitted a proposal to the City of
Centerville to provide engineering services to prepare construction plans for this project
for a contract amount of \$39,455.00.

WHEREAS, It has been determined to be in the best interest of the City to engage
the services of M-E Companies, Inc., for the Centerville Station Road curve
improvement project.

NOW THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY
RESOLVES:

Section 1. That the proposal for engineering services submitted by M-E
Companies, Inc., to prepare construction plans for the Centerville Station Road curve
improvements from approximately Park East Court to the eastern corporation limits at a
contract amount for \$39,455.00 be and is hereby accepted and the City Manager is
hereby authorized to do all things necessary to execute said contract.

Section 2. That this Resolution shall become effective immediately upon
passage.

PASSED this 18th day of August, 2003.

Sally D. Beale
Mayor of the City of Centerville, Ohio

ATTEST:

Debra A. James, Assistant
Clerk of Council, City of Centerville, Ohio

CERTIFICATE

The undersigned, Clerk of the Council of the City of Centerville, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution Number 37-03, passed by the Council of the City of Centerville, Ohio, on the 18th day of August, 2003.

Debra A. James, Assistant
Clerk of Council

Approved as to form, consistency
with existing Ordinances, the Charter
and Constitutional Provisions.

Department of Law
Robert N. Farquhar
Municipal Attorney