RESOLUTION NO. 48-01 CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER C. 17 Jack Kingseed ON THE 20th DAY OF August, 2001.

A RESOLUTION RATIFYING THE ACTION OF THE CITY MANAGER IN EXECUTING A CONTRACT IN THE AMOUNT OF \$30,715.00 FOR MONOPOLE PURCHASE WITH ENGINEERED ENDEAVORS INCORPORATED AND WAIVING COMPETITIVE BIDDING.

WHEREAS, the City Council has determined that its normal competitive bidding procedure is not practical in this case because the type of monopole to be installed at the City's new police facility is manufactured only by one source, Engineered Endeavors Incorporated; and

WHEREAS, the City Manager in prior consultation with the Council at an open meeting work session called pursuant to §121.22, Ohio Revised Code discussed the purchase of said monopole and was instructed by the Council to execute a contract with said Engineered Endeavors Incorporated;

NOW THEREFORE,

THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

<u>Section 1</u>. That the City Manager's action in executing a contract with Engineered Endeavors Incorporated in the amount of \$30,715.00 for monopole purchase and hereby waives competitive bidding for the reason stated above.

PASSED THIS 20th day of August, 2001.

Mayor of the City of Centerville, Ohio

ATTEST:

Debra a James, assistant to the Clerk of Council City of Centerville, Ohio

CERTIFICATE

Debra C. James, assistant to the Clerk of the Council

Approved as to form, consistency with existing ordinances, the charter & constitutional provisions Department of Law Robert N. Farquhar Municipal Attorney