

CITY OF FRANKLIN, OHIO  
RESOLUTION 2017-32

**AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH  
BRANDSTETTER CARROLL, INC., FOR ENGINEERING SERVICES FOR THE GREAT  
MIAMI BIKE TRAIL PHASE IV PROJECT**

WHEREAS, this Council, by Resolution 2017-07, adopted on January 21, 2017, to participate with the City of Middletown in the Great Miami River Bike Trail Extension Project, to connect the Great Miami Bike Trail between Franklin and Middletown;

WHEREAS, the Project will include the construction of a ten-foot wide bike trail and the construction of a retaining wall;

WHEREAS, it is necessary to retain engineering services from Brandstetter Carroll, Inc., to revise the construction documents and to provide a retaining wall design that will meet ODOT standards and requirements; and

WHEREAS, per Section 5.05(a) of the City Charter, this Council must approve an expenditure of funds over twenty-five thousand dollars, even when competitive bidding is not required under State law,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Franklin, Ohio, a majority of members present concurring, that:

Section 1. The City Manager is hereby authorized to execute a contract with Brandstetter Carroll, Inc., 308 East 8<sup>th</sup> Street, Cincinnati, Ohio 45202, in the amount of Thirty-Two Thousand Three Hundred Twenty Dollars (\$32,320) for engineering services for the Great Miami Bike Trail Phase IV Project. The cost of the contract shall be paid out of the funds appropriated for it in the City's operating Budget.

Section 2. It is hereby found 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 that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the Rules of Council.

Section 3. This Resolution shall become effective immediately upon its passage.

ADOPTED: June 5, 2017

ATTEST: Jane McKee  
Clerk of Council

APPROVED: [Signature]  
Mayor

CERTIFICATE

I, the undersigned Clerk of Council for the Franklin City Council, do hereby certify that the foregoing is a true and correct copy of Resolution 2017-32 passed by that body on June 5, 2017.

Jane McKee  
Clerk of Council