

Summary of Legislation – City of Vandalia Posting Date Thursday, January 11, 2018

RESOLUTION NO. 18-R-01

A RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH TOPP SHAPE ENTERPRISES, INC. FOR PHASE II OF THE GOLF COURSE BUNKER RENOVATIONS IN THE AMOUNT OF \$126,950

The resolution, which bears the foregoing title, was unanimously adopted on Tuesday, January 2, 2018 by the Council of the City of Vandalia. It waives the formal bidding process and authorizes the city manager to negotiate and execute an agreement with Topp Shape Enterprises, Inc. for Phase II of the golf course bunker renovations in the amount of \$126,950. A copy of this resolution is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.

RESOLUTION 18-R-02

A RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING THE PURCHASE OF THE ANNUAL HARDWARE AND SOFTWARE SUPPORT RENEWAL FOR THE FORTINET FORTIGATE 500D FIREWALL, REQUESTED BY THE IT DEPARTMENT, TO CADRE OF CINCINNATI IN THE AMOUNT OF \$11,074.04

The resolution, which bears the foregoing title, was unanimously adopted on Tuesday, January 2, 2018 by the Council of the City of Vandalia. It waives the formal bidding process and authorizes the purchase of the annual hardware and software support renewal for the Fortinet Fortigate 500d Firewall, requested by the IT department, to Cadre of Cincinnati in the amount of \$11,074.04. A copy of this resolution is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.

RESOLUTION 18-R-03

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ECONOMIC DEVELOPMENT/GOVERNMENT EQUITY (ED/GE) AGREEMENT WITH MONTGOMERY COUNTY OFFICE OF ECONOMIC DEVELOPMENT REGARDING THE MSW PLASTICS USA, INC. PROJECT AND TO ENTER INTO AN ED/GE AGREEMENT WITH THE ED/GE GRANT RECIPIENT

The resolution, which bears the foregoing title, was unanimously adopted on Tuesday, January 2, 2018 by the Council of the City of Vandalia. It authorizes the city manager to enter into an Economic Development/Government Equity (ED/GE) Agreement with Montgomery County Office of Economic Development regarding the MSW Plastics USA, Inc. project and to enter into an ED/GE agreement with the ED/GE grant recipient. A copy of this resolution is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.

| I, Melissa Pruszynski, Deputy Clerk of Council of the City of Vandalia, Ohio, do hereby certify the above legal summaries were personally posted in | а |
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| conspicuous location at the City of Vandalia Municipal Building, the Vandalia Senior Center, the Vandalia Recreation Center on the 11th day | of |
| January, 2018 and posted on the City of Vandalia website (<u>www.vandaliaohio.org</u>) on the 11th day of January, 2018. | |

Melissa Pruszynski, Deputy Clerk of Council