

RESOLUTION NO. 5 , 2008

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO
A CONTRACT WITH CINCINNATI POOL MANAGEMENT, INC.
FOR PROFESSIONAL SERVICES RELATED TO THE OPERATION
AND MANAGEMENT OF THE MONTGOMERY MUNICIPAL POOL**

WHEREAS, Section 9.03 of Article IX of the Charter of the City of Montgomery, Ohio, provides the method under which the City Manager shall make certain purchases and enter into contracts on behalf of the City; and

WHEREAS, it is appropriate to provide contract authority for professional services that are generally not subject to competitive bidding but will exceed a total of \$25,000 in a calendar year; and

WHEREAS, it is the desire of the Council of the City of Montgomery to enter into a contract with Cincinnati Pool Management, Inc. to perform professional services related to the operation and management of the Montgomery Municipal Pool for the years 2008, 2009 and 2010, with the City retaining the option to terminate the agreement before either the second or third calendar years.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Montgomery, Ohio:

SECTION 1. The City Manager is hereby authorized to enter into a contract with Cincinnati Pool Management, Inc. for professional services to the City of Montgomery for the years 2008, 2009 and 2010 according to the contract submitted by Cincinnati Pool Management, Inc. The City shall retain the option in its discretion to terminate the contract before either the 2009 or 2010 season.

SECTION 2. The City Manager is hereby authorized to pay Cincinnati Pool Management, Inc. according to the rates set forth in said contract.

SECTION 3. This Resolution shall be in full force and effect from and after its passage.

PASSED: February 6, 2008

ATTEST: *Susan J. Hamm*
Susan J. Hamm, Clerk of Council

Gerri Harbison
Gerri Harbison, Mayor

APPROVED AS TO FORM:

Terrence M. Donnellon
Terrence M. Donnellon, Law Director