

CITY OF CLAYTON, OHIO

RESOLUTION NO. R – 02 – 26 – 24

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT A PROPOSAL FROM TITAN COMMERCIAL FLOORING INC. FOR THE MEADOWBROOK CARPET PROJECT; AUTHORIZING THE EXECUTION OF RELATED CONTRACT DOCUMENTS AND AUTHORIZING EXPENDITURES

WHEREAS, the City of Clayton (the “City”) has identified the need for flooring improvements known as the “Meadowbrook Carpet Project” (the “Project”); and

WHEREAS, Titan Commercial Flooring Inc. (“Titan”) submitted a proposal to furnish and install commercial flooring and related services for the Project (the “Proposal”); and

WHEREAS, City administration has reviewed the Proposal and determined that acceptance of the Proposal is in the best interests of the City, subject to final contract terms approved by the City’s legal counsel and consistent with applicable purchasing requirements; and

WHEREAS, Council finds that prompt authorization is necessary to maintain project scheduling and to avoid disruption to City operations.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, COUNTY OF MONTGOMERY, STATE OF OHIO:

1. Acceptance of Proposal; Project Authorization

City Council hereby authorizes the Meadowbrook Carpet Project and accepts the Proposal from Titan Commercial Flooring Inc., substantially in the form presented to Council, for a total contract amount not to exceed **\$\$41,823.00**, including any approved alternates and contingency as authorized herein.

2. Authorization to Execute Contract Documents

The City Manager (and/or the City Manager’s designee) is authorized and directed to negotiate, finalize, and execute a contract with Titan and any related documents necessary to complete the Project, including (as applicable) a scope of work, schedule, general conditions, purchase order, and required contractor affidavits/certifications, provided that:

- a. the final contract amount shall not exceed **\$41,823.00** without further Council action (unless otherwise authorized by ordinance/resolution or applicable purchasing authority).

3. Project Manager / Point of Contact

Titan’s identified project manager for coordination is **Doug Gerhart** (dgerhart.titanflooring@gmail.com), or such other representative as Titan may designate in writing and the City approves.

4. Compliance with Applicable Requirements

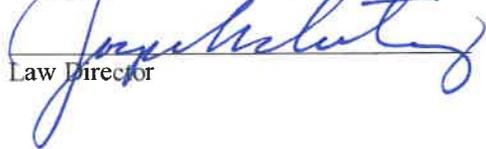
The City Manager is authorized to administer the Project consistent with applicable City procurement requirements and applicable provisions of the Ohio Revised Code, including any requirements related to competitive selection, contracting, and payment.

ATTEST:


Barbara Seim, Clerk


Ryan Farmer, Mayor

APPROVED AS TO FORM:


Law Director

CERTIFICATE

The undersigned, Clerk of the City of Clayton, Ohio does hereby certify that the foregoing is a true and correct copy of Resolution No. R-02-26-24 passed by the Council of said City on the 19th day of February 2026, and that the foregoing Resolution No. R-02-26-24 was posted at the City Building, Fire Station 83 and Fire Station 84, on the 20th day of February 2026, to the 5th day of March 2026, both days inclusive.


Barbara Seim, Clerk