

TEMPORARY RESOLUTION NO. 61-11

PERMANENT RESOLUTION NO. 66-11

A RESOLUTION TO INCREASE RECEIPTS, APPROPRIATE FROM THE UNENCUMBERED BALANCE, AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR IN IMPROVEMENT FUND (317); TO TRANSFER FUNDS; AND, TO AUTHORIZE THE SERVICE SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONSTRUCTION AGREEMENT FOR THE IMPROVEMENT PROJECT KNOWN AS FAI-CR37-0.89 NORTH COLUMBUS STREET REHABILITATION PROJECT

WHEREAS, the City has programmed the North Columbus Street Rehabilitation project with the Ohio Department of Transportation' for federal surface transportation program funds to construct said project, and;

WHEREAS, the Council of the City of Lancaster has previously passed Permanent Resolution No. 1-11 authorizing the Mayor to enter into a LPA Federal Local-Let Agreement with said Department of Transportation for the purpose of constructing the improvement project herein above described, and;

WHEREAS, there exists a real and present need to perform the improvement project; and

BE IT RESOLVED by the Council of the City of Lancaster, Ohio.

SECTION 1. That the City of Lancaster Auditor increase receipts in the Improvement Fund for revenue account 317.039.4301 in the amount of Two Million Four Hundred Thousand dollars and No Cents (\$2,400,000.00).

SECTION 2. That the City of Lancaster Auditor amend the Certificate of Other Resources and Appropriations with the County Auditor in the amount of Two Million Four Hundred Thousand dollars and No Cents (\$2,400,000.00) in the Improvement Fund (317).

SECTION 3. That the City of Lancaster Auditor appropriate from the unencumbered balance in the amount of Two Million Four Hundred Thousand dollars and No Cents (\$2,400,000.00) into expense account 317.039.5601 North Columbus Street Rehabilitation.

SECTION 4. That the funds in improvement account 317.030.5604 shall be decreased thirty thousand dollars (\$30,000) and that the funds in improvement account 317.060.5601 shall be increased thirty thousand dollars (\$30,000) to provide part of the local share for the above herein described project.

SECTION 5. That the Service Safety Director is hereby authorized and directed to advertise for bids and enter into a construction agreement with the lowest and best bidder to complete the FAI-CR37-0.89, North Columbus Street Rehabilitation project in an amount not to exceed two million four hundred thousand dollars (\$2,400,000.00).

SECTION 6. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: 4/11/2011 after 3rd reading. Vote: Yeas 9 Nays 0

Date Approved: 4/11/2011

Clerk: Teresa Lee Sandy

Herbert J. O'Neil
President of Council

Offered by: Pet B Hedge

David Smith
Mayor

Second by: John Johns

Requested by Public Works Committee