

TEMPORARY RESOLUTION NO. 29-21

PERMANENT RESOLUTION NO. \_\_\_\_\_

A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN ENGINEERING AGREEMENT FOR U.S. EPA REQUIRED RISK AND RESILIENCE ASSESSMENT

WHEREAS, the City of Lancaster operates the North Water Plant at Miller Park (ID 2353944) and the South Water Plant (ID 2361656) under Ohio EPA permits; and

WHEREAS, under the 2018 American's Water Infrastructure Act, the U.S. EPA requires the submittal of a Risk and Resilience Assessment by June 20, 2021; and;

WHEREAS, it is necessary for the health, safety, and welfare of the residents to complete a Risk and Resilience Assessment and maintain compliance with the state and federal requirements; and

WHEREAS, the Division of Water has compiled much of the information for the report but requires technical assistance to complete the report; and

WHEREAS, CDM Smith has been consulting with the City on water projects since 2004 including many of the items required in the Assessment; and

WHEREAS, the City has determined it will be less expensive and more expedient to enter into a contract with CDM Smith than to require qualifications from engineering firms; and

WHEREAS, there is a recognized exception to advertising and competitive bidding in Ohio law where the contract is for personal services of specialized nature requesting exercise of peculiar skill and aptitude;

BE IT RESOLVED BY COUNCIL OF THE CITY OF LANCASTER, STATE OF OHIO

SECTION 1. That the Service-Safety Director is authorized to waive the requests for qualifications and enter into contract negotiations for this project.

SECTION 2. The City Council authorizes a contract not to exceed Seventy Thousand Dollars (\$70,000.00) for the work to be completed by June 30, 2021.

SECTION 3. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: \_\_\_\_\_ after \_\_\_\_\_ reading. Vote: Yeas \_\_\_\_\_ Nays \_\_\_\_\_

Date Approved: \_\_\_\_\_

\_\_\_\_\_  
President of Council

Clerk: \_\_\_\_\_

\_\_\_\_\_  
Mayor

Offered by: \_\_\_\_\_

Second by: \_\_\_\_\_

Requested by Water/Water Pollution Control Committee