

TEMPORARY RESOLUTION NO. 52-22

PERMANENT RESOLUTION NO. 55-22

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN ENGINEERING AGREEMENT FOR THE TIKI LANE PUMP STATION RENOVATION PROJECT

WHEREAS, the existing pump station on Tiki Lake contains obsolete controls and needs to be upgraded to maintain service in the Rainbow Drive Water Tank pressure district due to its advanced age; and

WHEREAS, engineering services are needed to design and construct the necessary improvements to the Tiki Lake pump station; and

WHEREAS, American Recovery Plan Act funds are available to fund the improvements if they are encumbered by December 2024;

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

SECTION 1. That the Service-Safety Director is hereby authorized to enter into an engineering agreement not to exceed Two Hundred Fifty Thousand Dollars (\$250,000.00) for engineering services on the Tiki Lane Pump Station Renovation Project.

SECTION 2. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: 4/11/22 after 2<sup>nd</sup> reading, Vote: Yeas 8 Nays 0

Date Approved: 4/11/22

Clerk: Jessica Spe. Sandy

Offered by: Thomas A. James

Second by: Mary R. Tener

Requested by Water/Water Pollution Control Committee

[Signature]

President of Council

[Signature]  
Mayor