

TEMPORARY RESOLUTION NO. 66-22

PERMANENT RESOLUTION NO. 65-22

A RESOLUTION TO AMEND PERMANENT RESOLUTION 52-21 AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN ENGINEERING AGREEMENT FOR THE DESIGN PHASE OF THE NORTH WATER TREATMENT REPLACEMENT PROJECT

WHEREAS, in Permanent Resolution 52-21, City Council authorized a contract amount not to exceed Two Million Two Hundred Thousand Dollars (\$2,200,000.00) for the engineering design phase of the North Water Treatment Plant (NWTP) Replacement Project; and

WHEREAS, engineering design costs for the NWTP Replacement Project have exceeded the original budget for a variety of reasons, including the addition of four (4) new wells, the addition of and changes to various buildings and processes, more frequent progress meetings than anticipated, an extended schedule for design, and an increased number of plan sheets needed for construction; and

WHEREAS, City Council approval of an engineering contract amendment is necessary to complete the design phase and move forward with construction of the project; and

WHEREAS, to ensure the City's engineering consultant can adequately complete design of the project, City Council is being asked to authorize the use of up to Seven Hundred Thousand Dollars (\$700,000.00) in additional funds;

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

SECTION 1. That Section 1 of Permanent Resolution 52-21 be amended to read as follows:

SECTION 1. That the Service-Safety Director is hereby authorized to enter into an engineering contract and all necessary contract amendments for a total amount not to exceed Two Million Nine Hundred Thousand Dollars (\$2,900,000.00) for the design phase of the NWTP Replacement Project.

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

Passed: 5/9/22 after 2nd reading. Vote: Yeas 8 Nays 0

Date Approved: 5/9/22

Clerk: Jeresa Lee Dondy

Offered by: Thomas A. James

Second by: Mary R. Tena

Requested by Water/Water Pollution Control Committee

David A. Ull
President of Council
David L. Scheffer
Mayor