

TEMPORARY RESOLUTION NO. 98-22

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

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A CONTRACT FOR THE CONSTRUCTION OF THE NORTH WATER TREATMENT PLANT ("NWTP") REPLACEMENT PROJECT

WHEREAS, the City of Lancaster is constructing a new water treatment plant at the north end of Miller Park to replace the existing water treatment plant at the south end of Miller Park which will cost approximately Seventy-Five Million Dollars (\$75,000,000.00); and

WHEREAS, the City expects to be awarded a loan from the Ohio Water Development Authority ("OWDA") to cover the entire cost of constructing the NWTP in September 2022; and

WHEREAS, the City advertised for bids to construct the NWTP Replacement Project on June 17, 2022 and June 24, 2022, and those bids are scheduled to be publicly opened in early August 2022;

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

SECTION 1. That the Service-Safety Director is authorized to enter into a contract for the construction of the North Water Treatment Plant (NWTP) Replacement Project in an amount not to exceed Seventy-Five Million Dollars (\$75,000,000.00).

SECTION 2. 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: \_\_\_\_\_

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

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

\_\_\_\_\_  
Mayor

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

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

Requested by Water/Water Pollution Control Committee