

TEMPORARY RESOLUTION NO. 114-11

PERMANENT RESOLUTION NO. 111-11

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A CONTRACT AMENDMENT FOR DESIGN AND BIDDING RELATED SERVICES AND A CONTRACT FOR CONSTRUCTION RELATED SERVICES AND TO DECREASE/INCREASE APPROPRIATIONS IN VARIOUS ACCOUNTS WITHIN THE WATER REPLACEMENT AND IMPROVEMENT FUND

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

SECTION 1. That the Service-Safety Director is authorized to enter into a contract amendment with Strand Associates, Inc., not to exceed Sixteen Thousand Five Hundred Dollars (\$16,500.00) for design and bidding services.

SECTION 2. That the Service-Safety Director is authorized to enter into a contract with Strand Associates, Inc., not to exceed Twenty-Eight Thousand Two Hundred Dollars (\$28,200.00) for construction related services.

SECTION 3. To decrease/increase appropriations in various accounts within the Water Replacement and Improvement Fund line items as follows:

DECREASE:

625.031.5603, SR 188/Rainbow Tank \$44,700.00

INCREASE:

625.037.5603, US22/SR37 Main Ext. \$44,700.00

SECTION 4. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: 6/27/2011 after 1st reading. Vote: Yeas 8 Nays 0

Date Approved: 6/27/2011

Clerk: Jeresa Lee Sandy

Robert DeClerk
President of Council

Offered by: Ruce Smith

[Signature]
Mayor

Second by: [Signature]

Requested by Water/Water Pollution Committee