

TEMPORARY RESOLUTION NO. 163-11

PERMANENT RESOLUTION NO. 160-11

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A CONTRACT FOR THE CONSTRUCTION OF THE US 22/SR37 EAST WATER MAIN LOOP-PHASE 1 AND TO DECREASE/INCREASE APPROPRIATIONS IN VARIOUS ACCOUNT WITHIN THE WATER REPLACEMENT AND IMPROVEMENT FUND

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

SECTION 1. That the Service-Safety Director is authorized to enter into a contract with TAM Construction, not to exceed Four Hundred Forty-Eight Thousand Nine Hundred Forty-Six Dollars (\$448,946.00) for the construction of the US 22/SR 37 East Water Main Loop-Phase 1.

SECTION 2. To decrease/increase appropriations in various accounts within the Water Replacement and Improvement Fund line items as follows:

DECREASE

625.098.5603, Meter Change Out \$219,824.22

INCREASE

625.037.5603, US 22/SR 37 Main Ext. \$219,824.22

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

Passed: 10/24/2011 after 1st reading. Vote: Yeas 8 Nays 0

Approved: 10/24/2011

Clerk: Beressa Speckhardy

Kenneth J. O'Connell
President of Council

Donald Shurtliff
Mayor

Offered by: John Zehms

Second by: Bruce McVee

Requested by Water/Water Pollution Committee