

TEMPORARY RESOLUTION NO. 138-15

PERMANENT RESOLUTION NO. 3-16

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO WAIVE COMPETITIVE BIDDING AND ENTER INTO A CONSTRUCTION CONTRACT FOR THE CONSTRUCTION OF THE GLASSCO PARK PUMP STATION

WHEREAS, the City of Lancaster received a grant from the Federal Emergency Management Agency and the Ohio Emergency Management Agency for the construction of the Glassco Park Drainage Improvements including a pump station in Glassco Park; and

WHEREAS, the City of Lancaster advertised for bids and entered into a contract with Stockmeister Enterprises as the low bidder for the work; and

WHEREAS, a dispute arose on the Project between the City of Lancaster and Stockmeister Enterprises regarding whether an unforeseen site condition exists at the location of the pump station and whether a design change was necessary to construct the pump station; and

WHEREAS, the City of Lancaster with the assistance of their design engineer determined it was not in the best interest of the City to change the pump station design; and

WHEREAS, the City of Lancaster requested a proposal from Rock River Construction, the second low bidder on the pump station work, to construct the pump station as designed; and

WHEREAS, Rock River Construction examined the site including subsurface conditions and submitted a proposal on November 30, 2015 to construct the pump station as designed; and

WHEREAS, the grant requires that the City complete construction by August 2016; and

WHEREAS, the schedule to construct the pump station includes a 15 week delivery period from the pump manufacturer; and

WHEREAS, it is necessary for the health, safety and welfare of the citizens of Lancaster to complete the construction of the pump station in a timely manner;

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

SECTION 1. That the Service-Safety Director is authorized to waive competitive bids and enter into a contract for the construction of the Glassco Park Pump Station in an amount not to exceed One Million Four Hundred Ninety Thousand Dollars (\$1,490,000.00).

SECTION 2. That this resolution shall take effect and be in force from and after the earliest period allowed by law and be considered in effect back dated to January 1, 2016.

Passed: 1/11/16 after 2nd reading. Vote: Yeas 9 Nays 0

Date Approved: 1/11/16

Clerk: Jeresa Lee Sandy President of Council Pat B. Head

Offered by: Mr. [Signature] Mayor [Signature]

Second by: Mary R. Tene

Requested by Water/Water Pollution Control Committee