

TEMPORARY RESOLUTION NO. 120-19

PERMANENT RESOLUTION NO. 123-19

A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN AMENDMENT TO THE ENGINEERING AGREEMENT FOR THE FIFTH/SIXTH/FOREST ROSE PROJECT DESIGN

WHEREAS, the City of Lancaster is required, under a compliance schedule with the Ohio Environmental Protection Agency, to provide sewer separation in the Fifth Avenue/Sixth Avenue/Forest Rose Area Project; and

WHEREAS, the City of Lancaster is applying for a zero percent interest loan to fund the project;

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

SECTION 1. That the Service-Safety Director be and is hereby authorized to enter into an amendment to the consulting engineering agreement not to exceed Five Hundred Fourteen Thousand Two Hundred Dollars (\$514,200.00) for construction administration and resident project representative services for the Fifth Avenue/Sixth Avenue/Forest Rose Project.

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

Passed: 10/28/19 after 3rd reading. Vote: Yeas 9 Nays 0

Date Approved: 10/28/19

Clerk: Jeresa Lee Sandy

[Signature]

President of Council

Offered by: Gerald B. Woodward Jr.

[Signature]

Mayor

Second by: D. Hall

Requested by Water/Water Pollution Control Committee