

TEMPORARY RESOLUTION NO. 34-22

PERMANENT RESOLUTION NO. 32-22

A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A CONTRACT FOR CONSTRUCTION OF THE UPPER HOCKING WATER POLLUTION CONTROL FACILITY PHASE 2 (UHWPCF) IMPROVEMENTS PROJECT

WHEREAS, infrastructure improvements at the UHWPCF are necessary to continue to allow the plant to accept additional flow from development in the U.S. 33 area, properly function and comply with all applicable State and Federal laws; and

WHEREAS, the City will pay for this project with a low interest loan acquired through the Ohio Environmental Protection Agency (OEPA) Water Pollution Control Loan Fund (WPCLF) Program; and

WHEREAS, the City is planning for the loan to be awarded in March 2022; and

WHEREAS, the City advertised for bids to construct the project on November 26 and December 10, 2021, and bids were publicly opened on January 21, 2022;

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

SECTION 1. That the Service-Safety Director is hereby authorized to enter into a contract for the construction of the Upper Hocking Water Pollution Control Facility Phase 2 Improvements Project in an amount not to exceed Thirty-Four Million Three Hundred Seventy-Two Thousand Dollars (\$34,372,000.00).

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

Passed: 2/14/22 after 1st reading. Vote: Yeas 9 Nays 0

Date Approved: 2/14/22

Clerk: Jessica Lee Dandy

Offered by: Thomas A. James

Second by: Mary R. Tener

Requested by Water/Water Pollution Control Committee

[Signature]

President of Council

[Signature]
Mayor