

TEMPORARY RESOLUTION NO. 55-23

PERMANENT RESOLUTION NO. 55-23

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN ENGINEERING AGREEMENT FOR CONSTRUCTION ADMINISTRATION, RESIDENT PROJECT REPRESENTATION, PROGRAMMING, AND OTHER CONSTRUCTION SERVICES FOR THE LATERAL D TRUNK SEWER PHASE II, THE CAMPGROUND ROAD PUMP STATION, AND FORCE MAIN

WHEREAS, the City requires the extension of the Lateral D Trunk Sewer to accommodate industrial development in the US 33 Corridor; and

WHEREAS, the City requires the replacement of the Campground Road Pump Station and Force Main to accommodate industrial development in the US 33 Corridor; and

WHEREAS, the City has applied for Water Pollution Control Loan Fund financing that includes the cost of this engineering work; now, therefore,

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 an engineering agreement not to exceed One Million Four Hundred Forty Thousand Eight Hundred Dollars (\$1,440,800.00) for the project.

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

Passed: 6/12/23 after 3<sup>rd</sup> reading, Vote: Yeas 9 Nays 0

Date Approved: 6/12/23

Clerk: Jessica Lynn Condy

David L. Shepler  
President of Council

David L. Shepler  
Mayor

Offered by: Thomas A. James

Second by: [Signature]

Requested by Water/Water Pollution Control Committee