

TEMPORARY RESOLUTION NO. 46-24

PERMANENT RESOLUTION NO. 44-24

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN ENGINEERING AGREEMENT FOR CONSTRUCTION ADMINISTRATION FOR THE SOUTH WATER TREATMENT PLANT DISCHARGE MODIFICATIONS PROJECT AND ISSUE A THEN AND NOW CERTIFICATE

WHEREAS, the City of Lancaster Division of Water operates the South Water Treatment Plant; and

WHEREAS, the City is currently requesting bids for the Discharge Line Modification Project to improve operations of the plant; and

WHEREAS, the City wishes to contract with ARCADIS to provide construction administration and resident project representation services for this Project; and

WHEREAS, due to billing periods, the City may need to issue a Then and Now Certificate for work completed in March and April; now, therefore,

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

SECTION 1. That the Service-Safety Director be and is hereby authorized to enter into a consulting engineering agreement not to exceed Ninety-Three Thousand Dollars (\$93,000.00) for construction administration and resident project representation for the South Water Plant Discharge Modification Project.

SECTION 2. That a Then and Now Certificate is issued for project work completed in March and April 2024.

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

Passed: April 8, 2024 after 2nd reading. Vote: Yeas 9 Nays 0

Date Approved: April 8, 2024

Clerk: Kurt M. Carl

[Signature]
President of Council
Don H. McDaniel
Mayor

Offered by: Michael Wimp

Second by: Mary R. Fene

Requested by Water/Water Pollution Control Committee