

TEMPORARY RESOLUTION NO. 82-24

PERMANENT RESOLUTION NO. 73-24

A RESOLUTION TO AMEND PERMANENT RESOLUTION 58-24 AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A CONTRACT FOR THE INSTALLATION OF A NEW HVAC SYSTEM FOR THE LANCASTER POLICE DEPARTMENT, APPROPRIATE FROM THE UNENCUMBERED BALANCE AND AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR IN .45 POLICE & FIRE LEVY 2021 FUND 2051, AND TO DECLARE AN EMERGENCY

WHEREAS, City Council passed Permanent Resolution 58-24 on May 6, 2024, authorizing competitive bidding for the construction of the New HVAC System for the Lancaster Police Department and approving a contract not to exceed One Million Nine Hundred Thousand Dollars (\$1,900,000.00); and

WHEREAS, bids were recently opened, and are still being examined, with the highest bid coming in at approximately One Million Nine Hundred Twenty-Seven Dollars (\$1,927,000.00) which is within the statutorily permitted overage, but more than the previously approved contract amount; and

WHEREAS, this increase will necessitate an increase in appropriations in the .45 Police & Fire Levy 2021 Fund 2051 and ten percent (10%) of the contract price will be needed to be set aside for unforeseen construction contingencies as well, for a total of Two Hundred Seventeen Thousand Dollars (\$217,000.00) additional funds required; now, therefore,

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

SECTION 1. That Section 1 of Permanent Resolution 58-24 is hereby amended to read as follows:

“SECTION 1. That the Service-Safety Director is hereby authorized to advertise for bids and enter into a contract for the installation of a new HVAC system for the Lancaster Police Department in an amount not to exceed One Million Nine Hundred Twenty-Seven Thousand Dollars (\$1,927,000.00).”

SECTION 2. That the City of Lancaster Auditor amend the Certificate of Appropriations with the County Auditor in the amount of Two Hundred Seventeen Thousand Dollars (\$217,000.00) in the .45 Police & Fire Levy 2021 Fund (2051).

SECTION 3. That the City of Lancaster Auditor appropriate from the unencumbered balance in expense account 2051.3250.56090 (Improvements) in the amount of Two Hundred Seventeen Thousand Dollars (\$217,000.00).

SECTION 4. That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the City and for the further reason that inability to authorize additional expenses on the project will result in delays and additional project costs; wherefore, this resolution shall take effect and be in force immediately upon its adoption and approval by the Mayor.

Passed: July 15, 2024 after 1 reading. Vote: Yeas 10 Nays 0

Date Approved: July 15, 2024

Clerk: Kurt M. Cunt

Offered by: [Signature]

Second by: Mary R. Tener

Requested by Safety Committee

[Signature]

President of Council

Don H. McDaniel

Mayor