

TEMPORARY RESOLUTION NO. 33-25

PERMANENT RESOLUTION NO. 316-25

A RESOLUTION TO AMEND PERMANENT RESOLUTION 70-22 AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN ENGINEERING AGREEMENT FOR VARIOUS CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES DURING THE NORTH WATER TREATMENT PLANT REPLACEMENT PROJECT, AND TO INCREASE ESTIMATED RECEIPTS, APPROPRIATE FROM THE UNENCUMBERED BALANCE, AND AMEND THE CERTIFICATE OF OTHER SOURCES AND APPROPRIATIONS WITH THE COUNTY AUDITOR IN THE WATER UTILITY RESERVE FUND (6027)

WHEREAS, Permanent Resolution 70-22 authorized a contract amount not to exceed Six Million Five Hundred Thousand Dollars (\$6,500,000.00) for engineering construction administration and inspection services on the North Water Treatment Plant (NWTP) Replacement Project; and

WHEREAS, engineering construction administration and inspection costs for the NWTP Replacement Project will exceed the original budget due to an increase in the scope of the engineer's work to include the following: hiring an HVAC commissioning agent, providing additional plant start-up assistance, providing additional programming services, supporting development of the Miller Park landscaping plan, coordinating asset management information related to the plant, handling additional submittals to the City Building Department, and administering a large number of City-requested changes, as well as accounting for the potential extension of the project schedule; and

WHEREAS, City Council's approval of an engineering contract amendment for these additional construction administration and inspection services is necessary for the City to successfully complete the construction of the NWTP; and

WHEREAS, to ensure the City's engineering consultant can be paid through the end of the project, City Council is being asked to authorize the use of up to Two Million Five Hundred Thousand Dollars (\$2,500,000.00) in additional funds; now, therefore,

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

SECTION 1. That Section 1 of Permanent Resolution 70-22 be amended to read as follows:

“SECTION 1. That the Service-Safety Director be and is hereby authorized to enter into an engineering agreement and all necessary contract amendments for a total amount not to exceed Nine Million Dollars (\$9,000,000.00) for all necessary construction administration and inspection services for the NWTP Replacement Project.”

SECTION 2. That the City of Lancaster Auditor shall amend the Certificate of Appropriations with the County Auditor in the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000.00) in the Water Utility Reserve Fund (6027).

SECTION 3. That the City of Lancaster Auditor increase estimated receipts in the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000.00) in revenue account 6027.0000.43024 (OWDA Reimb – Water Utility Reserve).

SECTION 4. That the City of Lancaster Auditor appropriate from the unencumbered balance in the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000.00) in expense account 6027.0360.56003 (Miller/Water Works Improv).

SECTION 5. That this resolution shall take effect and be in force from passage and approval by the Mayor.

Passed: May 5, 2025 after 3 reading. Vote: Yeas 89 Nays 0

Date Approved: May 5, 2025

Clerk: [Signature]

[Signature]
President of Council

[Signature]
Mayor

Offered by: [Signature]

Second by: [Signature]

Requested by Water/Water Pollution Control Committee