

TEMPORARY RESOLUTION NO. 73-25

PERMANENT RESOLUTION NO. 75-25

A RESOLUTION TO AMEND PERMANENT RESOLUTION 95-22 AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A CONTRACT FOR CONSTRUCTION OF THE NORTH WATER TREATMENT PLANT REPLACEMENT PROJECT

WHEREAS, Permanent Resolution 95-22 authorized a construction contract amount not to exceed Ninety Million Dollars (\$90,000,000.00) on the North Water Treatment Plant ("NWTP") Replacement Project; and

WHEREAS, the original construction contract cost was Eighty-Five Million Three Hundred Eighty-One Thousand Three Hundred Dollars (\$85,381,300.00), but change orders throughout the project have increased the contract price to a total of Eighty-Nine Million Three Hundred Twenty-Eight Thousand Five Hundred Twenty-Eight Dollars and Sixty-Eight Cents (\$89,328,528.68) as of February 2025; and

WHEREAS, additional change orders on the project will be necessary, and it is expected that these change orders will result in the contract exceeding the originally approved Ninety Million Dollar (\$90,000,000.00) threshold; and

WHEREAS, approval of these change orders is necessary for the City to successfully complete construction of the project; and

WHEREAS, City Council is being asked to authorize the payment of up to One Million Dollars (\$1,000,000.00) in additional funds for the construction of the project; now, therefore,

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

SECTION 1. That Section 1 of Permanent Resolution 95-22 be amended to read as follows:

"SECTION 1. That the Service-Safety Director is authorized to enter into a contract for the construction of the NWTP Replacement Project in an amount not to exceed Ninety-One Million Dollars (\$91,000,000.00)."

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

Passed: 9-22-2025 after 3 reading. Vote: Yeas 10 Nays 0

Date Approved: September 22, 2025

Clerk: [Signature] President of Council

Jon H. McDaniel

Mayor

Offered by: Michael Wing

Second by: [Signature]

Requested by Water/Water Pollution Control Committee