

TEMPORARY RESOLUTION NO. 20-26

PERMANENT RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A CONTRACT WITH EMH&T FOR DESIGN SERVICES, TO APPROPRIATE FROM THE UNENCUMBERED BALANCE, AND AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR IN THE PARKS AND RECREATION FUND (2012)

WHEREAS, with the completion of the new water plant, the Board of Park Commissioners wishes to enter into a contract with EMH&T to complete the final engineering design services for the Miller Park Phase 1 Redevelopment project; and

WHEREAS, park staff completed the RFQ process in 2025 to select a firm to provide these services and EMH&T was selected and approved by the Park Board on December 3, 2025; and

WHEREAS, park staff were also authorized to seek permission from City Council to enter into a contract with EMH&T at the Park Board meeting on January 7, 2026; and

WHEREAS, the anticipated cost of this project is Three Hundred Fifty-Four Thousand Six Hundred Dollars (\$354,600.00) and will be funded from the Parks and Recreation Fund (2012); 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 a design services contract with EMH&T in an amount not to exceed Three Hundred Fifty-Four Thousand Six Hundred Dollars (\$354,600.00).

SECTION 2. That the City of Lancaster Auditor shall hereby amend the Certificate of Appropriations with the County Auditor in the amount of Three Hundred Fifty-Four Thousand Six Hundred Dollars (\$354,600.00) in the Parks and Recreation Fund (2012).

SECTION 3. That the City of Lancaster Auditor shall hereby appropriate from the unencumbered balance in the 2012.5000.56009 (Parks Improvements – Parks & Recreation) expense account in the amount of Three Hundred Fifty-Four Thousand Six Hundred Dollars (\$354,600.00).

SECTION 4. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: _____ after _____ reading. Vote: Yeas _____ Nays _____

Date Approved: _____

President of Council

Clerk: _____

Mayor

Offered by: _____

Second by: _____

Requested by Service Committee