

RESOLUTION NO. 011-17R

A RESOLUTION DECLARING THE NECESSITY FOR THE CITY TO PROCEED WITH THE PROPOSED WAYFINDING & SIGNAGE PROJECT; APPROVING THE SPECIFICATIONS AND ENGINEER'S ESTIMATE OF COST THEREOF; AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR AND RECEIVE BIDS IN RELATION THERETO; AND DECLARING THAT THIS RESOLUTION SHALL TAKE IMMEDIATE EFFECT IN ACCORDANCE WITH SECTION 14 OF THE CITY CHARTER.

WHEREAS, the Wayfinding & Signage Project involves a planning process, which includes Lake Erie Shores & Islands as a stakeholder, that would include aesthetically-pleasing wayfinding signs that may contain landscaping, arches, and the City logo along roadways, along with design, property acquisition, bidding, construction, and inspection; and

WHEREAS, the City Commission approved and authorized the submission of an application to the Erie Regional Planning Commission, Metropolitan Planning Organization and an LPA Federal Project Agreement between the City and the Ohio Department of Transportation for the proposed Wayfinding & Signage Project by Resolution No. 012-15R, passed on March 9, 2015, and was awarded funds in the amount of \$165,000.00; and

WHEREAS, the City Commission authorized and directed the City Manager to enter into an agreement for Professional Design Services with Studio Graphique of Cleveland, Ohio, for the Wayfinding & Signage Project by Ordinance No. 15-136, passed on September 28, 2015, for services to analyze, strategize, plan and develop a city-wide Wayfinding & Signage Program; and

WHEREAS, the City Commission authorized the submission of an application with the Erie County Visitors & Convention Bureau, Inc. dba Lake Erie Shores & Islands for a Capital Improvements Grant for the Wayfinding & Signage Project by Resolution No. 043-15R, passed on October 26, 2015, and was awarded Capital Improvement Grant funds in the amount of \$150,000.00; and

WHEREAS, the estimated cost of this project for planning, design, inspection and advertising is \$575,000.00 and will be paid with Federal Highway Administration (FHWA) funds through the Ohio Department of Transportation (ODOT) and the Erie County Metropolitan Planning Organization (MPO) in the amount of \$165,000.00, Capital Improvement Grant funds from the Lake Erie Shores & Islands in the amount of \$150,000.00, funds committed from Firelands Regional Medical Center in the amount of \$50,000.00, funds committed from Cedar Fair in the amount of \$50,000.00, and the remaining balance will be paid with Issue 8 funds from the Capital Projects Fund; and

WHEREAS, this Resolution should be passed as an emergency measure under suspension of the rules in accordance with Section 14 of the City Charter in order to meet the Ohio Department of Transportation's schedule and attempt to implement signage prior to the peak tourist season; and

WHEREAS, in that it is deemed necessary in order to provide for the immediate preservation of the public peace, property, health, and safety of the City of Sandusky, Ohio, and its citizens, and to provide for the efficient daily operation of the Municipal Departments, including the Department of Public Works, of the City of Sandusky, Ohio, the City Commission of the City of Sandusky, Ohio, finds that an emergency exists regarding the aforesaid, and that it is advisable that this **Resolution** be declared an emergency measure which will take immediate effect in accordance with Section 14 of the City Charter upon its adoption; and NOW, THEREFORE

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BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF SANDUSKY, OHIO, THAT:

Section 1. The specifications and estimates of cost as prepared by the Director of Public Works and submitted to this City Commission, and which are now on file in the offices of the Director of Public Works and the Clerk of the City Commission, for the proposed Wayfinding & Signage Project, be and the same hereby are approved by this City Commission.

Section 2. This City Commission hereby declares it necessary to proceed with the proposed Wayfinding & Signage Project at the earliest possible time.

Section 3. The City Manager is authorized and directed to advertise for and to receive bids in relation to the proposed Wayfinding & Signage Project as required by law.

Section 4. If any section, phrase, sentence, or portion of this Resolution is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

Section 5. This City Commission finds and determines that all formal actions of this City Commission concerning and relating to the passage of this Resolution were taken in an open meeting of this City Commission and that all deliberations of this City Commission and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 6. That for the reasons set forth in the preamble hereto, this Resolution is hereby declared to be an emergency measure which shall take immediate effect in accordance with Section 14 of the City Charter after its adoption and due authentication by the President and the Clerk of the City Commission of the City of Sandusky, Ohio.



DENNIS E. MURRAY, JR.
PRESIDENT OF THE CITY COMMISSION

ATTEST:



KELLY L. KRESSER
CLERK OF THE CITY COMMISSION

Passed: February 13, 2017