

RESOLUTION NO. 024-17R

A RESOLUTION DECLARING THE NECESSITY FOR THE CITY TO PROCEED WITH THE PROPOSED AMTRAK DEPOT RENOVATION AND MODERNIZATION 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 Amtrak Station, located at 1230 N. Depot Street, was built in 1892 and renovated in 1999 by the City at a cost of \$821,000 in partnership with the State and Federal government and since the renovation, the system has grown and the existing facility has become a restriction to growth and improvement of quality of service; and

WHEREAS, the proposed Amtrak Depot Renovation and Modernization Project will provide for improvements to the Amtrak facility for additional offices, a modern conference and training room, a secure public area for riders to interact with the staff, and includes the purchase of computer and other necessary equipment; and

WHEREAS, the estimated total cost of project, including construction, computer equipment, advertisement and miscellaneous costs, is \$95,000 of which \$76,000 (80%) will be reimbursed with Ohio Transit Preservation Partnership Program (OTPPP) grant funds and the required local match of \$19,000 (20%) will be paid with grant funds from local foundations through Serving Our Seniors; 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 allow the project to be bid, receive competitive prices and complete the construction portion of the project by the anticipated completion deadline of October 1, 2017; 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 Sandusky Transit System, 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

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 Amtrak Depot Renovation and Modernization Project, be and the same hereby are approved by this City Commission.

Section 2. This City Commission hereby declares it necessary to

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proceed with the proposed Amtrak Depot Renovation and Modernization 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 Amtrak Depot Renovation and Modernization Rehabilitation 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: April 10, 2017