

**RESOLUTION NO. 032-21R**

**A RESOLUTION DECLARING THE NECESSITY FOR THE CITY TO PROCEED WITH THE PROPOSED VAULT STRUCTURE AT BIG ISLAND WATER WORKS (BIWW) 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 water valve for the main intake line located at Big island Water Works needs to be accessed for maintenance and is approximately nineteen (19) feet below grade and accessible only through the existing valve box opening that is less than twelve (12) inches in diameter; and

**WHEREAS**, the water valve appears to be malfunctioning but the appropriate inspections cannot be performed without access and City departments do not have the appropriate equipment, including safety devices, to perform an excavation of this magnitude; and

**WHEREAS**, the Vault Structure at Big Island Water Works (BIWW) Project will provide for the installation of a vault structure with an access hatch so maintenance personnel can climb down to physically access and maintain this valve; and

**WHEREAS**, the total estimated cost of this project, including engineering, inspection, advertising, construction, and miscellaneous expenses is \$150,000.00 and will be paid with Water Funds; 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 bid the project, receive competitive prices and to allow the project to be completed this construction season as contractors are currently experiencing longer delivery times than normal for infrastructure items; 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

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 Vault Structure at Big Island Water Works (BIWW) Project, be and the same hereby are approved by this City Commission.

**PAGE 2 - RESOLUTION NO. 032-21R**

Section 2. This City Commission hereby declares it necessary to proceed with the proposed Vault Structure at Big Island Water Works (BIWW) 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 Vault Structure at Big Island Water Works (BIWW) 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.



---

RICHARD R. BRADY  
PRESIDENT OF THE CITY COMMISSION



ATTEST:

---

MCKENZIE E. SPRIGGS  
CLERK OF THE CITY COMMISSION

Passed: June 28, 2021