

RESOLUTION NO. 016-19R

A RESOLUTION DECLARING THE NECESSITY FOR THE CITY TO PROCEED WITH THE PROPOSED MCCARTNEY ROAD RECONSTRUCTION, STORM SEWER, AND STORM PUMP STATION 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 proposed McCartney Road Reconstruction, Storm Sewer, and Storm Pump Station Project involves the reconstruction of McCartney Road, including a new storm drainage system, new pump station, new culvert under Barrett Road, along with the resurfacing of Ward Street, Church Street, and the north section of Niagara Street; and

WHEREAS, this City Commission authorized the submission of an application for financial assistance to the Ohio Public Works Commission (OPWC) for the McCartney Road Reconstruction Project by Resolution No. 044-17R, passed on August 28, 2017; and

WHEREAS, this City Commission authorized and directed the City Manager to enter into an agreement for Professional Design Services with CT Consultants, Inc., of Mentor, Ohio, for the McCartney Road Reconstruction, Storm Sewer, and Storm Pump Station Project by Ordinance No. 17-167, passed on August 28, 2017; and

WHEREAS, the City was not awarded grant funding but was notified by OPWC in April of 2018, of excess funding available and was offered a loan in the amount of \$175,000.00 with zero percent (0%) interest to be repaid over the useful life of the project, which is twenty (20) years and this City Commission authorized and directed the City Manager to enter into a Project Loan Agreement with the Director of OPWC for the McCartney Road Reconstruction Project by Ordinance No. 18-150, passed on July 23, 2018; and

WHEREAS, this City Commission authorized and directed the City Manager to enter into an Amendment to the Agreement for Professional Design Services with CT Consultants, Inc., of Mentor, Ohio, for the McCartney Road Reconstruction, Storm Sewer, and Storm Pump Station Project by Ordinance No. 18-196, passed on October 9, 2018; and

WHEREAS, the total estimated cost of this project including construction, engineering, inspection, advertising, and miscellaneous expenses is \$1,840,000.00 of which \$175,000.00 will be paid with OPWC loan funds, \$175,000.00 will be paid with Issue 8 funds from the Capital Projects Fund, and it is anticipated the City will apply for a low interest Ohio Water Development Authority (OWDA) loan after bid opening to fund the remaining balance of \$1,490,000.00; 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 begin the underground utilities this Spring so the project can be substantially completed by December of 2019; 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 McCartney Road Reconstruction, Storm Sewer, and Storm Pump Station 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 McCartney Road Reconstruction, Storm Sewer, and Storm Pump Station Project at the earliest possible time.

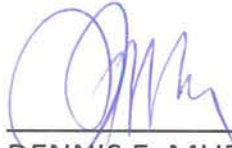
Section 3. The City Manager is authorized and directed to advertise for and to receive bids in relation to the proposed McCartney Road Reconstruction, Storm Sewer, and Storm Pump Station Project as required by law.

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 8, 2019