

Introduced: Revised: Adopted: Effective: 8/1/2022

CITY OF PATASKALA

RESOLUTION 2022-072

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH, SPENCO EXCAVATING, INC TO PERFORM MAINTENANCE WORK ON THE GLENBROOKE/CITIZENS PARK RETENTION POND

WHEREAS, the City of Pataskala maintains and improves stormwater systems and related infrastructure within the City; and

WHEREAS, the City of Pataskala determined it is necessary to perform maintenance on the Glenbrooke/Citizens' Park Retention Pond, i.e., install an outlet structure to improve outlet flow characteristics and partially dredge the pond ("the Project"); and

WHEREAS, SpenCo Excavating, Inc. submitted a fair and reasonable proposal to complete the Project in an amount not to exceed \$35,000.00; and

WHEREAS, the 2022 Public Service Department budget includes funding for the Project.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PATASKALA, COUNTY OF LICKING, STATE OF OHIO, A MAJORITY OF MEMBERS PRESENT CONCURRING THAT:

<u>Section 1:</u> The City Administrator is hereby authorized and directed to execute a contract with SpenCo Excavating, Inc., to install an outlet structure and partially dredge the Glenbrooke/Citizen's Park Retention Pond, in the amount of Thirty-Five Thousand Dollars and No Cents (\$35,000.00).

<u>Section 2:</u> It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of the Council and any of the decision-making bodies of the City of Pataskala which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

<u>Section 3:</u> This Resolution shall become effective from and after the earliest period allowed by the Charter of the City of Pataskala.

ATTEST:

Kathy M. Hoskinson, Clerk

Michael W. Compton, Mayor

APPROVED AS TO FORM:

Brian M. Zets, Law Director