

Introduced: 9/6/22 Revised: Adopted: Effective:

CITY OF PATASKALA

RESOLUTION 2022-079

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH M.P. DORY COMPANY TO INSTALL A TRAFFIC SIGNAL BATTERY BACK-UP SYSTEM AT THE BROAD STREET/OAK MEADOW DRIVE/VINE STREET INTERSECTION AS WELL AS THE BROAD STREET/OXFORD DRIVE INTERSECTION

WHEREAS, the City of Pataskala maintains certain public roadways, intersections, traffic equipment and related infrastructure within the City; and

WHEREAS, battery back-up systems improve operations and safety by providing power to enable traffic signals to continue to run for several hours in the event of a power outage; and

WHEREAS, the intersections of Broad Street with Oak Meadow Drive/Vine Street and Broad Street with Oxford Drive do not currently have battery back-up for the traffic signals; and

WHEREAS, because the reasonably estimated cost to install these battery back-up systems is less than \$50,000.00, a formal bid process is not required; and

WHEREAS, M.P. Dory Company submitted a fair and reasonable proposal to complete the battery back-up installations in an amount not to exceed \$24,000.00; and

WHEREAS, the 2022 Public Service Department budget has funds to pay for this 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 enter into a contract with M.P. Cory Co. to install a battery back-up system for the traffic signals at the intersections of Broad Street with Vine Street/Oak Meadow Drive and Broad Street with Oxford Drive, in an amount not to exceed \$24,000.00.

<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 take effect at the earliest time allowed by the Charter of the City of Pataskala.

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Michael W. Compton, Mayor

APPROVED AS TO FORM:

Brian M. Zets, Law Director