



CITY OF PATASKALA

RESOLUTION 2019-033

Passed April 15, 2019

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH SPENCO EXCAVATING, INC. TO REPLACE SEVEN CULVERTS ON HEADLEY'S MILL ROAD

WHEREAS, the City of Pataskala maintains public roadways, bridges, culverts, and infrastructure within the City; and

WHEREAS, the City of Pataskala needs to make surface repairs to Headley's Mill Road as part of the 2018 Roadway Asset Management Program (RAMP); and

WHEREAS, there are seven culverts, which are located in the section of Headley's Mill Road that is part of the RAMP, that are at or near the end of their useful life; and

WHEREAS, because the reasonably estimated cost to replace these seven culverts is less than \$50,000, a formal bid process is not required; and

WHEREAS, SpenCo Excavating, Inc. submitted a fair and reasonable proposal to complete the culvert replacements in an amount not to exceed \$20,000; and

WHEREAS, the approved 2019 budget includes funding for this improvement as project SVC-19-006.

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:

Section 1: The City Administrator is hereby authorized and directed to enter into a contract with Spenco Excavating, Inc. to replace seven culverts on Headley's Mill Road, in an amount not to exceed \$20,000.

Section 2: 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.

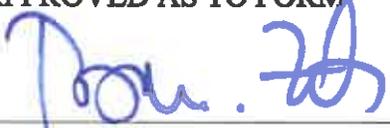
Section 3: This Resolution shall take effect at the earliest time allowed by the Charter of the City of Pataskala.

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Michael W. Compton, Mayor

APPROVED AS TO FORM:


Brian M. Zets, Law Director